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, Uhlir (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