



## MINUTES

### IRE Board of Directors

#### Conference call July 6, 2017

In attendance: Matt Goldberg, Cheryl W. Thompson, Ellen Gabler, Andrew Donohue, Lee Zurik, Matt Apuzzo, Ziva Branstetter, Sarah Cohen, T. Christian Miller, Jill Riepenhoff, Nicole Vap, Phil Williams.

Absent: Steven Rich

Staff in attendance: Doug Haddix

At 2:05 p.m., Goldberg called the meeting to order.

Haddix requested that the board go into executive session to discuss a business negotiation and proposed legal agreement.

At 2:25 p.m., the board concluded its executive session.

Cohen made a motion to accept a legal agreement for the assignment of intellectual property rights for the DocumentCloud service to the Philadelphia Public Interest Information Network with a request to the organization to eliminate the confidentiality agreement or give IRE permission to discuss the agreement.

T. Christian Miller seconded the motion.

Board members voted unanimously to approve the motion.

Goldberg adjourned the meeting at 2:35 p.m.