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By: Daniel Medeiros, Dr Chairperson

# Second test-run of digital elections



*Submitted for consideration to the PhD Chapter Meeting*

*The Phd chapter at KTH / Doktorandsektionen vid Tekniska Högskolans Studentkår*

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**Doktorandsektionen vid Tekniska Högskolans Studentkår**

Organisation number: 802412-5026 | Website: [www.dr.kth.se](http://www.dr.kth.se), E-mail: [contact@dr.kth.se](mailto:contact@dr.kth.se)

Postal address: Drottning Kristinas väg 15 – 10044 Stockholm

## Background

The digital elections methodology has been previously tested for the elections on December/2023. At that Chapter Meeting, it was agreed to have a second test-run based on the learnings before officially supporting that into our statutes.

## Suggestions

To<sub>1</sub> Adopt the following election plan for a single time and regarding only the elections of May/June 2023:

1. The voting system to be used is [VoteIT](#).
2. The Nominating Committee will perform the nominating process as they see fit, including opening for nominations and interviews.
3. The PhD Chapter will provide a list of active members and their email addresses.
4. The Nominating Committee, with the support of the PhD Chapter's Auditor, will input the data with all nominees and members into the system and open the system for voting.
5. Voting should last at least four working days, decided on the discretion of the Nominating Committee and counting from the day when chapter members are informed about the election through email. The elections should close thirty minutes before the Chapter Meeting that will ratify its result.
6. The results should be first ratified by the Chapter Meeting and then announced by the Nominating Committee.
7. The following Chapter Meeting will not accept nominations for board positions other than the ones that were already handled by the nominating committee. There is an exception for functionary positions.

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Daniel Medeiros,  
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