

ORCID Board Meeting Summary - July 2021

Meeting Date: 13-15 July 2021

Meeting Location: This meeting was held virtually via Zoom.

13 July 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, Daisy Selematsela
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Sarah Hershberger (left 30 minutes early), Julie Petro, Will Simpson, Jackie Ewenstein (legal counsel), Bill Berman (consultant), Lucienne Lunn (consultant), Sarah Savage (consultant)
- **Regrets:** None

14 July 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, Daisy Selematsela
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Sarah Hershberger (left 30 minutes early), Julie Petro, Will Simpson, Jackie Ewenstein (legal counsel), Bill Berman (consultant), Lucienne Lunn (consultant), Sarah Savage (consultant)
- **Regrets:** None

15 July Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe, Daniel Hook, Calvin Johnson, Veronique Kiermer (joined during the Finance Update), Robert Kiley, Alison Mitchell, Katharina Ruckstuhl, Daisy Selematsela (joined during the Finance Update)
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Sarah Hershberger, Julie Petro, Will Simpson, Jackie Ewenstein (legal counsel)
- **Regrets:** None

Summary:

Berman Leadership (external consultants) facilitated a strategy workshop during the first two days of the board meeting. These discussions helped inform ORCID's strategic plan for 2022-2025. The four topics discussed were value to members, value to users, global participation in ORCID, and maintaining trust in ORCID.

The third day of the meeting included a Finance Committee update, a budget reforecast presentation, a conversation about ORCID's Fee Principles and its 2022 Fee Change Guidelines, and updates from the Nominating Committee and Audit Committee.

Motions Passed:

- **MOTION:** To approve April 2021 Board Meeting Minutes. (LOB/CA) **VOTE:** Approved, unanimously. **Abstentions:** VK, DS (had not yet joined the meeting).
- **MOTION:** To approve the RF2 (DH/PG). **VOTE:** Approved, unanimously. **Abstentions:** CJ
- **MOTION:** To approve the 2022 Fee Change Guidelines (DH/AM). **VOTE:** Approved, unanimously. **Abstentions:** CJ