Oxalis Community Annual Plenary Meeting

(Digital meeting)
November 10th, 2024, Online

Background Document for Voting Item 1

Election of Oxalis Community Management Team Members

Last updated October 20th 2023

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

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1 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 10th, 2023.

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 October 20th, 2023 EOB.

Election procedures (anonymous electronic ballot) were distributed to members with voting rights on October 20st, 2023, together with a presentation of the candidates.

Background document for election of Oxalis Community Members (this document) were uploaded to the Oxalis website October 20st, 2023.

1.1 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 not[1] 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.

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

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. The previous year the Oxalis Community Management Team have consisted of 5 members, with 3 of the members terms ending in 2023.

All candidacies for election at the 2023 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 one (1) vote per organization with voting rights.

- 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 <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.

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 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.

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- Members with voting rights can cast their vote <u>at any time before</u> the meeting <u>or during</u> the Annual Plenary meeting. We suggest that you vote early.

- Admission of votes will cease when called during the meeting on November 10th, 2023.

- Aggregated voting results[2] 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.

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[2] Individual votes will not be published.

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2 Candidates for election - Oxalis Community Management Team

As a result of the call for candidates to the Oxalis Management Team, the following 3 candidacies are received:

2.1 Anders Ødegård, TietoEVRY

Candidate for Management Team Member – term duration 2025.

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.

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.

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

3 Oxalis Community Management Team - Active terms

The following members has been elected with term limits in 2024, so are <u>not</u> candidates for election at the 2023 Annual Plenary Meeting.

3.1   Paul Simons, Codabox

Candidate for Management Team Member – term duration 2024

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.

3.2 Risto Collanus, Visma

Candidate for Management Team Member – term duration 2024

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.

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4 Voting item 1 – Election of candidates

The Oxalis members with voting rights assembled on November 10th, 2023 are asked to elect up to 3 of these candidates to the Oxalis Community Management Team:

- Anders Ødegård, TietoEVRY   *Management Team Chair – 2-year term*
- Rune Lindseth, Compello   *Management Team Member – 2-year term*
- Arun Kumar, Basware   *Management Team Member – 2-year term*