



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 approve the postponement of the GA and the necessary steps to allow the continuation of Executive Committee, Officer and Task Group terms to the next GA as laid out below.

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 necessary steps to allow the continuation of Executive Committee, Officer and Task Group terms to the next General Assembly:
 - 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).