

ORCID Board Meeting Summary - September 2021

Meeting Date: 21-23 September 2021

Meeting Location: This meeting was held virtually via Zoom.

21 September Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo (arrived after minutes were approved), 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, Julie Petro, Will Simpson, Jackie Ewenstein (legal counsel), Ian Harvey (consultant)
- **Regrets:** None

22 September Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, 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, Julie Petro, Will Simpson, Jackie Ewenstein (legal counsel)
- **Regrets:** Lisa Janicke Hinchliffe

23 September 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 (joined after the budget vote)
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Stephanie Harley (Secretary), Sarah Hershberger, Julie Petro, Will Simpson, Jackie Ewenstein (legal counsel)
- **Regrets:** Tom Demeranville

Summary:

On Day One, the Board participated in a metrics workshop to discuss the key metrics to track ORCID's progress against its strategic themes and key priorities. The next day, the Nominating Committee introduced an amendment to the bylaws to allow multiple organizations from the same consortium to serve on the board at the same time. Given the evolution of ORCID's membership base towards consortia, including regional consortia and very large national consortia, the original provision in the bylaws effectively excluded all staff and faculty from most universities in large regions and kept well-qualified individuals with needed skills from serving on the board. The Board then reviewed the 2022 Board Slate and the Nominating Committee provided further recommendations for future nomination cycles. The Finance Committee then presented the 2022 budget.

On the third day, the Board approved the 2022 Board Slate and 2022 budget. The Executive Director shared *From Vision to Value: ORCID's 2022-2025 Strategic Plan* for Board review and approval. The Board Chair introduced the annual Board Self-Review Survey, ORCID staff shared ORCID's progress on Diversity, Equity, and Inclusion (DEI) work, the Audit Committee noted that the 2020 financial audit and tax returns had been finalized, and the Membership & Fees Committee led a discussion on consortia fees and a proposed discount structure for lower and lower-middle income countries (LLMICs).

Motions Passed:

- **MOTION:** To approve July 2021 Board Meeting Minutes. (LOB) **VOTE:** Approved, unanimously. **Abstentions:** CA (had not yet joined the meeting).
- **MOTION:** To approve removing the following language from Article III, Section 2.C from the bylaws: "No Member ~~or consortium of Members (including a national membership group)~~ may be represented by more than one Director on the Board at any time." (LOB). **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve NomCom's recommendations around the board skills assessment and board guidance to NomCom, board support for NomCom, and the NomCom process. (LOB). **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve the 2021 RF3 and 2022 annual budget. (DH/CA). **VOTE:** Approved, unanimously. **Abstentions:** CJ, DS (had yet to join the meeting).

- **MOTION:** To approve NomCom's recommendation to find a historian to document ORCID's history (VK/LJH). **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve the 2022 board slate (VK/PG). **VOTE:** Approved, unanimously. **Abstentions:** None.