

Annual Plenary Meeting MOM

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Oxalis Community Annual Plenary Meeting

Minutes of meeting

Date: March 25th 2021
Time: 08:30 – 10:00 CET
Venue: Online (Microsoft Teams)

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

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1. Agenda

- Welcome & Introduction
- Formalities
 - a. Approval of Agenda
 - b. Participation and validity of representation
 - c. Appointment of scrutineer and minute taker
- Registered issues
- Voting item 1: Approval of the provisions of the community
- Voting item 2: Election of management team members
- Announcement of the election results
- Any other business
- Closing.

2. Formalities

This table documents decisions made under the heading "Formalities" at the Oxalis Community Annual Plenary meeting.

Name/Description	Type	Comments
Approval of Agenda	Formal	Approved by consensus
Participation and validity of representation	Formal	Approved by consensus
Appointment of scrutineer and minute taker Trygve Skibeli	Formal	Approved by consensus

Participation and validity of representation as of March 25th 2021:

- The Oxalis Community has a total of 13 gold members with the right to vote
- Quorum needed to conduct the meeting: 10 gold members present in the meeting (75% of members with voting rights)
- Vote: 50% of quorum + 1 vote

Representation in the meeting:

- 11 gold members were validly represented at the Constitutional meeting
- 28 regular members were present at the meeting
- No members with voting rights were represented by proxy

3. Registered issues

None



4. Election results

Number of votes cast: 10 (of a total of 13 gold members eligible for casting a vote).

Voting item 1:	Approved	Rejected	Blank or invalid
Revised provisions	10	-	-

Voting item 2: electing members of the Oxalis Community Management Team	
Anders Ødegård, TietoEVRY (Chair, 2 years)	Elected by majority
Arun Kumar, Basware (2 years)	Elected by majority
Janne Waren, Visma (1 year)	Elected by majority
Paul Simons, Codabox (1 year)	Elected by majority
Rune Lindseth, Compello (2 years).	Elected by majority

5. Any other business

None



6. Appendix: Attendees

Name	Company	Membership	Present - APM
Paul Simons	Codabox	Gold	1
Flemming Beltoft	MySupply Aps	Gold	1
Anders Ødegård	tietoEvry	Gold	1
Karl Erik Strømsholm	Zirius AS	Gold	1
Stein Maerivoet	Ixor	Gold	1
Hjalti Sigurdarson	Azets Insight AS	Gold	1
Mohamad Javad Fathizadeh	Telenor Norge AS	Gold	1
Dennis Björklund	Pagero AB	Gold	1
Rune Lindseth	Compello	Gold	1
Henk van Koeverden	Tradeinterop	Gold	1
Arun Kumar	Basware	Gold	1
Jon Arve Risan	NorStella	Non	1
Anne-Lis Berg	DFØ	Non	1
Sjoerd de Heer	Easy Systems BV	Regular	1
Wim Maerevoet	Inaras NC / Octopus	Regular	1
Henrik Möller	Inexchange FactorumAB	Regular	1
Terje Pedersen	UniMicro	Regular	1
Robrecht Daems	Dynatos	Regular	1
Heine Martin Brekken	Duett	Regular	1
Eric Nordvik	Power Office AS	Regular	1
Tomas Gryczon	DigiCare AS	Regular	1
Salvatore Morana	Intesa Spa	Regular	1
Konstantin Golovkov	Webware internet Solutions Gmbh	Regular	1
Gunnar Vøyenli	Xledger Labs AS	Regular	1
Sherly Foo Chuen Eng	DataPost	Regular	1
Richard van Maaren	Apro	Regular	1
Jerome Choo	Datapost	Regular	1
Geir Ådnanes	NAV		1
Carl Fredrik Hersoug	Sparebank 1 Utvikling		1
Rolf Lysfjord	Norstella		1
Trygve Skibeli	NorStella		1
Stein Skogseth	NorStella		1
Therese Barth-Carlsen	NorStella		1
Per Heide			1
Erlend Klakegg Bergheim			1

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

Corporate identification
number 977 143 330
(Register of Legal Entities Norway)

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www.oxalis.network

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