

# Dryad BOD Meeting Minutes

Tuesday, 28 May 2019, 9am-4:30 pm PT - CDL offices, Oakland, CA

**Approved Dec 6, 2019**

Present (in person): Fox, Hole, Lin, Strasser, Sutton, Vision, Waibel / Staff: Hull, Scheld, Lowenberg, Chodacki

Present (remote): Eaton, Mangiafico, Murphy, Nilsson, Uhler (left 1pm)

Regrets: Bruna, Horstmann

**Convened by Fox at 9:03am**

**9:00 - Start**

Approval of [Previous Meeting Minutes](#)

- **MOTION to approve by Lin, seconded by Murphy - passed unanimously**

## **Review/Discussion of Annual Report**

Scheld/Hull discussed highlights of Report, address questions/comments from BoD

- It was decided to try and change up the format of the report next year, and to return to an in-person community/member meeting

**Review/Discussion of Executive Director Report** - *this was a brief discussion as the key components will each had their own discussion*

1. Product Update and Demo (Lowenberg) 45 minutes
  - Zenodo integration was discussed.
  - NSF proposal has also been submitted - ABI Sustaining
2. Outreach Update and Future Plans (Scheld) 15 minutes
3. Launching Publisher Membership Model (Scheld) 20 minutes

Scheld presented potential [Publisher Model](#) at the meeting.

  - Overview of current publisher memberships and revenue from sponsorships
  - Proposed \*new\* benefits for publisher members
  - Proposed new fee structure based on data submission

4. Discussion of New Terms of Service (Scheld) 15 minutes
5. Dryad as non-profit in perpetuity (Scheld) Discussion on where to build in terms that Dryad would never be merged with commercial entity.

*(Uhlir left call at lunch break)*

#### Financial Review (Scheld)

1. FY19 YTD and projection for Year-End
2. FY20 - FY22 Projections
  - a. Scenarios based on various grant potential
  - b. Close look at opportunities/risks
  - c. Didn't model any further out due to grant contingencies

#### Committee/task force breakouts

- Finance Committee: Hole (Chair), ~~Bruna~~, Lin, Mangiafico, ~~Nilsson~~
  - [Notes](#)
  - **MOTION to approve the FY19-20 budget as proposed. Submitted by Hole, seconded by Sutton. Passed unanimously.**
- Governance Committee: Fox (Chair), ~~Eaton~~, ~~Murphy~~, Vision, Strasser, Sutton (+Waibel)
  - Executive committee
    - New Proposal was discussed
    - Board involvement with grants & other oversight decisions
    - Proposal: included within scope of ExComm
  - ByLaw amendment regarding permanence of "nonprofit" status
    - Volunteers for ad-hoc committee: Fox, Vision, Sutton, Mangiafico, Lin
  - ED Review Process was discussed
  - Next BOD meeting probably August - new members start
- Outreach Task Force: Scheld (Chair) ~~Bruna~~, Chodacki, ~~Hull~~, Murphy, ~~Nilsson~~, Sutton, Lowenberg
  - Institutional memberships

#### Next Steps For Dryad (Fox)

Organizational priorities for F2020.

Proposed SWOT analysis was set aside since the BOD had done this exercise so recently (January 2018).

### Established Top Three Priorities for F20

- Recruit members.
- Make a big splash when New Dryad launches.
- Revisit funder sponsorship of DPCs - would be easy to apply this in new system

### Final Comments/Wrap-up

- Eaton, Fox final BOD meeting -- big thanks and kudos!
- Next meeting: August