DDI Alliance Executive Board Meeting
17 November 2021

Present: Bill Block, Cathy Fitch, Maggie Levenstein, Jared Lyle, Steve McEachern, Barry Radler, Joachim Wackerow

Nominations for Executive Board Chair and Vice Chair

Bill Block was nominated as the Executive Board Chair, with Barry Radler nominated as Vice Chair. Bill and Barry expressed a willingness to serve.

Since one board member was not present, Jared distributed an electronic vote to the Board. Of the seven eligible votes, six indicated yes to Bill as the Executive Board Chair and Barry as the Vice Chair. One voting eligible member indicated they did not wish to vote.

Jared will notify the DDI user community about the election results.

Operational Procedures

The Board discussed internal operational procedures. It was decided to try to achieve consensus on all decisions. If a decision needs a vote, all members will vote. Every decision, with numbers, should be kept and posted in the public minutes.

Strategic Plan 2021-2023

The Board began a discussion about the new strategic plan. It was noted that the Scientific Board is leading coordination on Priority Area Three (Standards and Work Products).

The Board primarily began discussion of Priority Area One (User Community). Regarding determining DDI users, it was suggested to track and measure working group members, mailing lists members, tutorial and conference attendees.

The Board will continue discussion of the strategic plan at the next Board meeting.