



Oxalis Community Annual Plenary Meeting

(Digital meeting) November 12th, 2025, Online

Background Document for Voting Item 1

Election of Oxalis Community Management Team Members

Last updated October 23th 2025

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2 Introduction

The Oxalis Community will be managed and organised by the elected representatives from the Community member organisations with voting rights. The scope of this document is to cover the election of Oxalis Community Management Team members at the Oxalis Annual Plenary Meeting on November 12th, 2025.

At this meeting the organisations with voting rights will be invited to:

- 1. Approve the term for the management positions.
- 2. Approve the number of management positions to be elected.
- 3. Evaluate the registered candidates.
- 4. Elect the management positions.

A call for candidates has been distributed to all listed Oxalis stakeholders, stating that the possibility to submit candidates to the Oxalis Management Team is open for all members with voting rights. Deadline for the submission of candidates is October 27th, 2025 EOB.

Election procedures (anonymous electronic ballot) will be distributed to members with voting rights on October 30th 2025, together with a presentation of the candidates.

Background document for election of Oxalis Community Members (this document) were uploaded to the Oxalis website October 30th 2025.

2.1 Election of the Oxalis Community Management Team

All terms begin immediately after the meeting - and ends at the next or the following Annual Plenary Meeting – depending on the duration of the member's term.

The Oxalis Management Team is free to set up an advisory board – and invite to this board individuals who represent valuable competence and capacity (Oxalis Community membership is not¹ a requirement).

2.2 Roles, Responsibilities, and terms of office

The primary responsibilities for the elected Oxalis Management Team will be as follows:

- Strategic change management; defining the strategic priority of changes.
- Continually define and document the Oxalis Community governance bodies.
- Appointing an observer to the Peppol e-Delivery Community.

¹ If the person is a non-member, he/she shall act as an advisor only.



2.3 Size and structure of the Oxalis Community Management

The Oxalis Community Provisions allows for between 3 – 9 members for management of the Oxalis Community. The previous year the Oxalis Community Management Team have consisted of 5 members, with 3 of the members terms ending in 2025.

All candidacies for election at the 2025 Annual Plenary Meeting will be eligible for 2-year terms.

2.4 Election procedures

Voting procedures for the approval of candidates for the Oxalis Community Management Team are listed below:

- Voting rights are limited to one (1) vote per organization with voting rights.
- All items up for vote are described and documented as Voting Items, available from Annual Plenary meeting 2025 | Minside
- Members with voting rights can cast votes for <u>any or all</u> nominated candidates to the Oxalis Management Team.
- Members with voting rights are not required to vote for all nominated candidates.
- Approval of members to the Oxalis Management Team requires a minimum of 2 votes. If a candidate to Oxalis Management receives less than 2 votes, he/she is not elected.

2.5 Voting - practical implementation

To submit your vote:

Compose and send e-mail to: oxalis@norstella.no

- Subject: Vote for candidates Oxalis Management Team
- Content of the e-mail:

<insert the name of member organization> herby vote for:

- Noora Nordenstedt, VISMA Solutions Oy and/or
- Somjit Chowdhury, Tietoevry
- o Rune Lindseth, VISMA and/or
- o Arun Kumar, Basware and/or
- None of the candidates

.... as members of the Oxalis Management Team at the 2024 Annual Plenary Meeting.

Or go here: https://www.oxalis.network/vote-2025



- Members with voting rights can cast their vote <u>at any time before</u> the meeting or during the Annual Plenary meeting. We suggest that you vote early.
- Admission of votes will cease when called during the meeting on November 12th, 2025.
- Aggregated voting results² will be presented during the Annual Plenary Meeting and will be published as part of the minutes of meeting.
- All submitted votes are subject to verification against the list of registered members. Votes can be manually verified by e-mail to the e-mail address registered in the list of members with voting rights.

² Individual votes will not be published.



3 Candidates for election - Oxalis Community Management Team

As a result of the call for candidates to the Oxalis Management Team, the following 4 candidacies are received:

3.1 Noora Nordenstedt, Maventa Oy

Candidate for Management Team Member – term duration 2027.



Maventa Oy (Access Point: Visma Software International AS) has deep roots in e-invoicing and Peppol services across Europe. Since 2007, we have been committed to delivering secure, reliable, and partner-friendly solutions, and were among the early adopters of Peppol. Now operating as a standalone Visma subsidiary, we continue to expand and strengthen our Peppol offering, with Oxalis serving as a key component in our infrastructure.

As one of the more active Access Points in terms of transaction volume, we want to contribute to Oxalis' continued development and governance: ensuring it remains a robust, compliant, and community-driven foundation for all members. With our long experience, technical expertise, and strong partner network, Maventa is ready to play an active role in shaping the future of Oxalis.

3.2 Somjit Chowdhury, Tietoevry Norway AS

Candidate for Management Team Member – term duration 2027.



With a varied PEPPOL services (post-award documents, including logistics, as well as enhanced Peppol deliveries) being delivered, Oxalis software becomes a crucial part of our Access Point.

We actively contribute to the Oxalis community through technical dialogues, roadmap discussions, and collaborative initiatives making our pariticipation essential.



3.3 Rune Lindseth, Visma Amili AS

Candidate for Management Team Member – term duration 2027



We are one of the largest users of Oxalis today in distribution volume, and it is important for us to participate actively in the future development of Oxalis.

We also think that we would be able to participate in a positive way to ensure that Oxalis is always compliant with Peppol requirements and remains a good and stable product for all members.

3.4 Arun Kumar, Basware

Candidate for Management Team Member – term duration 2027

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Basware is a global, cloud-based purchase-to-pay and e-invoicing solutions provider with a dedicated focus on Peppol capabilities, enabling seamless B2B and B2G connectivity via Peppol in regions where Peppol is the preferred e-invoice network. Oxalis AP software is central to Basware's Peppol compliance, and Basware has been an active contributor to the Oxalis Community since its inception.

Representing Basware, Arun Kumar, Chief Product Architect with over 24 years of ICT experience, has served on the Oxalis Management Team and contributing to the Oxalis software as Oxalis Community Technical Consultant since January 2021. An eDEC CMB member since 2022, he brings early knowledge, deep technical expertise and practical insights. He is also actively contributing to Technical Committee of Digital Business Network Alliance (DBNA) USA.



4 Oxalis Community Management Team - Active terms

The following members has been elected with term limits in 2025, so are <u>not</u> candidates for election at the 2024 Annual Plenary Meeting.

4.1 Paul Simons, Wolters Kluwer

Management Team Member – term duration 2026



As motivation for our candidacy we can bring as added value, both as Codabox and myself. Codabox is a certified AP on the Peppol network and Oxalis user. As such, Codabox can bring in the necessary experience.

Being leader of different workgroups and communities, I can bring in the necessary experience.

5 Voting item 1 – Election of candidates

The Oxalis members with voting rights assembled on November 12th 2025 are asked to elect up to 4 of these candidates to the Oxalis Community Management Team:

- Noora Nordenstedt, VISMA Solutions Oy Management Team member 2 year term
- Somjit Chowdhury, Tietoevry Management Team member 2 year term
- Rune Lindseth, VISMA Management Team member 2 year term
- Arun Kumar, Basware Management Team member 2 year term