

Open Source WG

Chair selection “process”

Why and what?

- WG chair group decision – each WG should have rules for chairs re-selection
- Currently two chairs – Ondrej & Martin
- Internal discussion – simple and lightweight process
- Start of a discussion – decision later on mailing list
- (Subscribe to mailing list!)

Number of chairs

- Two persons is minimum
- We believe that three is maximum
- Do we need/want one more?

Term

- Two years is quite short
- We suggest
 - Four years in case of two chairs – election every two years
 - Three years in case of three chairs
- Election every (second) RIPE spring meeting

Election process

- We want to avoid any formal process
- One month candidate notice before meeting – Spring
- If more than one candidate
 - Simple way of WG preference – humming?
 - Draw in case of more equal popular candidates?

Discussion

- Any feedback now?
- The discussion will continue on the mailing list
- Concrete proposal on next RIPE meeting
- Please comment!