



Board Meeting Summary - December 2023

Meeting Date: 4-5 December, 2023

Meeting Location: This meeting was held virtually via Zoom.

4 December

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

5 December

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

Summary:

On Day One, the Board reviewed the Executive Director's report, the Finance & Membership report, and the organization's insurance policies. The Board also reviewed and adopted the risk register, as well as approved the auditor selection for 2024-2026. Finally, it approved an updated Schedule of Authorities.

On Day Two, the Board approved the 2024 annual plan and reviewed the results of its 2023 self-assessment. The Membership & Fees Committee solicited the Board's feedback on a number of items, including member benefits, a framework to guide membership discussions for countries in distress, and the Committee's priorities in 2024. The Board also reviewed its relationship with the ORCID Researcher Advisory Council (ORAC), the Board Alumni Network, Global Participation Fund Advisory Committee, and community working



groups. At the close of the meeting, the Chair thanked the departing Board members for their years of service, noting their dedication, passion and commitment to ORCID's mission.

Motions Passed:

MOTION: To approve the October 2023 Board Meeting Minutes. (KK/CJ) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To accept the ORCID Risk Register as prepared by staff and reviewed by the Audit and Risk Committee at its November 2023 meeting. (GG/LS) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To select Han Group as the auditors for ORCID, Inc. for the year 2024 through 2026. (PG/JR) **VOTE:** Approved, unanimously. **Abstentions:** CJ.

MOTION: To approve of the updated Schedule of Authorities as recommended and advanced by the Finance Committee. (LS/GG) **VOTE:** Approved, unanimously. **Abstentions:** CJ.

MOTION: To approve the proposed 2024 Annual Plan. (PG/CA) **VOTE:** Approved, unanimously. **Abstentions:** None.