

# ORCID Board Meeting Summary - September 2022

**Meeting Date:** 20-21 September 2022

**Meeting Location:** This meeting was held in person at UCLA in Los Angeles, CA, USA.

## 20 September

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe, Daniel Hook, Calvin Johnson, Katherine McNeill, Katharina Ruckstuhl, Lori Ann Schultz, Daisy Selematsela, Michael Ullyot
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Sarah Hershberger (remote), Julie Petro, Will Simpson, Jackie Ewenstein (legal counsel), Mark Kortekaas (tech consultant, attended the Cloud Migration discussion)
- **Regrets:** Amal Amin Ibrahim, Alison Mitchell, Jesse Xiao

## 21 September

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe, Daniel Hook, Calvin Johnson, Katherine McNeill, Katharina Ruckstuhl, Lori Ann Schultz, Daisy Selematsela, Michael Ullyot
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Sarah Hershberger (remote), Julie Petro, Will Simpson, Jackie Ewenstein (legal counsel)
- **Regrets:** Amal Amin Ibrahim, Alison Mitchell, Jesse Xiao

## Summary:

On Day One, the Chair welcomed everyone to the first in-person meeting since February 2020. Board members and staff participated in an icebreaker activity, reviewed the 2023 slate, the 2023 budget, and plans for ORCID's cloud migration project. Board members participated in breakout sessions to discuss progress made against ORCID's strategic priorities, as well as refining ORCID's North Star Metric.

On Day Two, the Board approved ORCID's streamlined [Code of Conduct](#), received an update from the Audit & Risk Committee, and discussed the proper protocol for direct approaches to the Board. Following an update from the Membership & Fees Committee, the Board approved plans to move legacy consortia to the new tiered consortia model and plans for a 3% increase in membership fees for direct members. The Board provided

feedback on a narrative history of ORCID, “ORCID’s First Decade: From Startup to Sustainability,” discussed the upcoming board self-assessment, and appointed the Chair and Treasurer for 2023.

**Motions Passed:**

- **MOTION:** To approve Daisy Selematsela and Katy McNeill’s continued service on the board through 31 December 2022. **VOTE:** Approved, unanimously. **Abstentions:** KM, DS.
- **MOTION:** To approve May 2022 Board Meeting Minutes. **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve the 2022 RF3 and 2023 annual budget. (KM/LJH) **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve the 2023 slate put forward by NomCom. (YH/CJ). **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To approve ORCID’s new Code of Conduct following the prior interim approval by the Executive Committee. (LOB/PG) **VOTE:** Approved, unanimously. **Abstentions:** None.
- **MOTION:** To require all current legacy model consortia move to the new tiered consortia fee model, with a completion deadline of each consortia’s renewal date in 2025, and to work with the affected consortia to define the exact transition approach for final Board approval in H1 of 2023. (LOB/LS) **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve a 3% increase in membership fees for direct members per 1 January 2023. (LOB/LJH). **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To appoint LJH as ORCID Board Chair and CA as ORCID Treasurer for 2023. (LOB/MU) **VOTE:** Approved, unanimously. **Abstentions:** LJH, CA.