



# Peppol

The future is open

## 2020 Call for Candidates in OpenPeppol Elections

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## 1 Introduction

This document includes a Call for Candidates invited to stand for election to the OpenPeppol governance positions open in 2020.

Specific reference is made to positions in bodies elected by the General Assembly and to those elected by members of the OpenPeppol Communities.

The document contains the following information:

- Overview of current position holders in all elected bodies
- Open positions in 2020
- Terms and conditions for candidacies
- Overall timeline

## 2 2020 status of elected positions in OpenPeppol

### 2.1 Positions elected by the General Assembly

The following table summarizes the current positions, position holders and their organisations, as well as the status for 2020, indicating positions open for elections.

| Position           |                                  | Code   | Name                       | Organisation                | Term   | Ends       | Status 2020                    |
|--------------------|----------------------------------|--------|----------------------------|-----------------------------|--------|------------|--------------------------------|
| Secretary General  |                                  | SG     | André Hoddevik             | Difi                        | 2-year | March 2021 | Continues for 1 more year      |
| Managing Committee | Peppol Authority Representatives | MC-PA1 | Anna Dopatka               | KoSIT                       |        | March 2020 | Election for a new 2-year term |
|                    |                                  | MC-PA2 | Robert Tay                 | IMDA                        | 2-year | March 2021 | Continues for 1 more year      |
|                    | Service Provider Representatives | MC-SP1 | Ahti Allikas               | OpusCapita                  | 2-year | March 2020 | Election for a new 2-year term |
|                    |                                  | MC-SP2 | Olivia Vosrtheim           | SAP SE                      | 2-year | March 2021 | Continues for 1 more year      |
|                    | End User Representatives         | MC-EU1 | Audrey-Anne Callus Randich | Ministry For Finance, Malta | 2-year | March 2021 | Continues for 1 more year      |
|                    |                                  | MC-EU2 | Arne Johan Larsen          | Equinor Energy AS           | 2-year | March 2021 | Continues for 1 more year      |

| Position           |                                 | Code  | Name                       | Organisation                | Term   | Ends       | Status 2020               |
|--------------------|---------------------------------|-------|----------------------------|-----------------------------|--------|------------|---------------------------|
| Election Committee | Peppol Authority Representative | EC-PA | Serge Libert               | BOSA                        | 2-year | March 2021 | Continues for 1 more year |
|                    | Service Provider Representative | EC-SP | Manjeet Yadav              | Basware                     | 2-year | March 2021 | Continues for 1 more year |
|                    | End User Representative         | EC-EU | Audrey-Anne Callus Randich | Ministry For Finance, Malta | 2-year | March 2021 | Continues for 1 more year |

|  |  |
|--|--|
|  | position not open for election in 2020 |
|  | position open for election in 2020     |

## 2.2 Positions elected by OpenPeppol Communities

The following table summarizes the current positions, position holders and their organisations, as well as the status for 2020, indicating positions open for elections.

| Position                      |                                   | Code  | Name                    | Organisation      | Term   | Ends       | Status 2020                    |
|-------------------------------|-----------------------------------|-------|-------------------------|-------------------|--------|------------|--------------------------------|
| Stakeholder Community Leaders | Peppol Authority Community Leader | PACL  | Serge Libert            | BOSA              | 2-year | March 2021 | Continues for 1 more year      |
|                               | Service Provider Community Leader | SPCL  | Ahti Allikas            | OpusCapita        | 2-year | March 2021 | Continues for 1 more year      |
|                               | End User Community Leader         | EUCL  | Arne Johan Larsen       | Equinor Energy AS | 2-year | March 2021 | Continues for 1 more year      |
| Domain Community Leaders      | eDelivery Community Leader        | eDECL | Klaus Vilstrup Pedersen | Difi              | 2-year | March 2021 | Election for a new 2-year term |
|                               | Post-Award Community Leader       | PoACL | Paul Simons             | CodaBox           | 2-year | March 2021 | Continues for 1 more year      |
|                               | Pre-Award Community Leader        | PrACL | Isabella Rapisarda      | Consip            | 2-year | March 2020 | Election for a new 2-year term |

| Position   |                                   | Code      | Name             | Organisation                 | Term   | Ends       | Status 2020                           |
|--|-----------------------------------|-----------|------------------|------------------------------|--------|------------|---------------------------------------|
| Domain Communities<br>Change Management Board<br>Members | eDelivery<br>Community<br>(eDEC)  | eDEC-CMB1 | Bård Langøy      | Pagero AB                    | 2-year | March 2020 | Election for a new 2-year term        |
|  |                                   | eDEC-CMB2 | Risto Collanus   | Visma Software International | 2-year | March 2020 | Election for a new 2-year term        |
|  |                                   | eDEC-CMB3 | Rune Kjørlaug    | Difi                         | 2-year | March 2021 | Election for a new <b>1-year</b> term |
|  |                                   | eDEC-CMB4 | Hans Berg        | Tickstar                     | 2-year | March 2021 | Continues for 1 more year             |
|  | Post-award<br>Community<br>(PoAC) | PoAC-CMB1 | Ahti Allikas     | OpusCapita                   | 2-year | March 2020 | Election for a new 2-year term        |
|  |                                   | PoAC-CMB2 | Jan Mærøe        | Difi                         | 2-year | March 2020 | Election for a new 2-year term        |
|  |                                   | PoAC-CMB3 | Elisa Bertocchi  | Intercent-ER                 | 2-year | March 2021 | Continues for 1 more year             |
|  |                                   | PoAC-CMB4 | Magnus Johansson | DIGG                         | 2-year | March 2021 | Continues for 1 more year             |
|  | Pre-award<br>Community<br>(PrAC)  | PrAC-CMB1 | Sören Pedersen   | DIGG                         | 1-year | March 2020 | Election for a new 2-year term        |
|  |                                   | PrAC-CMB2 | Andriana Prentza | UPRC                         | 1-year | March 2020 | Election for a new 2-year term        |
|  |                                   | PrAC-CMB3 | Albenzio Cirillo | AGID                         | 2-year | March 2021 | Continues for 1 more year             |
|  |                                   | PrAC-CMB4 | Jan Mærøe        | Difi                         | 2-year | March 2021 | Continues for 1 more year             |

|  |  |
|--|--|
|  | position not open for election in 2020                                       |
|  | position open for election in 2020   |
|  | holder of the position is stepping down - position open for election in 2020 |

