

Minutes of the Dryad Board of Directors, February 2017

Monday February 6, 2017, by teleconference

Approved May 5, 2017

1. Meeting called to Order by Vision (chair) at 11:33am ET

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

Regrets: Hodson

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

2. Approval of minutes

Motion: Approve minutes from February, May and November 2016. Proposed by Lin, seconded by Bruna. Passed unanimously.

3. Reports. Fox provided a financial report focussing on growth targets and sustainability. Morovati provided an Executive Director report covering member renewals and billing, contracts with external services, human resources, new curator guidance on human subject data. BOD agreed to change frequency of Executive Director report from monthly to quarterly. Vision provided an update on current grants and proposals.
4. Strategic Planning Task Force Update. Michener reported on a recent meeting of the TF and plans for a timely update to five year Dryad strategic plan (originally developed 2014) to be undertaken in Fall 2017.
5. Technical Report & Technology Task Force Update. Ryan Scherle reported on improvements to and continued challenges with system performance. TF shared a draft white paper for orienting new staff and BOD members to Dryad technology.
6. Planning for 2017 Membership/Community Meetings (to be split into two different webinars) and upcoming BOD meetings in May and late summer 2017.

Adjourned at 12:57pm ET