Renewal procedures for WG-Chairs and co-chairs, dismissal of WG members

1. WG-CHAIRS

1.1. PROCESS FOR RENEWAL OF CURRENT WG CHAIR

- Term: 1 year[1]; A 1-year extension after the one-year term is possible but not expected.
- Trigger conditions: if WG chair-term wants to be renewed (after first year)
- Pre-Selection by ETIP Chair and Vice Chairs with an EC representative.
- Decision by: ETIP SNET GB
- How: Majority vote

1.2 PROCESS FOR PROPOSAL AND SELECTION OF POSSIBLE CANDIDATES OF NEW WG CHAIR-CANDIDATES AND SELECTION

- Trigger conditions: if WG chair term expires or is not renewed
- Who can be candidate: Anybody by an individual "search for WG-chair" and bilateral proposal to ETIP Chair, Vice Chairs and the EC representative.
    - Current Co-Chair will have an automatic recommendation unless the outgoing WG-Chair objects to that explicitly.
- Selection process: by ETIP Chair and Vice Chairs with an EC representative[2] based on proposed candidate list (removals and additions can be done by WG Chairs)

1.3 PROCESS FOR ELECTION OF NEW WG CHAIR

- Decision by: ETIP SNET GB on candidates proposed by ETIP Chair, Vice Chairs and EC representative.
- How: Majority vote

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[1] Only initial ETIP SNET WG chairs and WG co-chairs (elected in late 2016) can have an initial mandate for 2 years (with an extension of another year later). The 2nd year of the initial mandate, however, must be approved by the ETIP SNET GB. This renewal for the 2nd year (of the initial term) of current WG chairs and co-chairs is strongly recommended in order to introduce continuity in this ETIP SNET start-up phase.

[2] ETIP Chair and Vice Chairs with an EC representative take the list of presented candidates for WG chairs and co-chairs (processes 1.2 for WG-chair and 2.2 for WG-each WG Co-chair see below), make additions and removals of proposed persons and make final recommendations to the ETIP SNET GB for decisions.

2. WG-CO-CHAIRS

2.1 PROCESS FOR RENEWAL OF EACH CURRENT WG CO-CHAIR

- Term: 1 year[3]; A 1-year extension after the one-year term is possible .
- Trigger conditions: if WG co-chair must to be renewed
- Decision by: ETIP SNET GB
- How: Majority vote

2.2 PROCESS FOR PROPOSALS AND SELECTION OF POSSIBLE CANDIDATES OF A WG CO-CHAIR-CANDIDATE

- Trigger conditions: if a WG co-chair-term expires or is not renewed
- Who can be candidate: Anybody by an individual "search for WG-co-chair" and bilateral proposal by ETIP Chair and Vice Chairs and the EC representative
  - WG Members can be candidates. Each WG-Member can propose him/herself for the co-chair position with a motivation letter to the ETIP Chair and Vice Chairs and the EC representative.
- Selection process: by ETIP Chair and Vice Chairs and the EC representative (see footnote 2) based on proposed candidate list (removals and additions can be done by ETIP Chair and Vice Chairs and the EC representative)

2.3 PROCESS FOR ELECTION OF NEW WG CO-CHAIR

- Decision by: ETIP SNET GB on candidates proposed
- How: Majority vote

3. WG MEMBERSHIP

3.1 PROCESS FOR DISMISSING WG-MEMBERS

- Term: in principle unlimited-time WG membership; but dismissal possible at any time by proposal of WG chair and/or WG-co-chair
- Trigger conditions for dismissal: none; Dismissal proposal is up to WG chair and/or co-chair to ETIP SNET GB
- Decision by: ETIP SNET GB
- How: Majority vote

3.2 PROCESS FOR PROPOSALS AND SELECTION (POSSIBLE CANDIDATES) OF NEW WG-MEMBERS:

- Trigger conditions: none (i.e. any time)
- Who can be candidate: Anybody by open public search for WG Members (organized by ETIP SNET secretariat)
- WG Member Selection Committee: The selection of WG Members from the many proposed candidates is handled by WG chairs and co-chairs with support from the ETIP SNET secretariat (proposals by WG chair and co-chairs are welcome; each WG member candidate needs to apply through processes set up by WG Members Selection Committee)

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[3] See footnote 1

- Selection of proposed candidates - how: Consensual in WG Members Selection Committee

3.3 PROCESS FOR ELECTION OF NEW WG-MEMBERS

- Decision by: ETIP SNET GB based on proposed candidates
- How: Majority vote