

Board Public - Task #803

Membership Committee election

2014-11-04 17:15 - Florian Effenberger

Status:	In Progress	Start date:	
Priority:	High	Due date:	2022-07-01
Assignee:	Florian Effenberger	% Done:	0%
Category:			
Target version:	Recurring		
Status summary:	ticket to close? (till preparing next bi-yearly elections for the Membership Committee in 2022)		

Description

The bi-yearly elections for the Membership Committee need to be prepared very well in advance, to meet the deadlines set forth in the statutes. Adding this recurring ticket so Sophie can track it.
Remember: Daylight savings might change during the election

History

#1 - 2014-11-06 15:31 - Sophie Gautier

Add some dates for retro planing:

Committee in place: 2016-09-20

nomination phase: 2016-07-19

<http://listarchives.documentfoundation.org/www/board-discuss/msg03521.html>

#2 - 2015-06-08 13:09 - Florian Effenberger

- Status changed from New to In Progress

#3 - 2015-09-07 12:50 - Florian Effenberger

- Subject changed from RECURRING: Prepare election of the Membership Committee to Membership Committee election

- Assignee changed from Sophie Gautier to Florian Effenberger

- Target version set to Recurring

#4 - 2015-10-19 09:18 - Florian Effenberger

- Description updated

#5 - 2016-07-01 11:52 - Florian Effenberger

- Due date changed from 2016-05-15 to 2016-08-05

#6 - 2016-07-20 10:22 - Florian Effenberger

- Due date changed from 2016-08-05 to 2016-07-26

Hard deadline is August 5

If we can kick this off until July 26, we'll know the new MC by the time of the meeting in Brno on September 10

#7 - 2016-07-29 12:15 - Florian Effenberger

- Due date changed from 2016-07-26 to 2016-08-31

Election kicked off, next phase to action is

2. 2016-08-31, 24:00 CET/UTC+2: end of the nomination phase (one week before the election starts, as per § 12 II)

#8 - 2016-09-02 13:12 - Florian Effenberger

- Due date changed from 2016-08-31 to 2016-09-07

Next step is:

3. 2016-09-08, 00:00 CET/UTC+2: official start of the elections (at least 45 days after #1, as per § 12 II)

#9 - 2016-09-23 06:45 - Florian Effenberger

- Due date changed from 2016-09-07 to 2018-08-05

#10 - 2017-05-22 15:50 - Florian Effenberger

- Priority changed from Normal to High

#11 - 2018-07-24 15:24 - Florian Effenberger

- Due date changed from 2018-08-05 to 2018-08-27

Next step is

2. 2018-08-27, 24:00 CEST/UTC+2: end of the nomination phase (one week before the election starts, as per § 12 II)

#12 - 2018-09-03 14:20 - Florian Effenberger

- Due date changed from 2018-08-27 to 2018-09-11

#13 - 2018-09-13 08:52 - Florian Effenberger

- Due date changed from 2018-09-11 to 2020-07-01

#14 - 2020-07-14 10:39 - Florian Effenberger

- Due date changed from 2020-07-01 to 2020-08-27

Next step:

Thursday, 2020-08-27, 24:00 CEST/UTC+2: end of the nomination phase

#15 - 2020-07-29 16:03 - Florian Effenberger

- Project changed from Foundation to Board Public

#16 - 2020-07-30 15:24 - Florian Effenberger

- Status summary set to Started. Nomination phase until August 27. Election afterwards.

#17 - 2020-07-31 14:01 - Stephan Ficht

Discussion items from 2020-07-31 board meeting:

- Status: Started. Nomination phase until August 27. Election afterwards.

#18 - 2020-08-28 10:52 - Florian Effenberger

- Due date changed from 2020-08-27 to 2020-09-04

Next step:

3. Friday, 2020-09-04, 00:00 CEST/UTC+2: official start of the elections (at least 45 days after announcement of the election, as per § 12 II)

#19 - 2020-09-04 12:13 - Stephan Ficht

- Status summary changed from Started. Nomination phase until August 27. Election afterwards. to voting phase ends Thursday, 2020-09-10, 24:00 CEST/UTC+2

voting phase will be

from Friday, 2020-09-04, 00:00 CEST/UTC+2
to Thursday, 2020-09-10, 24:00 CEST/UTC+2

#20 - 2020-09-10 11:29 - Florian Effenberger

- Due date changed from 2020-09-04 to 2020-09-11

#21 - 2020-09-11 11:14 - Florian Effenberger

- Status summary changed from voting phase ends Thursday, 2020-09-10, 24:00 CEST/UTC+2 to Preliminary results published, challenging phase until Tuesday, 2020-09-15, 24:00 CEST/UTC+2

Preliminary results: <https://listarchives.documentfoundation.org/www/board-discuss/2020/msg00525.html>

#22 - 2020-09-11 11:15 - Florian Effenberger

- Due date changed from 2020-09-11 to 2020-09-16

#23 - 2020-09-25 10:09 - Florian Effenberger

- Due date changed from 2020-09-16 to 2020-09-23

- Status summary changed from Preliminary results published, challenging phase until Tuesday, 2020-09-15, 24:00 CEST/UTC+2 to First meeting done, filing to Berlin next week, then this task is done

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#24 - 2020-10-02 07:47 - Stephan Ficht

- Status summary changed from First meeting done, filing to Berlin next week, then this task is done to ticket to close? (till preparing next bi-yearly elections for the Membership Committee in 2022)

Discussion from board meeting 2020-09-25:

- all accepted roles
- members filed with authorities

#25 - 2020-10-14 17:37 - Florian Effenberger

- Due date changed from 2020-09-23 to 2022-07-01