

Board Election Process

OSGeo Director Elections

Version

2.0

Status

Draft

DATE

2019-08-25

OSGeo Director Elections

Board director terms are for two years, with half the board being elected annually. This board election is operated by the CRO.

Candidate nominations

1. Board nomination period announced by the CRO
 - a. Minimum: 4 weeks
2. Candidate nominations sent cro@osgeo.org.
 - a. Confirm with the individual before nominating
 - b. Candidates must be charter members
 - c. CRO members cannot be nominated
3. The CRO will confirm with the candidate that they are willing to stand for election.
 - a. Minimum: board member responsibilities and workload
 - b. CRO updates list of candidates
4. CRO provides final list candidates to charter members
 - a. Minimum: discuss, `charter_member`

- b. Recommended: announce, news item

Candidate voting

1. CRO sends the voting email to charter members registered email
2. Each charter member may vote for as many candidates as there are board slots open.
3. Board slots are filled by the candidates with the most votes.
4. In case of a vote tie, the CRO will use some suitable random method to select from the tied candidates for a board slot.
5. CRO announces the selected board members
 - a. Minimum: website, discuss@lists.osgeo.org.
 - b. Recommended: news item
6. Update charter members list
 - a. Retire charter members with three years of voting inactivity