

ORCID Board Meeting Summary - November 2020

Meeting Date: 16-17 November 2020

Meeting Location: This meeting was held virtually via Zoom.

November 16 Attendance:

- **Voting Members:** Linda O'Brien, Yuko Harayama, Daniel Hook, Richard Ikeda, Veronique Kiermer, Robert Kiley, Salvatore Mele, Alison Mitchell, Andrew Preston, Katharina Ruckstuhl, Simeon Warner, Karin Wulf
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Julie Petro, Chris Shillum, Will Simpson, Ivo Wijnbergen
- **Regrets:** Daisy Selematsela, Shouguang Xie

November 17 Attendance

- **Voting Members:** Linda O'Brien, Daniel Hook, Richard Ikeda, Veronique Kiermer, Robert Kiley, Salvatore Mele, Alison Mitchell, Andrew Preston, Katharina Ruckstuhl, Simeon Warner, Karin Wulf
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Ed Pentz (joined for the last session), Julie Petro, Chris Shillum, Will Simpson, Ivo Wijnbergen
- **Regrets:** Yuko Harayama, Daisy Selematsela, Shouguang Xie

Summary:

The Executive Director noted that travel restrictions for staff would be extended through the end of Q1 2021 due to COVID. The Chair noted that board meetings would take place virtually next year due to COVID and presented an updated meeting schedule.

The Executive Director presented an updated metrics dashboard and outlined his strategic planning process for 2021. The Chair gave an update on ORCID's partnership discussions and the Board Self-Assessment. The committee chairs gave updates on progress made over the past year and discussed priorities for 2021. As part of this, the Treasurer led a discussion around loan repayment options.

The meeting closed by thanking departing board members for their many years of service.

Motions Passed:

- **MOTION:** To approve the September 2020 Board Meeting Minutes. **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve the formal statement on Calvin Johnson's board membership (DH/AM). **VOTE:** Approved, unanimously. **Abstentions:** RI