

Minutes of the Dryad Board of Directors, November 2016

Wednesday, Nov 30, 2016, by teleconference

Approved February 7, 2017

1. Meeting called to Order by Vision (chair) at 10:05am ET

*Directors in Attendance: Bloom, Bruna, Ferguson, Fox, Lin, Michener, Vision
Regrets: Dillo, Fenner, Hodson, Nilsson, Sansone*

Dryad staff in attendance: Executive Director Meredith Morovati, Operations Manager Elizabeth Hull, Repository Architect Ryan Scherle

2. Approval of minutes

Motion: Approve minutes from May, July, September and December 2015 and September 2016. Proposed by Lin, seconded by Fox. Passed unanimously.

3. Reports. Fox provided a financial report focussing on the 2016-2017 budget and the formal adoption of a contingency budget proposed by the Executive Director. Morovati provided an Executive Director report focussing on outreach activities and hiring of administrative staff. Vision provided an update on current grants and proposals.

Motion: Formally adopt Contingency Budget 1 for 2016-2017 as proposed by the Executive Director. Proposed by Fox, seconded by Michener. Passed unanimously.

4. Strategic Plan Update. Task Force renewed (members: Vision, Lin, Michener) to revise plan for Year 3 for discussion at next BOD meeting.
5. Technical Report & Technology Task Force Update. Ryan Scherle reported on the state of Dryad technology and progress on the Development Road Map. The informal formation of a new Technical Task Force was announced with the following membership: Fenner, Lin, Michener (chair), Scherle, Morovati.
6. Governance update. Nominating Committee organized to fill upcoming BOD openings, with the following membership: Vision, Dillo, Bloom. This group will select a 4th member from a Dryad member organization.
7. Planning for 2017 Membership/Community Meeting and upcoming BOD meetings in February and April.

Adjourned at 12:00pm ET