

ORCID Board Meeting Summary - March 2022

Meeting Date: 1-2 March 2022

Meeting Location: This meeting was held virtually via Zoom.

1 March Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe, Daniel Hook, Amal Amin Ibrahim, Calvin Johnson, Katherine McNeill, Alison Mitchell, Katharina Ruckstuhl, Lori Ann Schultz, Daisy Selematsela (left after committee chair elections), Michael Ulyot, Jesse Xiao
- **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

2 March Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe, Daniel Hook, Amal Amin Ibrahim, Calvin Johnson, Katherine McNeill, Alison Mitchell, Katharina Ruckstuhl, Lori Ann Schultz, Daisy Selematsela, Michael Ulyot, Jesse Xiao
- **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:

On Day One, the Chair welcomed ORCID's newest board members and the Board elected officers and committee chairs. The Board discussed current events in Ukraine and supported issuing a [message](#), highlighting ORCID's commitment to openness, transparency, and inclusivity. They then participated in a metrics workshop.

On Day Two, the Board reviewed the draft 2021 annual report, the Executive Director's 2022 objectives, and plans for the September 2022 board meeting. They provided feedback on the board skills survey and on the Nominating Committee's priorities for the 2022 board

elections. The Board also voted to approve adding anti-bribery and corruption language to ORCID's Conflict of Interest policy, the first budget reforecast of 2022, and the current risk register.

Motions Passed:

- **MOTION:** To approve Linda O'Brien as Board Chair, Daniel Hook as Board Treasurer, and Stephanie Harley as Board Secretary. (LJH, CA) **VOTE:** Approved, unanimously. **Abstentions:** LOB, DH.
- **MOTION:** To approve November 2021 Board Meeting Minutes. (LOB) **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve Katharina Ruckstuhl to chair the Audit and Risk Committee, Alison Mitchell to chair the Membership and Fees Committee, and Yuko Harayama to chair the Nominating Committee. (LOB) **VOTE:** Approved, unanimously. **Abstentions:** AM, KR, YH.
- **MOTION:** To approve the addition of an anti-bribery policy to ORCID's Board Conflict of Interest Policy. (LOB) **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve the first budget reforecast of 2022 (DH) **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To accept the ORCID Risk Register as prepared by staff and reviewed by the Audit and Risk Committee at their November and December 2022 meetings. (KR) **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve the Executive Director's 2022 objectives. (LOB) **VOTE:** Approved, unanimously. **Abstentions:** DS.