

# Minutes of the Dryad Board of Directors, March 2018

March 5, 2018, by teleconference

**Approved May 21, 2018**

1. Meeting called to Order by Lin (chair) at 12:06pm ET

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

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

2. Operations Report. Hull gave an update on the Executive Director transition and handoff/performance of duties in the interim period, until a new ED is hired. Updates on journal integrations and curation were also provided.
3. Technical Report. Scherle reported on the completion of the transition of Dryad technology to Amazon servers, ongoing work related to the preservation partnership with DANS, other technical partnership/integration prospects, and platform evaluation activities.
4. Governance Report. Lin reported on the Committee's efforts to begin recruitment for the BOD Class of 2021 (4 new members).
5. Finance Report. Hull gave a financial update focused on working with Dryad's accountant to improve efficiencies and smooth out cash flow throughout the year.
6. Business Model Task Force. Michener reported and requested feedback on the process for evaluating partnership proposals that have been received by Dryad.
7. Growth Task Force Report. Murphy summarized two current areas of effort: 1) coordinating a workshop on data review related to Dryad's sub-award from the Robert Wood Johnson Foundation; and 2) promoting voucher sales. Strasser reported on an initial investigation into fiscal sponsorship organizations.
8. Executive Director search. Lin gave a status update of current applications and the process for attracting applicants, evaluating and narrowing down the pool.

Adjourned by Lin (Chair) at 1:30pm ET