

# ESORICS

## **Election process for new members of the ESORICS Steering Committee**

### **Introduction**

Membership of the Steering Committee is defined in the document entitled “Terms of reference for the ESORICS Steering Committee”.

Article 3.3 (Steering Committee Members) of the Terms of reference for the ESORICS Steering Committee stipulates that “new members of the Steering Committee are nominated, selected, and appointed by the current Steering Committee members in the Steering Committee meeting held during each ESORICS. Steering Committee members are selected according to their achievements in and contributions to the progress of research in computer, information and cyber security and in privacy in Europe. The achievement of geographical and gender balance in the Steering Committee is also considered in the selection.”

This document sets out the procedures to be followed for nominating candidate new members of the Steering Committee and for electing the new members.

### **Nominations**

Nominations for new members of the Steering Committee are made by the members of the ESORICS Steering Committee following an invitation by the Chair of the Steering Committee.

Each member of the Steering Committee may nominate more than one candidate. Each nomination should be accompanied by a short statement of support. The Chair of the Steering Committee collects the nominations and announces the list of nominees soon after the deadline for submitting nominations expires.

### **Discussion**

Following the announcement of the list of nominees, a discussion phase follows, during which the rationale for each nomination will be presented by the respective nominator and discussed with an eye towards maximizing value to ESORICS and complementarity.

### **Decision process**

The decision on the new members is made by voting among the members of the Steering Committee.

In all cases implicit or explicit abstention is possible. Missing votes will be considered as abstentions and will not count towards determining the result.

**Voting**

Voting will be performed as stipulated in the "Voting procedures" document.

**Interim arrangements**

Two new SC members will be elected per year for the coming three years.