

## Board Meeting Summary - May 2025

**Meeting Date:** 14–15 May 2025

**Meeting Location:** This meeting was held virtually via Zoom.

### 14 May

- **Voting Members:** Lisa Janicke Hinchliffe (Chair), Clare Appavoo, Nicolas Fressengeas, Lasith Gunawardena, Heath Marks, Steve Pinchotti, Simon Porter, Janet Remington, Cesar Rendon, Carly Robinson, Lori Schultz, Elaine Tham, Ellen Tise,
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio, remote), Tom Demeranville, Stephanie Harley (Secretary), Julie Petro, Will Simpson, Tommy Tepper, Ivo Wijnbergen,
- **Regrets:** Soledad Bravo, Kalynn Kennon, Alla Zharinova, Sophia Zhrebchuk (remote translator), Jackie Ewenstein (Legal Counsel)

### 15 May

- **Voting Members:** Lisa Janicke Hinchliffe (Chair), Clare Appavoo, Nicolas Fressengeas, Lasith Gunawardena, Kalynn Kennon, Heath Marks, Steve Pinchotti, Simon Porter, Janet Remington, Cesar Rendon, Carly Robinson, Lori Schultz, Elaine Tham, Ellen Tise,
- **Non-Voting Members & Staff:** Chris Shillum (Ex Officio, remote), Tom Demeranville, Stephanie Harley (Secretary), Julie Petro, Will Simpson, Tommy Tepper, Ivo Wijnbergen, Jackie Ewenstein (Legal Counsel, joined during small journals discussion)
- **Regrets:** Soledad Bravo, Alla Zharinova, Sophia Zhrebchuk (remote translator)

### Summary:

On Day One, the Board reviewed the Executive Director's Report and the most recent Finance and Membership Report. As part of ORCID's 2025–29 strategy development process, it revalidated ORCID's mission and vision. It ratified the RF1 budget as well as committee membership updates. Additionally, it discussed a potential membership model for small journals and previewed the upcoming call for board nominations.

On Day Two, the Board discussed options to mitigate risks associated with recent geopolitical events as well as updates from the Audit & Risk Committee. Additionally, the



Chair shared a call for expressions of interest to serve as Board officers and committee chairs for 2026.

**Motions Passed:**

**MOTION:** To approve the February 2025 Board Meeting Minutes. (CA/JR) **VOTE:** Approved, unanimously. **Abstentions:** None.

**MOTION:** To ratify ExCo's appointment of Paul Gemmill and Karin Wulf to serve on the Nominating Committee as external committee members. (LS/CA) **VOTE:** Approved, unanimously. **Abstentions:** None.

**MOTION:** To approve the continued service of Lori Schultz through the end of her term. (SPo/HM) **VOTE:** Approved, unanimously. **Abstentions:** None.

**MOTION:** To ratify the Executive Committee's approval of the 2025 RF1 (CA/SPo). **VOTE:** Approved, unanimously. **Abstentions:** CRo.

**MOTION:** To revalidate the mission for this strategy cycle. (ETi/JR) **VOTE:** Approved, unanimously. **Abstentions:** None.