



oxalis

Oxalis Community

Annual Plenary Meeting
November 10th 2023



www.oxalis.network

Welcome and introduction

Purpose of the meeting

The purpose of this Annual Plenary Meeting is to:

- Inform and engage members and users to secure the continued development of Oxalis
- Elect members to the Oxalis Community Management Team
- Decide on registered issues



Oxalis Community Annual Plenary Meeting

Timetable: 10:00 – 10:30 CET

Rules of conduct, decision and voting procedures:

- All participants will be muted during the formal part of the meeting, please leave comments in the chat window
- Members can comment and suggest changes, preferably in writing in the chat window
- The meeting will be recorded, for internal use only.

- Decisions & voting is performed using the e-mail oxalis@norstella.no or chat (gold members)
- Quorum: Gold members present at the meeting or vote registered
- Vote: 50% of quorum + 1 vote with NORSTELLA having a casting vote in case of parity
- Results will be presented in the meeting



Annual Plenary Meeting structured in two parts

Agenda

09.30 - 10.00 CET: Open Oxalis Community Meeting. The meeting is open to all interested parties

- About Oxalis
- Community and membership
- Moving forward
- Q&A

10:00 – 10:30 CET: Oxalis Community Annual Plenary Meeting

1. Welcome & Introduction
2. Procedures
3. Registered issues
4. Voting items
5. Any other business
6. Announcement of the election results
7. Closing.





About Oxalis

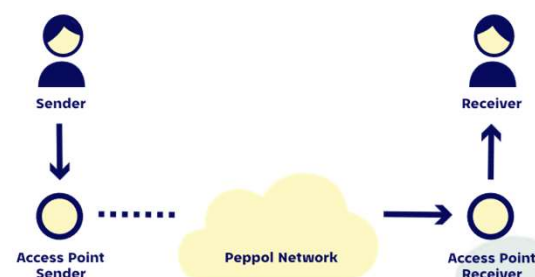


www.oxalis.network

About Oxalis

An open source software managed by a NORSTELLA community

- “Oxalis is a popular open-source Access Point implementation in the Peppol eDelivery Network”
- Oxalis Community was created in Nov. 2020 as part of the non-profit NORSTELLA Foundation based in Norway, dedicated to the continued support and development of Oxalis software, to secure Peppol compliance.



Overall goals of Oxalis community:

Support and develop Oxalis software and secure Peppol compliance

- Ensure sustainable and well-managed development of the Oxalis software.
- Promote continued implementation of eProcurement using Peppol specifications.
- Support innovative services based on Peppol that support the objective of harmonized and interoperable processes.

Governance

Oxalis management team and NORSTELLA Administration

Oxalis Management Team



Anders Ødegård
Tietoevry
Chair, 2-year term



Arun Kumar
Basware
Member, 2-year term



Risto Collanus
Visma
Member, 2-year term

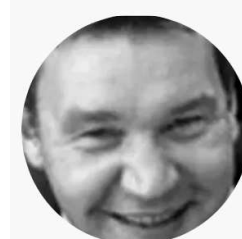


Paul Simons
Codabox
Member, 2-year term



Rune Lindseth
Compello
Member, 2-year term

NORSTELLA Administration



Rolf Lysfjord,
Board Director



Agathe
Tørris
General
Manager



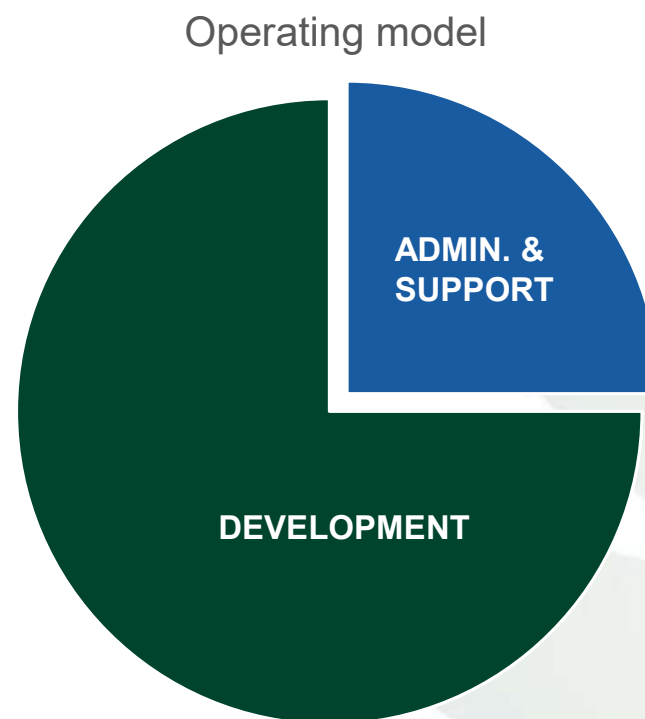
Therese Barth-
Carlsen
Administrative
Manager