## 3 Open Positions in 2020

### 3.1 Positions to be elected by the 12<sup>th</sup> OpenPeppol General Assembly

OpenPeppol hereby calls for candidates for the following positions, open in 2020, to be elected by the 12<sup>th</sup> General Assembly:

1. Managing Committee
  - a. Peppol Authority Representatives:
    - i. One (1) open position (MC-PA1) for a 2-year term.
  - b. Service Provider Representatives:
    - i. One (1) open position (MC-SP1) for a 2-year term.

### 3.2 Positions to be elected by the OpenPeppol Communities

OpenPeppol hereby calls for candidates for the following positions, open in 2020, to be elected by the OpenPeppol Communities:

#### 3.2.1 Positions elected by the Stakeholder Communities

None open in 2020.

#### 3.2.2 Positions to be elected by the Domain Communities

1. eDelivery Community
  - a. eDelivery Community Leader:
    - i. One (1) open position (eDECL) for a 2-year term.
  - b. eDelivery Change Management Board members:
    - i. One (1) open position (eDEC-CMB1) for a 2-year term.
    - ii. One (1) open position (eDEC-CMB2) for a 2-year term.
    - iii. One (1) open position (eDEC-CMB3) for a **1-year** term.
2. Post-Award Community
  - a. Post-Award Change Management Board members:
    - i. One (1) open position (PoAC-CMB1) for a 2-year term.
    - ii. One (1) open position (PoAC-CMB2) for a 2-year term.
3. Pre-Award Community
  - a. Pre-Award Community Leader:

- i. One (1) open position (PrACL) for a 2-year term.
- b. Pre-Award Change Management Board members:
  - i. One (1) open position (PrAC-CMB1) for a 2-year term.
  - ii. One (1) open position (PrAC-CMB2) for a 2-year term.

## 4 Terms and Conditions

### 4.1 Eligibility of Candidates

The following terms and conditions apply to the submission of candidacies for all open positions.

- a. Candidates must run for elections as individuals.
- b. Each candidate for a position to be elected by the 12<sup>th</sup> OpenPeppol General Assembly must be proposed by an OpenPeppol Member that belongs to the same member category as the open position is intended to represent (i.e. to run for a position of a Peppol Authority representative in the Managing Committee, a candidate must be proposed by a Peppol Authority member).
- c. Each candidate for a position to be elected by a Community must be proposed by an OpenPeppol Member that is also a member of the respective Community.
  - Please refer to the OpenPeppol website for a list of Community membership status at: <http://peppol.eu/who-is-who/openpeppol-member-list-2/>
- d. All OpenPeppol Members, except Observers, have the right to propose candidates for open positions, subject to the terms and conditions in this section.
- e. The candidates proposed by an OpenPeppol Member should have a regular professional relationship with that member.
- f. Candidates can run for more than one open position.

Members proposing individuals as candidates should be aware that, if their candidates are elected and thereafter step down for any reason, the member cannot automatically replace them in their elected positions with another person.

The OpenPeppol Election Committee will be responsible for determining whether these conditions are met by candidacies submitted under the present Call for Candidates.

### 4.2 Submission of candidacies

Candidacies for all open positions should be submitted by sending a **Notification of Candidacy** by email to the address [candidates@peppol.eu](mailto:candidates@peppol.eu).

The Notification of Candidacy should include or enclose the following information:

- i. Name of Candidate
- ii. Position(s) the Candidate is running for
- iii. Name of OpenPeppol Member proposing the Candidate
- iv. Professional relationship of Candidate and Member
- v. Curriculum Vitae of Candidate (short)
- vi. Motivation letter, outlining a vision for the position, for which the Candidate is running.

### 4.3 Deadline for submitting Candidacies

Candidacies should be submitted no later than **Friday, February 28<sup>th</sup>, 2020**.

In case there is an insufficient number of candidates with respect to the number of open positions by that date, the deadline can be extended following a decision by the OpenPeppol Election Committee.

### 4.4 Approval and Announcement of Candidates

The OpenPeppol Election Committee will review all candidacies submitted and determine if they are in line with the criteria and conditions outlined in the present Call for Candidates.

All eligible candidates will be announced on **Monday, March 2<sup>nd</sup>, 2020**.

### 4.5 Overview of Important Dates

- February 14<sup>th</sup>, 2020: Call for Candidates is published
- February 28<sup>th</sup>, 2020: Deadline to submit candidacies
- March 2<sup>nd</sup>, 2020: Announcement of Candidates
- March 2<sup>nd</sup>: Opening of the voting period for open positions to be elected by the OpenPeppol Communities. Vote to take place via email.
- March 20<sup>th</sup>, 2020: Closing of the voting period for open positions to be elected by the OpenPeppol Communities
- March 25<sup>th</sup>, 2020: Announcement of results at the Community F2F meetings
- March 26<sup>th</sup>: 12<sup>th</sup> General Assembly – elections for open positions which are elected by the General Assembly to take place by ballot



## 5 Questions and communication

For any questions related to the election process, members are invited to contact the Association by sending an email to [info@peppol.eu](mailto:info@peppol.eu).