

DISCUSSION POINTS for ESEAP Preparatory Council

Kuala Lumpur February 2-5, 2024

ESEAP STAKEHOLDERS

- AFFILIATE (CHAPTERS & USER GROUPS)
 - LANGUAGE PROJECTS (Admin Status)
 - VALIDATED THEMATIC COMMUNITIES
 - OUTSTANDING INDIVIDUAL ESEAP CONTRIBUTORS
-

SUGGESTED COUNCIL SEATS **via Election:**

3 Seats for Affiliates (voting rights)

term: 2 years

2 Seats for Validated Thematic Communities (voting rights)

term: 2 years

2 Seats for Admins

term: 1 year (voting rights)

2 Seats for Outstanding Individual Contributors

term: 1 year (voting rights)

Voting suggestions:

Dody: 1 person vote 3 persons, each from different country/community

Irvin: Each individual Wikimedian can participate in the voting depending to what extent his/her participation is. He/she can vote thru his/her Affiliate (for the Affiliates seat), Thematic (if he/she is a member of any), Admin (if he/she is an Admin), and/or as an Individual.

Irvin: The number of seats should be prorated based on the current numbers of stakeholders i.e. recognized Affiliates, “validated” Thematic communities/affiliates, ESEAP-language based projects, and Individuals which can refer to unaffiliated/lone Wikimedians (without any affiliation to any recognized Affiliate or thematic community/affiliate, non-admin in any Wikimedia project)

SUGGESTED COUNCIL SEATS **via Appointment:**

2 Seats for Outstanding Individual Contributors as ADVISORS (non-voting)
term: 2 years

Comment:

Irvin - This should be simply called Individuals. Drop the description “outstanding”

FISCAL PROXY Candidates:

- Malaysia
- Singapore
- Taiwan

-- Subject to Government restrictions and legal requirements.
-- Subject to taxation and interbank fees

VIRTUAL OFFICE: for in-person discussion