



Matters for Voting:  
CODATA Extraordinary  
Virtual General Assembly  
25 June 2020

**Delegates to the CODATA Extraordinary Virtual General Assembly to be held on 25 June 2020, at 11:00-13:00 UTC are asked to vote on the following matters.**

1. Delegates are requested to approve the recommendation of the Executive Committee to hold the next full, in-person General Assembly in 2021, with International Data Week.
2. Delegates are requested to approve the following points (as a package):
  - a. Subsequent in-person General Assemblies will resume the two-year cycle in 'odd'-years, generally collocated with International Data Week (currently planned for at least 2021 and 2023).
  - b. A one-year extension, to 2021, will be accorded to the current CODATA Task Groups (which will receive an additional year's support from CODATA).
  - c. A one-year extension, to 2021, will be accorded to the terms of the current ExComm members, Treasurer and Secretary General.
  - d. A one-year extension will be accorded to the terms of the President and Vice-Presidents whose offices will next be up for election in 2023.
  - e. The additional year's service for Officers and Executive Committee members will be regarded as 'extraordinary', and will not count towards the "maximum, aggregate number of consecutive years' service" (Statute 6.2.a).

The mechanism for voting will be communicated to delegates and CODATA member contacts no later than 20 May. All reasonable steps to ensure that every named delegate (or named substitute if necessary as with in-person General Assemblies) can participate adequately and cast their vote appropriately.