

ORCID Board Meeting Summary - September 2020

Meeting Date: 22-24 September 2020

Meeting Location: This meeting was held virtually via Zoom.

September 22 Attendance:

- **Voting Members:** Linda O'Brien, Yuko Harayama, Daniel Hook, Richard Ikeda, Veronique Kiermer, Robert Kiley, Salvatore Mele, Alison Mitchell, Andrew Preston, Katharina Ruckstuhl, Daisy Selematsela (arrived late; joined after COI declarations), Simeon Warner, Karin Wulf
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Sandy Papparisto, Julie Petro, Chris Shillum, Will Simpson, Ivo Wijnbergen
- **Not in Attendance:** Shouguang Xie

September 23 Attendance:

- **Voting Members:** Linda O'Brien, Yuko Harayama, Daniel Hook, Richard Ikeda, Veronique Kiermer, Robert Kiley, Salvatore Mele, Alison Mitchell, Andrew Preston, Katharina Ruckstuhl, Daisy Selematsela, Simeon Warner, Karin Wulf
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Julie Petro, Chris Shillum, Will Simpson, Ivo Wijnbergen
- **Not in Attendance:** Shouguang Xie

September 24 Attendance:

- **Voting Members:** Linda O'Brien, Yuko Harayama, Daniel Hook, Richard Ikeda, Veronique Kiermer, Robert Kiley, Salvatore Mele, Alison Mitchell, Andrew Preston, Katharina Ruckstuhl, Daisy Selematsela, Simeon Warner, Karin Wulf
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Julie Petro, Chris Shillum, Will Simpson, Ivo Wijnbergen
- **Not in Attendance:** Shouguang Xie

Summary:

The Chair announced the appointment of Chris Shillum as ORCID's new Executive Director. The Chair noted that Chris would begin his role as Executive Director in October 2020 and would be present at this board meeting as an observer.

The Board approved changes to the bylaws to provide greater clarity on when board terms begin and end, as well as approved a motion to allow Richard Ikeda and Andrew Preston to serve on the board through the end of 2020.

The Senior Team provided an update on their activities and newly hired HR Manager Sandy Papparisto gave an overview of the feedback she gained from meeting with all staff one-on-one.

The Audit Committee led a discussion around ORCID's whistleblower policy. The Finance Committee gave an update on ORCID's financials and presented the proposed budget for 2021. The Nominating Committee shared the slate of candidates for the 2021 board.

The Chair introduced the Board Self-Assessment, as well as led a conversation around partnerships and collaborations within the PID community. The Senior Team presented a publisher proposition paper to the board, as well as shared their goals and work plan for 2021.

Motions Passed:

- **MOTION:** To approve the July 2020 Board Meeting Minutes (SW/RI). **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** The Board allows Richard Ikeda and Andrew Preston to serve on the Board until 31 December and their successors are elected and qualified. (VK/SW). **VOTE:** Approved, unanimously. **Abstentions:** RI, AP
- **MOTION:** Review and approve the 2021 budget proposal. (DH/AM). **VOTE:** Approved, unanimously. **Abstentions:** RI.
- **MOTION:** To approve clarifying language in Article III, Section2(d), Article III, Section2(e)(ii), and Article III, Section 2(c). (KW/VK). **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** Approve the 2021 slate put forward by the NomCom (SW/AP). **VOTE:** Approved, unanimously. **Abstentions:** AM,DS.

- **MOTION:** To approve NomCom's recommendations #2, #4, and #5 (VK/DH). **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve NomCom's recommendation #3 (SW/RI). **VOTE:** Approved, unanimously. **Abstentions:** None.