ORCID Board Meeting Summary

Meeting Date: 26-27 October, 2018

Meeting Location: Elsevier, Amsterdam, NL

In attendance:

- Andrew Cormack
- Richard de Grijs
- Daniel Hook
- Richard Ikeda
- Veronique Kiermer (chair)
- Robert Kiley (by phone)
- Salvatore Mele
- Alison Mitchell
- Linda O'Brien
- Ed Pentz
- Daisy Selematsela
- Chris Shillum
- Simeon Warner
- Karin Wulf

Not attending:

Non-voting attendees:

- Josh Brown (Staff)
- Matt Buys (Staff)
- Laure Haak (ex officio, Secretary)
- Sarah Hershberger (Staff)
- Alice Meadows (Staff)
- Laura Paglione (Staff)
- Rob Peters (Staff)

Summary: The Board reviewed 3Q financials, heard a report from the Audit Committee, and reviewed and approved the 2019 budget proposal. The Nominating Committee presented its slate of candidates for the 2019 Election for Board review. The Board considered a change to its bylaws to clarify that concurrent service on Board by people from the same organization is not allowed. The Board heard updates from the Trust Working Group, and presentations

on Blockchain and plans to improve transparency of information source in the ORCID registry (On Behalf Of). Staff presented the 2019 roadmap and held breakout sessions to discuss two strategic projects: (1) Person Citations and (2) Service Provider Pilot projects. The Board completed its discussion of ORCID's role in standing up an organization ID registry.

Motions Passed:

MOTION: To approve minutes from previous Board meeting. VOTE: Unanimous.

MOTION: To approve the 2019 budget as proposed. AC move and CS second. APPROVED: All in favor. ABSTAIN: RI.

MOTION: To approve the 2019 slate as proposed: reappointment of VK, RI, and RK to second terms and addition of new member Shouguang Xie, President of Social Sciences Academic Press in China. VOTE: Unanimous.

MOTION: To change bylaws as described: *Article III Section 2c. Qualification. No Member or consortium of Members (including a national membership group) may be represented by more than one [delete: candidate for election to the] [add: Director on the Board] [delete: in any election] [add: at any time].* VOTE: Unanimous.

MOTION: To acknowledge Laura Paglione's huge contributions to ORCID on the event of her last board meeting. VOTE: Unanimous.