Bi-weekly meetings to address operational issues and make sure priorities are up to date

Income and operating model

Prioritizing development and securing administration

- Total membership fees:
 - EUR 38.400 in 2022
 - EUR 45.467 2023 as per today
- Operating model:
 - Administration & support: 25%
 - Development: 75%
- Yearly 2021 and 2022 results below EUR 1 000 - carried over to next year



Achievements

Securing community funding, creating arenas to discuss future developments with the community and ensuring Peppol compliance

- **Creating a professionally maintained & administered Open Source alternative for Peppol**
 - The Oxalis software development work was previously funded by one single organization.
 - It has always been open-source, but contributions from others were limited.
 - Today all activities are funded by either volunteer or paid work. The paid work is completely financed by membership fees.

- **Achievements since last Annual Meeting 2022**
 - **5 new releases** of oxalis & oxalis AS4
 - Update of java version
 - **Full compliance** with latest Open Peppol specifications
 - Regular **vulnerability and bug fixes**
 - Support of **PINT** and **French PASR**
 - 5 Technical Meetings and over 70+ attendance in last meeting 😊
 - 18 Management meetings with average of 4 attendees for each meeting.



Community and membership



About the Oxalis Community

Number of total users vs paying members



150+ Users of the Peppol network



46 Oxalis members



Revised membership model since mid-2023



FORMER MEMBERSHIP MODEL

	Gold member	Regular member	Non member
Access to Oxalis, Oxalis-AS4 and vefa-peppol GitHub repositories	✓	✓	✓
Report issues in GitHub, community support	✓	✓	✓
Access to community documentation; FAQ, change requests, roadmap, minutes etc.	✓	✓	
Early access to release candidates	✓	✓	
Appoint representatives to community management positions	✓		
Voting rights, Change management and community governance	✓		
Profilation of Oxalis Gold Member logo	✓		

- Gold members: 16
- Regular members: 30

REVISED MEMBERSHIP MODEL

	Member	Non Member
Access to Oxalis, Oxalis-AS4 and vefa-peppol GitHub repositories	✓	✓
Report issues in GitHub, community support	✓	✓
Access to community documentation; FAQ, change requests, roadmap, minutes, etc.	✓	
Early access to release candidates	✓	
Appoint representatives to community management positions	✓	
Voting rights, Change management and community governance	✓	
Profilation of Oxalis Member logo	✓	

- 46 members with same voting & access rights

Not yet a member, please visit <https://www.oxalis.network/join> for more information.



The importance of contributions

No contribution is too small

- Contributing with testing of new code, not only improves quality, but it makes our development more efficient.
- To help improve documentation not only helps others in your organization it will also make it easier for others to contribute as well.
- Have you made a smart tweak for Oxalis, why not share your ideas, and lead by example for others to follow.
- If you see a question from another user that you are able to support, then share your knowledge and maybe that person will help you next time.
- Do you see a development initiative that is important for your organization, then giving your time will help speed things up.

In open source, we feel strongly that to really do something well, you have to get a lot of people involved.

