

WG Chair Selection

- WG chairs collective decided that all WGs should have procedure for selecting/replacing/refreshing their chairs
- Must be “written down”
- Deadline end of RIPE 69

Principles

- Consensus
- Should not penalise those who cannot attend meetings (which implies on mailing list)
- No voting
- Procedure will come into effect after this meeting.

Proposed procedure (1)

- A call for interested parties is made on the WG mailing list at yearly intervals
- Interested parties have 2 weeks to make their interest known, again on the mailing list
- The DB-WG chairs issue a call for discussion as per normal. WG members express their approval or otherwise of the presented candidates.
- After two weeks the chairs declare consensus as they would do for a policy proposal

Proposed procedure (2)

- Maximum number of 3 co-chairs.
- If at the end of the discussion phase there are more than 3 proposed co-chairs then a call is made for any of the candidates to withdraw.
- If there are still more than 3 candidates then names are put into a hat and the first three names drawn from the hat will take on the role of chairs for the next 12 months.

Scope

- Discussions as to colour, shape or ownership of hat are out of scope.