

Dryad BOD August, 2019

Teleconference

Minutes

Time: Aug 21, 2019 11:30 AM Eastern Time (US and Canada)

Approved Dec 6, 2019

Participants: BoD members: **Alf** Eaton, **Carly** Strasser, **Caroline** Sutton, **Charles** Fox, **Emilio** Bruna, **Fiona** Murphy, **Günter** Waibel, **Jennifer** Lin, **Johan** Nilsson, **Paolo** Mangiafico, **Paul** Uhler, **Todd** Vision, **Naomi** Penfold
Guests (part of meeting): **Daniella** Lowenberg (CDL), **Ryan** Scherle (Dryad)

Welcome New Members (CF)

Catriona MacCallum
Naomi Penfold

Announcements (Fox)

Updates on Dryad staffing

- It was agreed to recruit for a new Executive Director and to re-hire Elizabeth Hull as Associate Director

Approval of Prior Minutes (Fox/Murphy)

The prior minutes were still in preparation so it was decided to approve both the May and August minutes either via email or during the next BOD meeting

(Re) Election of Officers (Fox)

Proposed: Caroline Sutton, Chair (New)
Johan Nilsson, Vice-Chair (Re-election)
Brian Hole, Treasurer (Re-election)
Fiona Murphy, Secretary (Re-election)

Fox: Motion to elect this slate of candidates

Bruna: Second

The Motion passed unanimously.

Review of [ED Report](#) (Scheld + guests)

- Product Update (Lowenberg)
- Product Roll-out Plans (Lowenberg)
- Curation Update
- Outreach/Membership Update

- We are recommended for acceptance of the NSF grant.
- NSF also voiced their support for the Sloan support, as did many other federal and private funder.
- Product launch date was Tuesday September 17th.
- Marketing of the new site started Monday September 23rd.

Technical staff will travel to CERN to work on Sloan grant deliverables in January / February

Update BoD committee membership:

Governance - we need to determine composition of the committee; currently serving are Sutton, Murphy, Uhlir, Eaton, Fox; Vision rolling off at the end of the month
Finance - Hole

Sutton will send emails to see who wants to do what (stay, swap, join if new)

Action: Scherle - to provide full drive access to the Directors' drive to Penfold and MacCallum

Action: Murphy to circulate Doodle poll and set up search committee for new Executive Director. Members: Sutton, Murphy, Nilsson, Mangiafico. Plus an external member representing CDL.

Publisher Membership Model (postponed)

AOB

Will continue to use the Executive Committee (Chair, Vice Chair and Treasurer) as a way of expediting decisions when required.

Action: Sutton to set up the various task forces.

Thanks to Fox for his service as Chair. Thanks to Vision and Eaton. Vision was a founder of Dryad and has been PI on many grants that have supported Dryad. No one else (unpaid) has given more.

Motion: Thank you Vision. Proposed by Lin. Seconded by Eaton.
Unanimous.

Meeting adjourned.