Linus Torvalds

How we engage with the community

<https://www.oxalis.network/>

Learn and help others in our discussion channels:

- Oxalis Discussion: <https://github.com/OxalisCommunity/oxalis/discussions>
- Oxalis AS4 Discussion: <https://github.com/OxalisCommunity/Oxalis-AS4/discussions>
- Vefa-Peppol Discussion: <https://github.com/OxalisCommunity/vefa-peppol/discussions>
- Slack Norstella Oxalis: request access by sending mail to oxalis@norstella.com

Make oxalis better by reporting issues:

- Report Oxalis issues: <https://github.com/OxalisCommunity/oxalis/issues>
- Report Oxalis AS4 issues: <https://github.com/OxalisCommunity/Oxalis-AS4/issues>
- Report Vefa-Peppol Issues: <https://github.com/OxalisCommunity/vefa-peppol/issues>

Learn about future plans:

- <https://www.oxalis.network/>

Affect future plans by participating in Technical dialogue meetings:

- <https://www.oxalis.network/technical-dialog-meeting>



Combining the use of Oxalis open-source with specific needs

The case of Danish Business Authority

- *Where we are*
 - Developing in dev environment and pushing pull requests into the main Oxalis repository
 - Give plugins and application & configuration files to be used on top of standard Oxalis to Nemhandel users (on going)

- *What we plan to do moving forward*
 - Use plugins and configurations to account for specific needs
 - Make hard code changes it in dev and send it in as a pull requests to Oxalis
 - Design filosofy:
 - Maintain the ability to run Oxalis out of the box as if no changes had been made
 - Facilitate gradual adoption vis a vis users
 - Avoid Peppol divergence and maintain path for convergence





Moving forward

Oxalis roadmap

Public roadmap (will be available in github)

- Ensure OpenPeppol specification **compliance** with a dedicated focus on core capability.
- **Evolve and adjust Oxalis libraries**, including the introduction of the new "Oxalis NG" version, merging Oxalis-AS4 with Oxalis-Core and discontinuing AS2 support.
- Facilitate **country-specific implementations** through the Oxalis Plugin Architecture, such as Danish Nemhandel/ERST Integration.
- **Address missing** profile, certificate, and envelope validation to uphold high standards and specifications.
- Implement **upcoming specification changes**, including SMP 1.3 Changes (SHA256, OpenPeppol November 2023, May & November 2024 Release, etc.).
- Address urgent and critical **bug fixes and vulnerabilities**.
- Evaluate the possibility of **upgrading to Java** 17 or 21.



Goals for 2024



-
- Ensure compliance with requirements from Peppol
 - Ensure good response on bugs and security issues
 - Improve documentation and support for new users of Oxalis
 - Continued focus on open-source model and facilitate contributions
 - Improve dialogue with members for long term direction and strategy

Challenges moving forward (for discussion)

- Engaging our community in designing the Oxalis roadmap
 - We need to engage business and product side from our users
- Onboarding and supporting new members of Oxalis
 - We need to improve documentation (setup, installation and best practices for environments).
- Managing and prioritizing development resources with regards to Peppol compliance and upcoming changes, urgent fixes and new market needs
 - We have revised the membership model
 - We need to create additional incentives to become a paying member
 - We can support growth of PEPPOL to new markets and thereby the use of Oxalis

Other suggestions on how to secure the future development of Oxalis?



Membership is your insurance

Paid development of Oxalis open-source secures maintenance and Peppol compliance

- Volunteer efforts from our users is the goal but development can also be bought.
- The income from membership fees gives us the opportunity to buy development services.
- In that way you can see the membership fees as your insurance to secure maintenance, Peppol compliance, and further development of Oxalis.

Oxalis Community Annual Plenary Meeting

Agenda



10:00 CET: Introduction

- Participation and agenda
 - Approval of agenda, approval of delegates present, identification of scrutineer, minute taker, co-signatory
- Voting items
 - Election of Oxalis Management Team members
- Registered issues
- AOB
- Announcement of the election results

10:30 CET: End of meeting




Participation and Agenda

- a. Approval of the Agenda
- b. Participation and validity of representation
- c. Appointment of Scrutineer and Minute Taker

Agenda

Decision 1



Oxalis Community Annual Plenary Meeting
November 10, 2023, Online

Agenda and Notes
Agenda details and Formalities
Last updated October 12, 2023

Oxalis Community
c/o NORSTELLA, P.O.Box 150, 3476 Saetre,
Norway

Decision 1

The Oxalis Community Annual Plenary Meeting **approves / does not approve** the proposed agenda

(Please note in the chat if you do not approve)



Participation and validity of representation

Decision 2

Members as of Nov. 7th, 2023

- 16 Gold Members
- 30 Regular members

Registered participants – and/or registered votes -
in the meeting

- 13 Gold Members

Registered members participating by proxy

- None

Decision 2

The Oxalis Community Annual Plenary meeting is held with a quorum of 2/3 of Oxalis gold members.

