



Oxalis Community Annual Plenary Meeting

(Digital meeting)
April 22nd, 2022, Online

Background Document for Voting Item 1

Election of Oxalis Community Management Team Members

Last updated March 25th 2022

Oxalis Community
c/o NorStella, Bondistranda 43, box 70
1371 Asker, Norway

Table of Contents

1	Introduction.....	2
1.1	Election of the Oxalis Community Management Team	2
1.2	Roles, Responsibilities, and terms of office	2
1.3	Size and structure of the Oxalis Community Management	2
1.4	Election procedures	3
1.5	Voting - practical implementation	3
2	Candidates for election	4
2.1	Paul Simons, Codabox.....	4
2.2	Risto Collanus, Visma	4
3	Oxalis Community Management Team - Active terms.....	5
3.1	Anders Ødegård, TietoEVERY.....	5
3.2	Arun Kumar, Basware.....	5
3.3	Rune Lindseth, Compello	5
4	Voting item 1 – Election of candidates.....	6

1 Introduction

The Oxalis Community is managed and organised by the elected representatives from the Community gold member organisations. The scope of this document is to cover the election of Oxalis Community Management Team members at the Oxalis Annual Plenary Meeting on April 22nd, 2022.

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 was March 22^d, 2022 EOB.

Election procedures (anonymous electronic ballot) were distributed to members with voting rights on March 25th, 2022, together with a presentation of the candidates.

Background document for election of Oxalis Community Members (this document) were uploaded to the Oxalis website March 25th, 2022.

1.1 Election of the Oxalis Community Management Team

All terms begin immediately after the meeting - and ends at the next or the following ordinary 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).

1.2 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.

1.3 Size and structure of the Oxalis Community Management

The Oxalis Community Provisions allows for between 3 – 9 members for management of the Oxalis Community. In order to secure the Management Teams continuity and

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

discretion, the term durations are evenly split between 1- and 2-year terms. The previous year the Oxalis Community Management Team consisted of 5 members, with 2 of the members terms ending at this upcoming Annual Plenary Meeting.

As the Chair and remaining 2 members were elected for 2-year terms at the 2021 Annual Plenary Meeting, both candidacies for election at the 2022 Annual Plenary Meeting will be eligible for 2-year terms.

1.4 Election procedures

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

- Voting rights are limited to gold members only, with one (1) vote per organization.
- All items up for vote are described and documented as Voting Items, available from <https://www.oxalis.network/activities>.
- Members with voting rights can cast votes for any or all 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.

1.5 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 name of gold member organisation>* hereby vote for:
 - Paul Simons, Codabox and/or
 - Risto Collanus, Visma or
 - None of the candidates.. as new members of the Oxalis Management Team at the 2022 Annual Plenary Meeting.

- Members with voting rights can cast their vote at any time before the meeting or during the Annual Plenary meeting. We suggest that you cast your vote early.
- Admission of votes will cease when called during the meeting, on April 22nd, 2022.
- 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 gold members.

2 Candidates for election

As a result of the call for candidates to the Oxalis Management Team, the following 2 candidacies are received:

2.1 Paul Simons, Codabox

Candidate for Management Team Member – 2-year term



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.

2.2 Risto Collanus, Visma

Candidate for Management Team Member – 2-year term



I am a Member of OpenPEPPOL eDelivery Community CMB for OpenPeppol. I was implementing our AP use of the Oxalis client in 2012 when we became part of the network and would like to be also involved in the future development of the Oxalis product.

A product that is a strong backbone component of the network, so it will be so also in the future to come.

² Individual votes will not be published.

3 Oxalis Community Management Team - Active terms

3.1 Anders Ødegård, TietoEVRY

Candidate for Management Team Chair – term duration 2023.



The Oxalis accesspoint software is an important software component in our PEPPOL offerings in Norway, Sweden and Finland. We deliver PEPPOL services within Post-award (all documents), PEPPOL Enhanced security (Payments) and PEPPOL Enhanced security (eGovernment).

Therefore, it is important for us to participate in the Oxalis Management Team so that we can influence that the oxalis software will continue to be a good building block for delivering

PEPPOL access point services.

3.2 Arun Kumar, Basware

Candidate for Management Team Member – term duration 2023.



Extensive knowledge & experience on e-invoicing norms and standards across the globe. Deeply associated with Peppol since last 10 years and exactly 9 years of extensive experience working with Oxalis. Extensively contributed & participated in OpenPeppol working groups in the past and continuously working with OpenPeppol working groups to take it to the next level. Contributed in number of Open-Source Projects like Apache Camel, Oxalis, CIPA e-delivery, Restlet, Nutch etc. Contributing & participating in number of OpenPeppol

platform, forums, encouraging & supporting interoperability between different solutions and dedicatedly running "Peppol Integrator and Developers" LinkedIn group.

3.3 Rune Lindseth, Compello

Candidate for Management Team Member – term duration 2023



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 compliant with Peppol requirements at all times and remains a good and stable product for all members.

4 Voting item 1 – Election of candidates

The Oxalis gold members assembled on April 22nd, 2022 are asked to elect up to 2 of these candidates to the Oxalis Community Management Team:

- Paul Simons, Codabox. *Management Team Member – 2-year term*
- Risto Collanus, Visma. *Management Team Member – 2-year term*