



oxalis

# The Oxalis Community

Annual Plenary Meeting  
March 25th 2021



[www.oxalis.network](http://www.oxalis.network)

# Oxalis Community Annual Plenary Meeting

Timetable: 09:30 – 10:00 CET

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## Rules of conduct and procedures:

- All participants will be muted during the meeting, please leave comments in the chat window
- Changes to voting items submitted in advance will be presented as part of the relevant voting procedures
- Members can suggest changes, preferably in writing in the chat window
- Voting is reserved for gold members
- Voting will be performed electronically using Google Forms (where anonymity is granted)
- The meeting will be recorded, for internal use only.

# Oxalis Community Annual Plenary Meeting

## Agenda

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09:30 CET: Welcome and introduction

Participation and agenda

Approval of agenda, approval of delegates present, identification of scrutineer, minute taker, co-signatory

Registered issues

Voting items

1. Approval of revision, Oxalis Community Provisions
2. Election of Oxalis Management

AOB

Announcement of the election results

10:00 CET: End of meeting

# Welcome and introduction

## Purpose of the meeting

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The purpose of this Annual Plenary Meeting is to:

- Complete formalities in order to transition to steady state
- Decide on registered issues
  - Approve revision of Oxalis Community Statutes
  - Elect members to the Oxalis Community Management Team

# Welcome and introduction

## Voting routines

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- Decisions are made in the chat
- Voting is performed using Google Forms
  - Voting form distributed to gold members on March 22<sup>nd</sup> 2021
  - Voting items documented at [oxalis.network](http://oxalis.network)
- Quorum: 75% of registered gold members present at the meeting
- Vote: 50% of quorum + 1 vote
- Results will be presented in the meeting



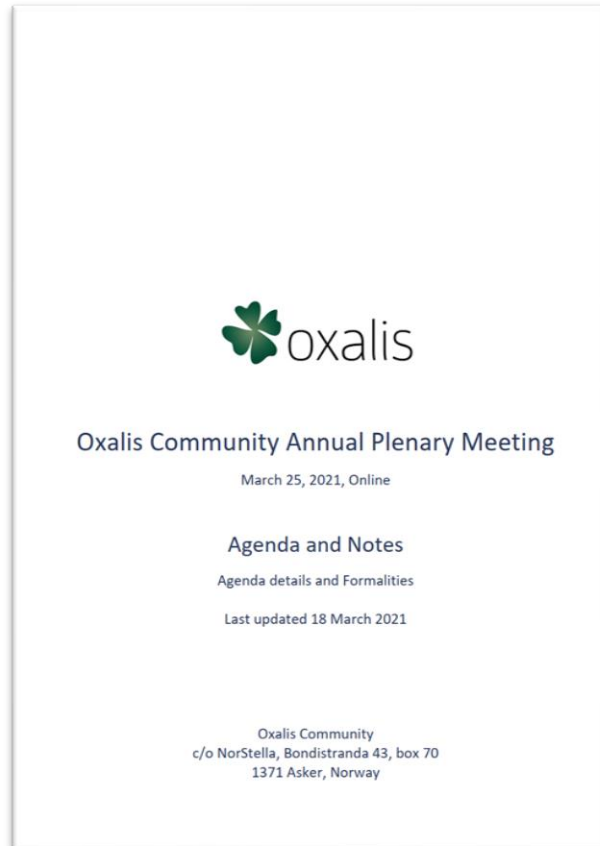
## Participation and Agenda

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



# Agenda

## Decision 1



## 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

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Members as of March 15<sup>th</sup>, 2021

- 12 Gold Members
- 27 Regular members

Registered participants in the meeting

- 9 Gold Members
- 16 Regular members
- XX Other

Registered members participating by proxy

- None

## Decision 2

The Oxalis Community Annual Plenary meeting is held with a quorum of two thirds of registered as gold members.