(Please note in the chat if you do not approve)

Appointment of scrutineer and minute taker

Decision 3

Chair:

- Agathe Tørris is NORSTELLAs candidate for the role

Scrutineer:

- Rolf Lysfjord is NORSTELLAs candidate for the role

Minute Taker:

- Therese Barth-Carlsen is NORSTELLAs candidate for the role

Co-signatory:

- Rolf Lysfjord is NORSTELLAs candidate for the role

Alternative candidates?

Decision 3

- The Oxalis Community Annual Plenary Meeting **approves / does not approve** the suggested candidates.

(Please note in the chat if you do not approve or if you raise another candidacy)



Election of candidates for Management Team

- OMT composition and terms of office
- Presentation of candidates
- Vote 1: election of members to the Management Team



Composition and terms of office



- Terms of office:
 - The closing of the Annual Plenary Meeting marks the start and end of all terms.
 - To secure continuity, term duration is 2-year terms
 - 2 members elected in 2021 for 2-year terms (term ending 2023)
 - 2 members elected in 2022 for 2-year terms (term ending 2024)
 - Chair elected in 2021 for 2-year term (term ending 2023)
- New candidates will be elected for 2-year terms
- Oxalis gold members have been asked to elect up to 3 of the presented candidates
 - Please place up to 3 votes

Presentation of candidates



Anders Ødegård, Tietoevry

Candidate for Management Team Chair – term duration 2025



- Tietoevry has been a provider of messaging services in Nordic and European market for over 30 years.
- The Oxalis Access Point software is an important component in our Peppol offerings. Today we deliver *Peppol services within Post Award (global), Payment (NO) and eGovernment (NO)*.
- *It is very important for us that Oxalis continues to be a stable, scalable and secure component in our messaging services.*

Presentation of candidates



2.2 Arun Kumar, Basware

Candidate for Management Team Member – term duration 2025.



Basware is a cloud-based purchase-to-pay e-invoicing solutions provider with dedicated focus on Peppol capability. Basware ensure B2B and B2G connectivity in countries where Peppol is the preferred invoice delivery network. Oxalis AP Software is important for Basware to ensure Peppol compliance.

Arun is working as a Chief Product Architect in Basware, with more than 22 years of experience in ICT field. Arun has been a member of “Oxalis Management Team” since inception and contributing to the Oxalis software as “Oxalis Community Technical Consultant – Peppol Expert” since January 2021. Arun is elected member of OpenPeppol eDelivery Domain Community Change Management Board (eDEC CMB) since April 2022. He is actively contributing to Technical Committee of DBN Alliance USA and was also part of multiple Technical sub-committees of BPC USA during its pilot phase.



Presentation of candidates



2.3 Rune Lindseth, Compello

Candidate for Management Team Member – term duration 2025



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.



Candidates for election to the Management Team

Voting Item 1 on the Agenda

- Anders Ødegård, TietoEVRY
- Arun Kumar, Basware
- Rune Lindseth, Compello

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:

- Anders Ødegård, TietoEVRY and/or
- Rune Lindseth, Compello and/or
- Arun Kumar, Basware
- None of the candidates

.... as members of the Oxalis Management Team at the 2023 Annual Plenary Meeting.

Voting Item 1:

- The Oxalis Community Annual Plenary Meeting elects the members of the Oxalis Community Management Team



Registered issues

- a. (none)



Any other business



Election results

As per. November 10th

13 Gold members have cast their vote

The candidates have all received between 9-10 votes each – meaning they are "all good" for next term

Election results

Oxalis Community Annual Plenary Meeting



	Approved	Votes received	Rejected	Blank or invalid
Voting item 1: Members to Management team	Elected by majority	29	0	0

Elected members of the Oxalis Community management Team		
Anders Ødegård, TietoEVRY	Chair, 2-year term	Elected by majority
Arun Kumar, Basware	Member, 2-year term	Elected by majority
Rune Lindseth, Compello	Member, 2-year term	Elected by majority



End of the Oxalis Community Annual Plenary Meeting



More information:
www.oxalis.network