Interim Report Elections Committee

Hans Peter Dittler

ISOC Board of Trustees Meeting

Buenos Aires - 10 April 2016

Schedule

March 10	Elections Chair announces the opening of the Candidate Forums on Connect	done
March 11	Elections Chair provides IT staff with final candidate data	done
March 17	Election eligibility cutoff date	--
March 17	The CFO certifies the voters on the lists provided by staff	done
March 18	Elections Chair reviews voter lists. List is entered in BigPulse system	done
March 21	Elections start date. Ballots posted. Voting opens.	done
April 4	First voting reminder	done
April 11	Second & final voting reminder	
April 12-15	Potential final calls by staff to missing voters	
April 20	Voting closes. Ballots counted.	
April 20	Results are communicated to the candidates	
April 25	Certification of elections. Challenge period opens.	
May 2	Challenge period closes	
May 9	Challenge response period ends. Results finalized and announced	

Voting Status 08 April 2016

- organizational members election
  - Connect Forum
    - 350 people invited
    - 22 members (not counting staff and candidates)
    - 7 discussions/questions with 26 posts/answers
  - three candidates, 2 seats
  - 132 ballots out
    - Two late-comers added after initial sending of ballots
    - One additional voting request denied
  - 46 voted
- chapters election
  - Connect Forum
    - 785 people invited
    - 65 members (not counting staff)
    - 7 discussions/questions with 16 posts/answers
    - ~50 messages on chapter-delegates email list
  - three candidates, one seat
  - 114 ballots out
    - Four chapters without working contact (not counted in the 114 above)
    - Two changes of voting representative
    - One misunderstanding resulting in a believed fraud-attempt (clarified)
  - 48 voted