

Minutes of Special Meeting of the Dryad Board of Directors, April 2018

April 26, 2018, by teleconference

Approved May 21, 2018

1. Meeting called to Order by Lin (chair) at 12:04pm ET

Directors in Attendance: Dillo, Eaton, Fox (left early), Lin, Michener, Murphy, Nilsson, Strasser, Vision / Regrets: Bruna, Hodson

Dryad staff in attendance: Operations Manager Elizabeth Hull, Repository Architect Ryan Scherle

2. Introduction and framing of discussion of proposals for strategic partnership (Lin).
3. Finance update (Hole). Overview of cash flow projections with focus on Dryad's ability to hire a new Executive Director.
4. Presentation/Q&A by first proposed partner organization.
5. Presentation/Q&A by second proposed partner organization.
6. Staff recommendation on pursuing strategic partnership (Hull and Scherle).
7. Group discussion of partnership options including financial, technical, and strategic implications. Since not all Directors were in attendance, agreed to poll BOD members and, if sufficient consensus, move to approve a strategic partnership via email.

Adjourned by Lin (Chair) at 1:58pm ET

MOTION: Dryad resolves to enter into a partnership with California Digital Library based on the DASH proposal. Proposed by Lin on 29 April via email, seconded by Strasser.

Passed unanimously via email on 1 May with one abstention.