

<u>Standard Operating Procedure (SOP) - Electronic</u> <u>voting</u>

Title: Electronic voting as a legitimate process

Number: 01

Date: 24 September 2013 – Last review March 2024

Statement of purpose:

To ensure that electronic voting is established as a legitimate process that may be used outside & beyond the annual meeting

Related issues:

Logistics and electronic platform, legality

Context / Committee:

Executive Board, Communications Committee

Details:

- Initiation by ISPN President and/or Secretary.
- Method: email or any appropriate electronic voting tool; anonymity & confidentiality guaranteed through the ISPN secretariat.
- Quorum and majority according to the same principles as during the yearly physical meetings.
- Voting results will collected and verified by secretariat
- Finalization of decision by secretary and/or president
- Results will be communicated to participants electronically

Review period:

Every second year.