



Oxalis Community Annual Plenary Meeting

(Digital meeting)
March 25th, 2021, Online

Background Document for Voting Item 2

Election of Oxalis Community Management Team Members

Last updated 18. March 2021

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1 Introduction

The Oxalis Community will be managed and organised by the elected representatives from the Community gold member organisations. The scope of this document is to cover the election of Oxalis Community Management Team members at the Oxalis Annual Plenary Meeting on March 25th, 2021.

At this meeting the organisations with voting rights will be invited to:

1. Approve the term for the management positions.
2. Approve the number of management positions to be elected.
3. Evaluate the registered candidates.
4. Elect the management positions.

A call for candidates has been distributed to all listed Oxalis stakeholders, stating that the possibility to submit candidates to the Oxalis Management Team is open for all members with voting rights. Deadline for the submission of candidates was March 18th, 2021 EOB.

Election procedures (anonymous electronic ballot) were distributed to members with voting rights on March 18th, 2021, together with a presentation of the candidates.

Background document for election of Oxalis Community Members (this document) were uploaded to the Oxalis website March 5th, 2020.

1.1 Election of the Oxalis Community Management Team

The election of Oxalis Management Team Members will be based on the Oxalis Community Governance Model and Implementation Model.

The term of office for the Oxalis Community Management Team elected at the Annual Plenary Meeting will be one year (2 members) or two years (chair and 2 members). All terms begin immediately after the meeting - and ends at the next or the following Annual Plenary Meeting – depending on the duration of the member’s term.



The Oxalis Management Team is free to set up an advisory board – and invite to this board individuals who represent valuable competence and capacity (Oxalis Community membership is not¹ a requirement).

1.2 Roles, Responsibilities, and terms of office

The primary responsibilities for the elected Oxalis Management Team will be as follows:

- Strategic change management; defining the strategic priority of changes.
- Continually define and document the Oxalis Community governance bodies.
- Appointing an observer to the Peppol e-Delivery Community.

1.3 Size and structure of the Oxalis Community Management

There will be no predefined detailed instructions for the organisation of the Oxalis Management Team. The team is expected to include **minimum 3 and no more than 5 members**.

1.4 Election procedures

Voting procedures for the approval of candidates for the Oxalis Community Management Team are listed below:

- Voting rights are limited to gold members only, with one (1) vote per organization.
- All items up for vote are described and documented as Voting Items, available from <https://www.oxalis.network/activities> .
- Members with voting rights can cast votes for any or all nominated candidates to the Oxalis Management Team, limited to 5 candidates.
- Members with voting rights are not required to vote for all nominated candidates.
- Approval of members to the Oxalis Management Team requires a minimum of 2 votes. If a candidate to Oxalis Management receives less than 2 votes, he/she is not elected.

Voting - practical implementation

- All members with voting rights will receive a link to the voting form on Friday March 19th.
- Members with voting rights can cast their vote at any time before the meeting or during the founding meeting.

¹ If the person is a non-member, he/she shall act as an advisor only.

- Admission of votes will cease when called during the founding meeting, on March 25th, 2021.
- Aggregated voting results² will be presented during the Annual Plenary Meeting and will be published as part of the minutes of meeting.
- All submitted votes are subject to verification against the list of registered members. Votes can be manually verified by e-mail to the e-mail address registered in the list of gold members.

² Individual votes will not be published.

2 Presentation of Candidates

As a result of the call for candidates to the Oxalis Management Team, the following 5 candidacies are received:

2.1 Anders Ødegård, TietoEVRY

Candidate for Management Team Chair – 2-year term.



The Oxalis accesspoint software is an important software component in our PEPPOL offerings in Norway, Sweden and Finland. We deliver PEPPOL services within Post-award (all documents), PEPPOL Enhanced security (Payments) and PEPPOL Enhanced security (eGovernment).

Therefore, it is important for us to participate in the Oxalis Management Team so that we can influence that the oxalis software will continue to be a good building block for delivering PEPPOL access point services.

2.2 Arun Kumar, Basware

Candidate for Management Team Member – 2-year term.



Extensive knowledge & experience on e-invoicing norms and standards across the globe. Deeply associated with Peppol since last 10 years and exactly 9 years of extensive experience working with Oxalis. Extensively contributed & participated in OpenPeppol working groups in the past and continuously working with OpenPeppol working groups to take it to the next level. Contributed in number of Open-Source Projects like Apache Camel, Oxalis, CIPA e-delivery, Restlet, Nutch etc.

Contributing & participating in number of OpenPeppol platform, forums, encouraging & supporting interoperability between different solutions and dedicatedly running "Peppol Integrator and Developers" LinkedIn group.

2.1 Janne Waren, Visma

Candidate for Management Team Member – 1-year term



Oxalis currently is an important part of our operations in Peppol so we would like to be there trying to ensure it stays alive and gets necessary updates in the future.

I am a software developer implementing Oxalis integration for both sending and receiving, so I could give a technical perspective to this management team.

2.2 Paul Simons, Codabox

Candidate for Management Team Member – 1-year term



As motivation for our candidacy we can bring as added value, both as Codabox and myself. Codabox is a certified AP on the Peppol network and Oxalis user. As such, Codabox can bring in the necessary experience.

Being leader of different workgroups and communities, I can bring in the necessary experience.

2.3 Rune Lindseth, Compello

Candidate for Management Team Member – 2-year term



We are one of the largest users of Oxalis today in distribution volume, and it is important for us to participate actively in the future development of Oxalis.

We also think that we would be able to participate in a positive way to ensure that Oxalis is compliant with Peppol requirements at all times and remains a good and stable product for all members.

3 Voting item 2 – election of candidates

The Oxalis gold members assembled on March 25th, 2021 are asked to elect up to 5 of these candidates to the Oxalis Community Management Team:

- Anders Ødegård, TietoEVERY. *Chair – 2-year term.*
- Arun Kumar, Basware. *Management Team Member – 2-year term*
- Janne Waren, Visma. *Management Team Member – 1-year term*
- Paul Simons, Codabox. *Management Team Member – 1-year term*
- Rune Lindseth, Compello. *Management Team Member: 2-year term*