

## ORCID Board Meeting Summary

**Meeting Date:** 12-13 February 2019

**Meeting Location:** London, UK

**In Attendance:**

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

**Not in Attendance:**

- Daniel Hook (Treasurer) (Day 1)
- Daisy Selematsela
- Shouguang Xie

**Non-Voting Attendees:**

- Matthew Buys
- Josh Brown
- Tom Demeranville
- Jackie Ewenstein (external counsel)
- Laurel Haak (Secretary, ex officio Director)
- Sarah Hershberger
- Alice Meadows
- Will Simpson

**Summary:** The Board welcomed new Director Shouguang Xie (via video) to his first service term, and Veronique Kiermer, Rick Ikeda, and Robert Kiley to second terms. The Executive Director reviewed ORCID strategies and major issues before the Board. The Board discussed its self-evaluation results and

kicked off a governance review project. The Board elected Officers and standing committee chairs, and appointed members of standing Board committees. Staff provided an overview of 2018 activities and achievements and 2019 plans, and introduced our new product roadmap. We opened discussions on our 2020 strategic plan, and heard reports from our standing committees: Audit, Nominations, and Membership and Fees. The Treasurer provided a financial report. The ORCID EU Board provided an update on wrapping up its operations. We heard updates on our first member survey, feedback from the New Zealand Consortium advisory committee about Registry coverage and benefits for researchers, and were introduced to the RA21 initiative.

## **Motions Passed:**

- **MOTION:** To approve September 2018 Board meeting minutes. **VOTE:** Approved, no objections, no abstentions.
- **MOTION:** To create an ad hoc Governance Committee tasked by the Board to draft a board charter, including a description of officers roles, and to recommend changes to the bylaws. **VOTE:** Approved, no objections, no abstentions.
- **MOTION:** The composition of the governance ad hoc committee to be: Linda O'Brien and Veronique Kiermer (Co-chairs), Salvatore Mele, Karin Wulf, Robert Kiley, and Jackie Ewenstein (external counsel). **VOTE:** Approved, no objections, no abstentions.
- **MOTION:** To thank Veronique Kiermer and Daniel Hook for their services as Chair and Treasurer, respectively. **VOTE:** Approved, no objections, with VK, DH recused.
- **MOTION:** To approve Veronique Kiermer as Chair for the 2019 Board. **VOTE:** Approved, no objections, with VK and DH recused.
- **MOTION:** To approve Daniel Hook as Treasurer, for the 2019 Board. **VOTE:** Approved, no objections, with VK and DH recused.
- **MOTION:** To thank Josh Brown for his significant contribution to ORCID as a member of staff since 2014. **VOTE:** Approved, no objections.

- **MOTION:** To thank Robert Peters for his significant contributions to ORCID as member of staff since 2012. **VOTE:** Approved, no objections.
- **MOTION:** To approve a new additional API credential fee of US\$1,000 for premium consortium members. **VOTE:** Approved, no objections. Abstention: RI
- **MOTION:** To reappoint Robert Kiley, Salvatore Mele, Linda O'Brien, Chris Shillum, Daniel Hook, and Veronique Kiermer as members of ExCo for 2019. **VOTE:** Approved, no objections. Abstentions: RK, SM, LOB, CS, DH, VK (abstaining on voting for themselves).
- **MOTION:** To appoint Chris Shillum as chair of the Audit committee and delegate to ExCo the composition of the committee. **VOTE:** Approved, no objections. Abstentions: CS
- **MOTION:** To appoint Alison Mitchell as chair of NomCom. **VOTE:** Approved, no objections. Abstentions: AM