

**CSISAC Steering Committee**  
<http://csisac.org/elections-08-10-2009-vf.pdf>  
**As of August 24, 2009**

**List of organizations and of individuals**

The list of organizations and of individuals who signed the Declaration has been public since June 2008 (Seoul conference).

<http://csisac.org/members.php> (Organizations)

<http://thepublicvoice.org/events/seoul08/signatures.pdf> (Individuals)

If you signed the Declaration, please send [katitza@epic.org](mailto:katitza@epic.org) the following information by **Monday August 31, 2009 at 14:00 GMT**. IF I DO NOT RECEIVE AN INDIVIDUAL'S/ORGANIZATION'S INFORMATION BY THIS DEADLINE, THE INDIVIDUAL/ORGANIZATION WILL NOT BE PERMITTED TO RUN FOR A STEERING COMMITTEE POSITION NOR VOTE IN THIS CSISAC Steering Committee Election.

Name of your organization or "individual":

If you signed as an organization, the name of your representative:

Email of the individual or organization representative:

In addition, please filled out this extra information for CSISAC/TPV activities purposes:

Country:

Name Of Staff/ Members For OECD Affairs:

Email Of Each Staff Or Member For OECD Affairs:

Blog/Url:

Twitter Accounts:

**CSISAC Steering Committee Election Process**

**Steering Committee Composition:**

The CSISAC Steering Committee will be composed by 8 members, selected either as individuals or as organizations' representatives. Following a nomination process, 6 of them will be elected through a voting process. These elected members will appoint 2 additional members, in order to ensure regional, gender and expertise balance in the Steering Committee. This mixed system allows us to conduct a fair election process, while ensuring that the Steering Committee will not be dominated by members with a similar profile: e.g. if 5 out of 6 elected members are from the same region or have the same expertise, we would want

to appoint the extra two people from other regions or with different expertise. This process was used by other international organizations in order to enhance the representation of members from developing countries.

### **Step 1 - Nomination Process:**

The nomination process is open as of the date/time of this email.

**Deadline for submitting nominations: Monday August 31, 2009, 14:00 GMT.** The Liaison will then send the list of nominees to NIC .br by **Wednesday September 2, 2009, 14: 00 GMT** together with the voter list.

To run for an elected position on the CSISAC Steering Committee you must be a CSISAC member as of January 2009.

Individuals or organizations interested in running might self nominate or CSISAC members can nominate another CSISAC member.

### **Founding CSISAC members:**

<http://csisac.org/members.php> (Organizations)

<http://thepublicvoice.org/events/seoul08/signatures.pdf> (Individuals)

To apply or nominate someone, please send to The Public Voice List a statement of interest. One page maximum, please.

All statements of interest will be published on the CSISAC wiki.

[http://csisac.org/wiki/index.php/Main\\_Page](http://csisac.org/wiki/index.php/Main_Page)

### **Your statement should include:**

- \* Subject Line: CSISAC Steering Committee
- \* Full Name and cc the e-mail address of the person or organization being nominated, when you are not submitting a self-nomination.
- \* Indication of whether the nominee is an individual or an organization.  
If not a self-nomination, the nominee should have agreed to have their name put forward.
- \* Country/region (person and, if applicable, organization)
- \* A selection of CSISAC Goals (identified on the right column at <http://csisac.org/>) related to your/your organization's main competence

\* Optionally, a link to your/your organization's website / blog

\* A brief biography including achievements relevant to the CSISAC steering committee, past work with CSISAC and the Public Voice Coalition and other relevant committees or processes.

\* A brief statement of what you or your organization can contribute to the coalition and the issues at the OECD-ICCP

## **Step 2 - Election Process:**

All CSISAC founders are eligible and encouraged to vote.

Voting will take place by NIC.br Voting System. The ballot form will list all nominated candidates. Each CSISAC member can vote for up to 6 of the nominated candidates. The election will be carried out from **September 15, 14:00 GMT until September 29, 2009 at 14:00 GMT**. The name of the person coordinating the election is Katitza Rodriguez [katitza@epic.org](mailto:katitza@epic.org)

### **Step 2.1 - The Voter List**

The voter list (name of individual or organization) will be posted on **Thursday August 27, 2009 at 14:00 GMT** to the public voice coalition mailing list and additions/corrections should be send to the Liaison (Katitza Rodriguez [katitza@epic.org](mailto:katitza@epic.org)) by **Monday August 31, 2009, 14:00 GMT**. The Liaison will then send the voter list to NIC.br by **Wednesday September 2, 2009, 14: 00 GMT**, copying the public voice coalition mailing list.

#### **2.1.1 For organizations:**

- Even if you have more than one representative for OECD Affairs, your organization may cast only one ballot in the CSISAC Steering Committee election.

- The same person can cast a ballot for more than one organization (e.g. Anna could cast a ballot once for NCC and once for PI, if she is representing both orgs).

- A person can cast a ballot as an individual and another ballot as a representative of organization(s).

So, starting from the list of organizations and individuals who signed the declaration, the list for NIC.br will have 3 columns:

Column one: name of organization or "individual"

Column two: name of the person

Column three: email of the person

And if a given email appears twice or x times, it will receive twice or x times the voting message and can cast a ballot twice or x times.

Example:

ABBC	Sandra Martinez	Sandra@abbc.com
DEF	Mario Rodriguez	Mario@def.org
GHI	Mario Rodriguez	Mario@def.org
Individual	Sandra Martinez	Sandra@abbc.com
Individual	John Doe	<a href="mailto:John.Doe@somewhere.com">John.Doe@somewhere.com</a>

==> This results leads to 5 distinct ballots

last, 2 sent by Sandra, 2 sent by Mario, 1 sent by John

### **Step 3 - Election Results Announcement:**

Results of the election process will be posted by the Liaison to the CSISAC membership on **Wednesday, September 30, 2009 at 14:00 GMT**. The results will also be published at CSISAC's wiki. [http://csisac.org/wiki/index.php/Main\\_Page](http://csisac.org/wiki/index.php/Main_Page)

### **Step 4 - Steering Committee Selection:**

The 6 individuals or organizations with the largest number of votes are elected to the Steering Committee. The remaining 2 Steering Committee positions will be filled by appointment in order to ensure balance of regional, gender and expertise representation by **Wednesday October 7, 2009 at 14:00 GMT**. The appointment will be made by the 6 elected members.

### **Step 5 - Steering Committee Announcement:**

The final composition of the Steering Committee will be announced by the Liaison to the CSISAC membership by **Wednesday October 7, 2009 at 24:00 GMT**. The results will be also published in CSISAC's wiki. [http://csisac.org/wiki/index.php/Main\\_Page](http://csisac.org/wiki/index.php/Main_Page)

### **To Learn About the NIC.br System**

This is a pro-bono service run on a secure NIC.br server and is very Simple:

1. You generate the list of candidates, and the voting rules (Usually simple rules, like one per region, maximum of x votes, weight of each ballot etc etc)

2. You elaborate a list of names and emails of the voters, Including the weight of each ballot if any, and send us, together with the Date and period of time, and the name and email of the person Coordinating the election.

3. We set up the voting system with the list of candidates and the electoral college (the voters' list).

4. From this point on, the process runs automatically. Each voter receives from the system a coded URL which s/he will use to open the ballot page and mark the chosen options, and submit the form. The system records the vote and makes sure access of this voter is no longer possible.

5. When the voting period terminates, the system sends the results to the person coordinating the election. Results will not show who voted for whom of course.

NIC.br need two weeks to set up the entire thing according to the voting rules, so please take this into account.

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