

# Art. 7.5 of MoU main text

After consultation with the Collaboration and as a responsibility of the IB, a Spokesperson, a Deputy Spokesperson, a Technical Project Manager and a Physics and Software Manager shall be elected for a term of two years with the possibility of one more term of two years by the IB by simple majority vote with a **casting vote of the Chairperson of the IB in case of a tie.**

# Search for candidates for MT

- **In spring 2012**

- A search committee was formed
- After consultation with the consortium, for each position, except the Spokesperson several candidates were available
- Election rules and online voting procedure were set up
- However, Collaboration appeared not to be ready for election
- Search committee became Interim Management (except for one member)

- **In autumn 2012**

- Management urgently needed (*e.g. pre-procurement and qualification programme need management control*)
- Same persons were considered
- Stakeholders were consulted
- *Conclusion: one candidate per position to foster team-spirit*

# Candidate Project Management Team

- Spokesperson: *Maarten de Jong*
- Deputy Spokesperson: *Paschal Coyle*
- Technical Project Manager: *Marco Circella*
- Physics and Software Manager: *Uli Katz*
- Installation Site Managers

KM3NeT-Fr: *Patrick Lamare*

KM3NeT-It: *Marco Anghinolfi*

KM3NeT-Gr: *Giorgios Stavropoulos*

Appointed, not elected

# Election of MT

- **Abstentions are allowed**
- **Candidates are allowed to vote, but have all issued a proxy or are not an IB-member**
- **Votes:**
  - Options on voting ticket: YES, NO, BLANK, ABSTAIN
  - Votes are only valid if exactly 1 option is selected
  - Both valid and invalid votes are considered as votes cast
  - Selection for ABSTAIN is NOT considered as vote cast
- **Election:**
  - Valid if at least 50% of the eligible IB-members cast a vote
  - Two conditions to be met for the team to be elected
    - at least 50% of votes cast is YES
    - simple majority: i.e. # YES > # NO
- **Conclusion of election process:**
  - In case the team is not elected, a 2<sup>nd</sup> round is started
  - In case the team is not elected in the 2<sup>nd</sup> round: *IB-meeting will be stopped*
  - Chairperson of this meeting informs the Collaboration about the election
  - Elected team comes into office at the end of this meeting