

Election Guidelines Review Study Group Telephone Conference

1 March 2013

Attendees:

Keith Davidson, .nz
Young-Eum Lee, .kr
Katrina Sasaki, .lv (Chair)

Staff:

Gabriella Schitteck

Apologies:

Sokol Haxhiu, NomCom appointee

- The Chair informed the Group that Bart and Katrina had done some research regarding the rules, procedures and guidelines of the ccNSO to find everything that is said about voting and its process. The ccNSO Rules (2004) is the basic document. To change the rules 66% of those who vote must vote in favour.
- The Chair ran through the list of actions that the group defined that need to be taken on the current voting system. The group was invited to prioritise the issues that need to be considered.

ACTION 1: *Katrina Sasaki* to re-draft the voting system document according to the set priorities.

- Keith Davidson thought that a further issue should be added to the “Additional Items” list, on the appropriateness of having regional representation. He thought that it was questionable whether proper representation of an entire region can be granted, or if it is even needed, by people that have a very different background than others from the same region.

ACTION 2: *Keith Davidson* to develop his thoughts in written format and forward it to the Election Guidelines Study Group for consideration.

- *Young-Eum Lee* highlighted the need of awareness raising among members around election periods, to ensure they are aware of the process and the need to keep their primary contact updated.
- The next call is scheduled to take place on 15 March, 10.00 UTC.