ORCID Board Meeting Summary - April 2021

Meeting Date: 19-20 April

Meeting Location: This meeting was held virtually via Zoom.

19 April Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe, Daniel Hook, Calvin Johnson, Veronique Kiermer, Robert Kiley, Alison Mitchell, Katharina Ruckstuhl
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Julie Petro, Chris Shillum, Will Simpson
- **Regrets:** Daisy Selematsela, Ivo Wijnbergen

20 April Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe (left during the Membership & Fees discussion and returned during the Member Value discussion), Daniel Hook, Calvin Johnson (joined during Member Value discussion), Veronique Kiermer, Robert Kiley, Alison Mitchell, Katharina Ruckstuhl (left meeting during the Member Value discussion), Daisy Selematsela (joined during the Credit Card Resolution conversation)
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Julie Petro, Chris Shillum, Will Simpson, Ivo Wijnbergen
- **Regrets:** None

**Summary:**

The Board reviewed committee memberships and the Nominating Committee introduced motions to allow for greater researcher representation on its committee. The Board noted Dr. Shonguang Xie's retirement from SSAP and the ORCID Board in February and thanked him for his service. The Board discussed the creation of a Researcher Advisory Council, which would enable a wider diversity of researcher opinions to be reflected in ORCID's decision making.

ORCID staff presented key insights from the User Value Research Project and the Member Value Research Project and sought input from the Board. Other matters reviewed included
the finance report, a membership & fees update, and updates to ORCID’s credit card program. The Board also discussed ORCID’s loan repayment plan. VK and AM noted their conflicts of interest, as their organizations (PLOS and Springer Nature) loaned ORCID startup funds.

Motions Passed:

- **MOTION:** To approve the February 2021 Board Meeting Minutes. (LOB) **VOTE:** Approved, unanimously. **Abstentions:** None.

- **MOTION:** To approve the membership of the Audit Committee, Finance Committee, Membership and Fees Committee, and Nominating Committee. (LOB) **VOTE:** Unanimous. **Abstentions:** None.

- **MOTION:** To approve the membership of the Executive Committee (LOB/DH). **VOTE:** Unanimous. **Abstentions:** None.

- **MOTION:** To amend the bylaws and the NomCom charter to allow researchers not affiliated with ORCID members to serve on NomCom alongside a majority of Board members in form attached. **VOTE:** Unanimous. **Abstentions:** None.

- **MOTION:** To delegate to ExCo the approval of up to one additional researcher to serve on NomCom in 2021. **VOTE:** Unanimous. **Abstentions:** None.

- **MOTION:** The Board thanks Dr. Shouguang Xie for serving on the ORCID Board (VK/LJH). **VOTE:** Unanimous. **Abstentions:** None.

- **MOTION:** To approve the creation of the ORCID Researcher Advisory Council (LOB/LJH). **VOTE:** Unanimous. **Abstentions:** None.

- **MOTION:** Vote on resolution to empower Chris Shillum to apply for a corporate credit card program on behalf of ORCID. (VK/PG). **VOTE:** Unanimous. **Abstentions:** CJ was not in attendance during this part of the meeting and did not vote.