

ORCID Board Meeting Summary - March 2023

Meeting Date: 1-2 March 2023

Meeting Location: This meeting was held in person at Couperin in Paris, France.

1 March

- **Voting Members:** Lisa Janicke Hinchliffe (Chair), Amal Amin Ibrahim, Clare Appavoo, Nicolas Fressengeas, Paul Gemmill, Gregory Gordon, Kalynn Kennon, Heath Marks, Steve Pinchotti, Janet Remington, Lori Ann Schultz, Michael Ullyot
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Julie Petro (remote for first half of the day), Will Simpson, Jackie Ewenstein (Legal Counsel), Phill Jones (Consultant)
- **Regrets:** Calvin Johnson, Jesse Xiao

2 March

- **Voting Members:** Lisa Janicke Hinchliffe (Chair), Amal Amin Ibrahim, Clare Appavoo, Nicolas Fressengeas, Paul Gemmill, Gregory Gordon, Kalynn Kennon, Heath Marks, Steve Pinchotti (remote), Janet Remington, Lori Ann Schultz, Michael Ullyot
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Julie Petro, Will Simpson, Jackie Ewenstein (Legal Counsel), Frederik Dahlmann (Consultant)
- **Regrets:** Calvin Johnson, Jesse Xiao

Summary:

On Day One, the Chair welcomed everyone to the first meeting of the year. Board and staff participated in an icebreaker activity, reviewed the 2023 strategic goals, the 2022 year end financials, and the Executive Director's report. The Board also discussed options for conducting an external board review, appointed the Board Secretary, and participated in a national PID strategies workshop facilitated by Phill Jones of MoreBrains Cooperative.

One Day Two, the Board elected Committee chairs and approved Committee membership. It gave feedback on the draft 2022 annual report, reviewed the outcomes of the board skills survey and provided guidance to the Nominating Committee on this year's Board election, and approved the 2023 objectives for the Executive Director. The Board also participated in a workshop on the UN Sustainable Development Goals facilitated by Dr. Frederik Dahlmann of Warwick Business School.

Motions Passed:

MOTION: To approve Stephanie Harley as Board Secretary. (CA/LS) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To approve the November 2022 Board Meeting Minutes. (PG/CA) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To approve Paul Gemmill as Chair of the Audit and Risk Committee, Clare Appavoo as Chair of the Finance Committee, Lori Schultz as Chair of the Membership and Fees Committee, and Heath Marks as Chair of the Nominating Committee. (CA/GG) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To appoint Director-members to the Audit & Risk, Executive, Finance, Membership & Fees, and Nominating Committees. (MU/LS) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To appoint external members to the Audit & Risk Committee. (CA/PG) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To empower ExCo to appoint external committee members (for committees on which non-directors may participate) in consultation with the relevant committee Chairs, for later ratification by the full Board at its next meeting (JR/HM). **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To approve the Executive Director's 2023 objectives, as amended following Board feedback. (CA/GG) **VOTE:** Approved, unanimously. **Abstentions:** None.