

Board Meeting Summary - February 2024

Meeting Date: 7-8 February 2024

Meeting Location: This meeting was held in person at the Royal Netherlands Academy of Arts and Sciences (KNAW) and Elsevier in Amsterdam, Netherlands.

7 February

- **Voting Members:** Lisa Janicke Hinchliffe (Chair), Amal Amin, Clare Appavoo, Soledad Bravo, Nicolas Fressengeas, Gregory Gordon, Kalynn Kennon, Heath Marks, Steve Pinchotti (remote, joined during Cross Cultural Workshop), Janet Remington, Cesar Rendon, Lori Schultz (remote), Ellen Tise, Michael Ulyot, Alla Zharinova, Judi Zielke (remote)
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Julie Petro (remote), Tommy Tepper, Will Simpson, Jackie Ewenstein (Legal Counsel), Annelie Wambeek (workshop facilitator)
- **Regrets:** None

8 February

- **Voting Members:** Lisa Janicke Hinchliffe (Chair), Amal Amin, Clare Appavoo, Soledad Bravo, Nicolas Fressengeas, Gregory Gordon, Kalynn Kennon, Heath Marks, Steve Pinchotti (remote), Janet Remington, Cesar Rendon, Lori Schultz (remote), Ellen Tise, Michael Ulyot, Alla Zharinova, Judi Zielke (remote)
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Tommy Tepper, Will Simpson, Jackie Ewenstein (Legal Counsel)
- **Regrets:** Julie Petro

Summary:

On Day One, the Board reviewed the 2024 annual plan, Executive Director's report, and a framework for prioritizing participation in external events. The Board approved a proposal to update ORCID's API tiering model to increase value to members and strengthen our sustainability model. The Board also approved an updated Whistleblower Policy and appointed 2024 committee members. The rest of the day was spent participating in a cross-cultural communication workshop.



On Day Two, the Board reviewed the FY 2023 year-end Finance and Membership Report and provided guidance to the Nominating Committee for the 2025 slate. The Board discussed and approved the Executive Director's objectives for 2024, as well as a framework for fee waivers or discounts for countries in duress. The Board also discussed opportunities to further engage with partner PID organizations and the possibility of adopting POSI principles.

Motions Passed:

MOTION: To approve the December 2023 Board Meeting Minutes. (GG/CA) **VOTE:** Approved, unanimously. **Abstentions:** CR, SB, AZ, ET, JZ.

MOTION: To approve implementation of the proposed API tiering model and validation of the initial quota limits outlined in the proposal (CA/GG) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To approve the revised and updated Whistleblower Policy as recommended by the Audit & Risk Committee, and adopt the related procedures as detailed in the Confidential Reporting Line document. (MU/KK) **VOTE:** Approved, unanimously. **Abstentions:** None.

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

MOTION: To approve the Executive Director's 2024 objectives as amended. (CA/SB) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To approve the proposed decision-making framework for membership discounts and fee waivers for members in countries under duress, as amended. (MU/HM) **VOTE:** Approved, unanimously. **Abstentions:** AZ.