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



# Appointment of scrutineer and minute taker

## Decision 3

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### Chair:

- Rolf Lysfjord is NorStellas candidate for the role

### Scrutineer:

- Trygve Skibeli is NorStellas candidate for the role

### Minute Taker:

- Trygve Skibeli is NorStellas candidate for the role

### Co-signatory:

- Jon Arve Risan 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)



## Registered issues

- a. (none)





## Oxalis Community: steady state

- Requirements in DoU is to be met – and accepted
- Formalities remaining before IPR are transferred to NorStella
- To be formalized after this meeting



## Approval of revision to Provisions

- Introduction and discussion
- Vote 1: Approval of revision of the Oxalis Community Provisions



# Introduction

## Wording

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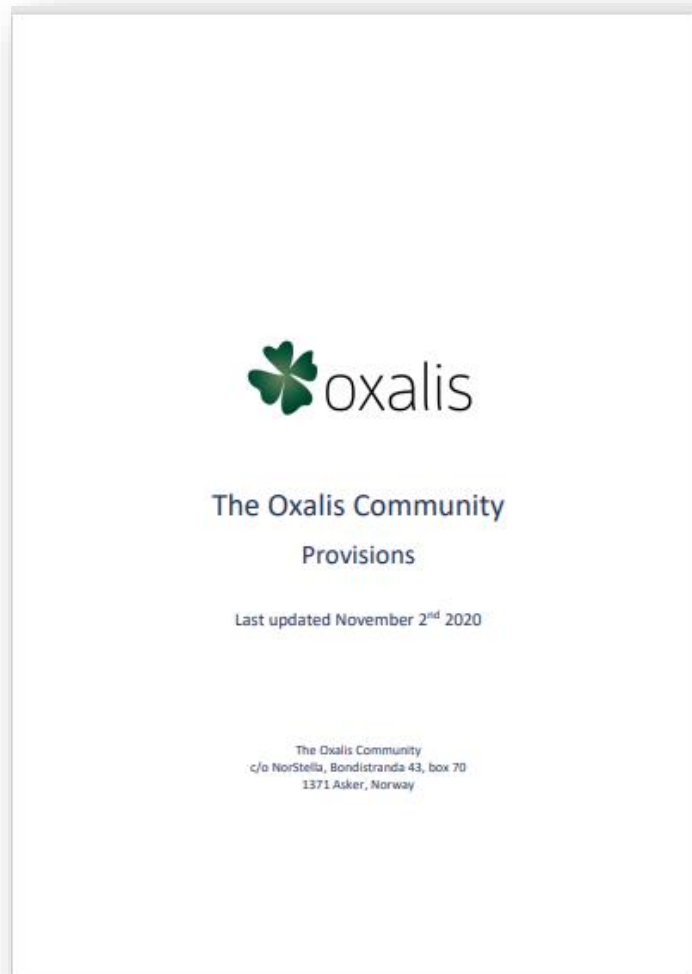
Wording originally chosen to address this fact that the Oxalis Community is community under the existing not-for-profit foundation NorStella, and not a separate legal entity.

Revised wording more accurately describes the frequency (annual) and the implementation (meeting) of this community body.

- Proposed revision: changing the designation of this meeting/community body
  - from **“Constitutional Meeting”**
  - to **“Annual Plenary Meeting”**
- Please refer to the Background document for justification

# Approval of Revised Provisions

Voting Item 1 on the Agenda



Voting Item 1:

The Oxalis Community Annual Plenary Meeting **approves / does not approve** the proposed revision to the Provisions

