

# OSG Council (s)Election

The OSG co-chair selection committee  
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# OSG Bylaws - reminders

- From our revised [OSG bylaws V2.2](#)
  - The Council Chairpersons are self-elected by the Council to lead the council - implication are selected from the OSG council membership
  - Our bylaws now defines the roles of the co-chairs i.e. Chair is acting, the Chair-Elect is learning. Only an initial expectation - practically, the co-chairs self-organized ; there shall always be two chairs at any point in time

| (s)election      | Meeting in March<br>Official start of the<br>new model | election         |                       | election          |                       |
|------------------|--|------------------|-----------------------|-------------------|-----------------------|
| ↓                | ↓  | ↓                |                       | ↓                 |                       |
| 2019             | 2020   | 2021             | 2022                  | 2023              | 2024                  |
| A Chair (Acting) | A (Past Chair) backup                                  |                  |                       |                   |                       |
| B Chair-Elect    | B Chair (Acting)                                       | B Chair (Acting) | B (Past Chair) backup |                   |                       |
|                  |  | C Chair-Elect    | C Chair (Acting)      | C Chair (Acting)  | C (Past Chair) backup |
|                  |  |                  |                       | D Chair-Elect ... | ...                   |

- Today, we are here to (s)elect the Co-chair aka Chair-elect
  - Rob becomes acting - the elected individual learns from him for a year
  - In 2022, the elected member leads and becomes acting - Rob serves as backup/helper
  - New (s)election in 2023 when the “cycle” described above will be full enacted

# Management plan



- First a note and action item: The [OSG Management plan](#) (last revision 2011) is not aligned with the OSG bylaws.

## **OSG Council**

The OSG Council is the governing body of the Consortium responsible for the program of work and ensuring effective benefit to the scientific mission of the stakeholders. The Consortium includes all contributors to OSG and the Council is made of those Consortium members making significant contributions and commitments to the success of OSG. The Council endorses all strategic decisions, which are typically recommended by the Executive Team. The basic rules for operation of the OSG Council are described in the OSG By-Laws<sup>1</sup> and summarized here.

The OSG council appoints a Chair following the procedure outlined in the OSG bylaws. The **Council Chair** is an ex-officio member of Executive Board. The Council Chairperson may form a team to assist in the preparation of Council business. The composition of such an advisory group is at the discretion of the Council Chairperson. Council membership includes Institution Representatives selected by the institutions and all members of the Executive Board ex-officio (as non-voting members).

The council elects the Executive Director following the procedures outlined in the OSG bylaws. The Executive Director reports regularly to the OSG Council. Decisions are to be agreed by consensus whenever possible. If consensus cannot be reached, the relevant arguments will be documented and distributed to the OSG Council, and a meeting date set to decide the issue. A simple majority of those present who are eligible to vote will decide the issue through an open ballot. In cases where the OSG Council disagrees with a recommendation from the Executive Team the issue, together with a statement of concerns, will be returned to the Executive Team for further discussion. The issue will finally be decided through negotiation between the Executive Team and Council.



# Voting Procedures

- Voting procedures still stand since 2006
  - The voting procedure notes the right for privacy for any seat election is ensured. We will approach the (s)election as in-mail voting carried during this meeting.
  - In such case, the (acting) chair of the council “*appoints one member of the council considered to be reasonably impartial with respect the choices to tabulate the vote count and announce the result*”. This person is the election administrator
  - Email ballot would be sent to the election administrator - results shall be announced within 1 day of the vote opening.
- In short, we can conclude this today!
  - Voting members are listed on the [OSG Web page](#).
- Candidates are: Peter Couvares, Eric Sedore
  - They have prepare a statement of interest
  - The floor is opened to questions to the candidates (EMail vote are expected and end of Q&A)