Technical Committee Elections

Hypothesys 1

The Elections will be in the shortest time possible (within end of January 2016). The electors are only individuals from the beneficiaries of the current FI-Core project

Pros

1. The Elections in the current Governance Model Document are set to be within the end of November 2015. We are already almost 2 months late. This delay might be seen from external people as a sign of inefficiency.

Cons

- 1. The Electors are current FIWARE Chapter Active Contributors who are only FI-Core partners so the results of the Elections can be seen from outside people as fake, i.e. reinforcing the opinion that FIWARE will never be open always dominated by FI-Core partners. Of course in this ipothesys we have to say that new elections will be in six months (within end July 2016) among all the FIWARE Chapter Active Contributors recognised at that time. Again, external people might argue that we were late already once, why they should trust us will not be again at the end of the proposed period?
- 2. Anyhow, the registration for Individuals, even if restricted only to FI-CORE members, must be put in place as we have to know who can vote and check that he/she votes only once.

Open questions, who are the electors:

- a. persons just belonging to a FI-CORE beneficiary?
- b. persons working in whatever WP?
- 3. Good people from the wide FIWARE initiative cannot vote
- 4. Individual members, outside chapter representatives, cannot be elected

Hypothesys 2

The Elections will be in two months (within end of March 2016). The electors are all the Community Individual Members who are recognised as FIWARE Chapter Active Contributors.

Pros

- 1. The FIWARE Community, even if late, does what promised at the first shot and the process of detaching it from the FI-CORE/FI-WARE project is really in place.
- 2. Everything is transparent and open, no criticisms on this point can be made.

Cons

- 1. The Elections are postponed for additional two months, giving a sign of inefficiency.
- 2. The registration for the Individual members must be set, and publicised, within end of January \rightarrow very short time
- 3. The rules for assessing an individual to be a Chapter Active Contributor must be defined, publicised, and in place within end of February at the very most → short time
- 4. In practice, FIWARE Chapter Active Contributors by end of March will be FI-Core partners ... it is very difficult this will be otherwise.