

Minutes of the Dryad Board of Directors, May 2018

May 21, 2018, by teleconference

Approved August 22, 2018

1. Meeting called to Order by Lin (chair) at 12:05pm ET

*Directors in Attendance: Eaton, Fox, Lin, Michener, Murphy, Nilsson, Strasser, Vision /
Regrets: Bruna, Dillo, Hole, Hodson*

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

1. Approval of prior minutes

Motion: Approve minutes from March 2018 teleconference. Proposed by Fox, seconded by Lin. Passed unanimously.

Motion: Approve minutes from April 2018 Special Meeting teleconference. Proposed by Fox, seconded by Vision. Passed unanimously.

2. Operations Report. Hull gave an update on submission levels and projects, including preparation for GDPR legislation and participation in the Data Curation Network (DCN).
3. Technical Report. Scherle reported on the ongoing transfer of Dryad content DANS for preservation backup, the successful transition from EZID to DataCite for the creation of DOIs, early planning for the migration to the Dash platform, and other recent technical accomplishments.
4. Finance Report. Hull gave a financial update and overview of cash flow projections for the next several months.
5. Governance Report. Lin reported on finalizing the nominee slate and election for 4 BOD seats.
6. Executive Director search. Lin reported on the round of phone interviews and the process for moving to the next stage of the search.
7. Partnership with California Digital Library.
 - a. Vision, Hull and Scherle reported on work in progress related to promoting the partnership, involving the CDL in Dryad governance, and decision-making needs at the BOD level for the technical transition.

- b. Scherle led a discussion of Dryad's file structure and the implications of retaining or eliminating file-level metadata as part of the transition to Dash.
- c. An official CDL/Dryad Advisory Task Force was convened, to consist of a Chair who is a member of the Dryad Board, and 2-6 additional members who do not have to be on the Board.

Motion: Appoint a task force to provide oversight to the CDL partnership as plans evolve and bring issues to the full Board as needed. Moved by Lin, seconded by Nilsson. Passed unanimously.

Adjourned by Lin (Chair) at 1:07pm ET

The following motions were passed via email between the May and August BOD meetings:

Motion: Appoint Todd Vision, PI of Dryad's NSF Sustaining Grant, to serve as Ex-Officio Dryad Director for the period of August 22, 2018 until the end of the grant period. Proposed by Lin on 5 August 2018 via email, seconded by Michener. Passed unanimously with one abstention on 8 August 2018.

Motion: Appoint Günter Waibel as an Ex-Officio Dryad Director representing California Digital Library in its partnership with Dryad through the period of said partnership. Proposed by Lin on 5 August 2018 via email, seconded by Michener. Passed unanimously on 8 August 2018.