

OpenStack Board Election Committee 10/15/13

Attached is a timeline for educating the board and the electorate with sufficient lead-time to vote on adoption of a new voting system for individual director candidates.

Election Timeline Summary:

- October 17th: Board of Director special session - board education
- October 29th: Community feedback session hosted on line with two sessions.
- November 4th: Board vote on candidate system
- November 7th: Townhall meeting with Summit attendees to start education process and gain feedback
- November 18th: Individual Member nominations open, election details live on openstack.org including the special vote for voting system
- December 6: Individual Member nominations close
- December 13: Deadline for Individual Member Nominees to complete application
- January 6: Gold Member Director Selector Election (1 day)
- January 13: Individual Member Elections open and amendment ballot opens
- January 17: Individual Member Elections close and amendment ballot closes

Note that the Gold Member process will complete prior to the start of the Individual Member elections. Each Platinum Member has already appointed a Board Member, although they can change that appointment at any time during their membership.