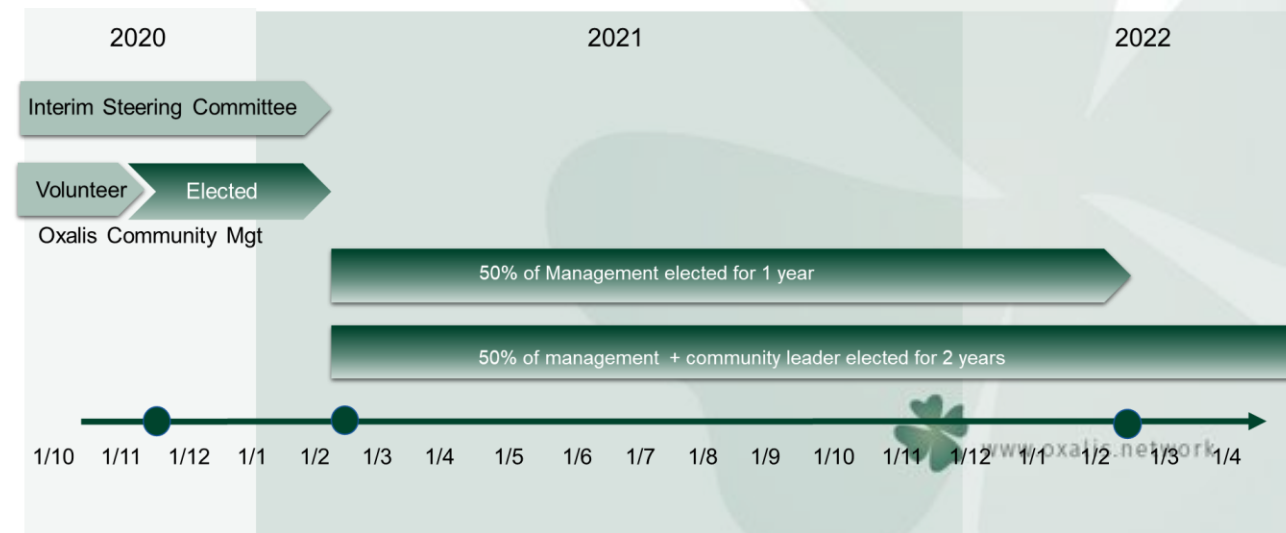


## Election of Management Team

- Election process and terms of office
- Presentation of candidates
- Vote 2: election of members to the Management Team

# Election process and terms of office

- Term of office:
  - All terms start at the closing of this meeting.
  - Terms end at the closing of the next or the following Annual Plenary Meeting
    - 2 members elected for 1-year term
    - 2 members elected for 2-year term
    - Chair elected for 2-year term
- Oxalis gold members are asked to determine the number of Oxalis Community Management Team members:
  - Suggested team size is 5.
- Oxalis gold members are asked to elect up to 5 of the presented candidates
  - Please place up to 5 votes in the ballot
  - Please note: candidates obtaining less than 2 votes will not be elected.





# Presentation of candidates



Anders Ødegård  
TietoEVRY  
Chair, 2-year term



Arun Kumar  
Basware  
Member, 2-year term



Janne Waren  
Visma  
Member, 1-year term



Paul Simons  
Codabox  
Member, 1-year term



Rune Lindseth  
Compello  
Member, 2-year term



# Candidates for election to the Management Team

## Voting Item 2 on the Agenda

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- Anders Ødegård, TietoEVRY
- Arun Kumar, Basware
- Janne Waren, Visma
- Paul Simons, Codabox
- Rune Lindseth, Compello.

### Voting Item 2:

- The Oxalis Community Annual Plenary Meeting **elects the members of the Oxalis Community Management Team**
- **Please place votes on all candidates who have your confidence**



Any other business



## Election results

# Election results

## Oxalis Community Annual Plenary Meeting

	Approved	Approved with comments	Rejected	Blank or invalid
Voting item 1 Revised provisions	Approved by consensus			

Elected members of the Oxalis Community management Team		
Anders Ødegård	Chair, 2-year term	Elected by majority
Arun Kumar	Member, 2-year term	Elected by majority
Janne Waren	Member, 1-year term	Elected by majority
Paul Simons	Member, 1-year term	Elected by majority
Rune Lindseth	Member, 2-year term	Elected by majority



# End of the Oxalis Community Annual Plenary Meeting





More information:  
[www.oxalis.network](http://www.oxalis.network)