

DDI Alliance Executive Board Meeting

12 April 2022

Present: Bill Block, Cathy Fitch, Maggie Levenstein, Jared Lyle, Barry Radler

Election Updates

Wolfgang Zenk-Moeltgen was recently elected to the Scientific Board to fill Achim Wackerow's vacancy. See: <https://ddialliance.org/announcement/ddi-scientific-board-election-results-0>.

A call for nominations was distributed earlier this week to fill Achim Wackerow's vacancy on the Executive Board. A vote will be conducted in May. See:

<https://ddialliance.org/announcement/seeking-nominations-for-a-ddi-executive-board-vacancy>

Annual Meeting

Annual Meeting dates and registrations have been announced:

<https://ddialliance.org/announcement/2022-ddi-annual-meetings>.

The Executive Board and the Scientific Board are developing their respective meeting agendas. It was proposed to use the annual Meeting of Members primarily for discussion and audience engagement. It was suggested to provide reports in advance and then use the meeting time for questions, feedback, and suggestions, including use of Zoom breakout rooms (5 or so per room to allow for people who want to primarily listen).

Funding Proposals

Funding requests for FY23 are being accepted through the end of April. See:

<https://ddialliance.org/announcement/seeking-ddi-alliance-funding-requests-for-the-upcoming-fiscal-year-july-2022-june-2023>. Requests related to scientific or technical activities will be first

evaluated by the DDI Scientific Board from the perspective of the Alliance Scientific Work Plan.

They will then provide their feedback to the Executive Board.

Update on Executive Board Listening Tour

Bill updated the Board on listening tour plans. The first meeting is being scheduled.