



Board Meeting Summary - September 2024

Meeting Date: 11-12 September 2024

Meeting Location: This meeting was held in person at Hotel Pullman Santiago El Bosque and Data Observatory in Santiago, Chile.

11 September

- **Voting Members:** Lisa Janicke Hinchliffe (Chair), Amal Amin, Clare Appavoo, Soledad Bravo, Nicolas Fressengeas, Gregory Gordon (remote), Kalynn Kennon, Heath Marks (remote), Steve Pinchotti, Janet Remington (remote), Cesar Rendon, Lori Schultz, Ellen Tise, Michael Ullyot, Alla Zharinova (remote, left during Privacy Policy Review), Judi Zielke
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio), Tom Demeranville, Stephanie Harley (Secretary), Julie Petro, Will Simpson, Tommy Tepper, Ivo Wijnbergen, Jackie Ewenstein (Legal Counsel, joined remotely during Privacy Policy Review), Sophia Zherebchuk (Translator, remote), Ellen Paterson (ORCID Data Protection Officer, joined Privacy Policy Review remotely)
- **Regrets:** None

12 September

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

Summary:

On Day One, the Board reviewed the Executive Director's report, ORCID's community trust network, the proposed 2025 Board schedule and draft Board self-assessment. It ratified an external 2024 committee member and approved 2025 Board officers and committee chairs. It discussed ORCID's POSI self-assessment and API tiering and approved an updated



private policy and Code of Conduct. Finally, it approved the proposed 2025 slate put forth by the Nominating Committee.

On Day Two, the Board reviewed and approved the “RF3” 2024 budget reforecast and the 2025 budget. The rest of the day was spent reviewing ORCID’s cybersecurity plans and preparing for 2025 strategic planning.

Motions Passed:

MOTION: To approve the May 2024 Board Meeting Minutes. (CA/JZ) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To ratify ExCo’s appointment of Tony Alves to serve on the Finance Committee as an external committee member. (JZ/GG) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To approve the proposed API usage quotas. (KK/CA) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To approve ORCID’s updated Code of Conduct as proposed. (CA/JZ) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To publish the POSI self-assessment, emphasizing the alignment between ORCID Founding Principles and the POSI Principles, while avoiding explicitly adopting POSI at this stage. (JZ/NF) **VOTE:** 13 in favor, one objection (KK) **Abstentions:** None.

MOTION: To approve the proposed decision-making framework for endorsement of external community commitments. (CA/KK) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To approve the 2025 slate put forward by NomCom. **VOTE:** Approved, unanimously. **Abstentions:** LS.

MOTION: To approve a 3% increase in membership fees for all members per January 1, 2025 (HM/GG) **VOTE:** Approved, unanimously. **Abstentions:** None.

MOTION: To reappoint Lisa Janicke Hinchliffe as ORCID Board Chair and to appoint Steve Pinchotti as Treasurer for 2025. (KK/ET) **VOTE:** Approved, unanimously. **Abstentions:** LJH, SP.



MOTION: To appoint Lori Schultz as Chair of the Audit and Risk Committee, Nicolas Fressengeas as Chair of the Membership and Fees Committee, and Ellen Tise as Chair of the Nominating Committee. (CA/KK) **VOTE:** Approved, unanimously. **Abstentions:** None

MOTION: To approve the 2024 forecast "RF3" as well as the 2025 budget as presented and recommended by ORCID management. (CA/SP). **VOTE:** Approved, unanimously.
Abstentions: None