

Teleport Experience Network

# TEXP.net Base Processes, Draft

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## ***Abstract***

This document proposes processes (or sketches thereof) for some fundamental event in the course of the organization's life, such as agenda items for a board and workgroup meetings, how organizations join and leave TEXP.net, and how representatives may be expelled if they violate the code of conduct.

## 1. Introduction & Purpose

This document contains proposed base processes for the Teleport Experience Network (TEXP.net) Standards Defining Organization (SDO).

Since the organization will be formed between cooperating competitors, it is essential that foundational base processes are agreed upon by all members before ethically complex situations arise.

## 2. Base Processes

### 2.1. Founding Meeting

The founding meeting is like a board meeting, with the following additions to the agenda:

- 1) ...
- 2) ...
- 3) ...

### 2.2. Electing a Board

Each founding member elects one member on the board.

### 2.3. Board Meeting

The chairman of the board calls for board meetings quarterly, or as needed. The agenda for a board meetings are as follows:

- 1) ...
- 2) Determine membership levels and fees
- 3) ...

### 2.4. Assigning Workgroup Chair

The board decides which workgroups shall be present in the organization, and which representatives shall be named workgroup chairs. The role of the workgroup chair is to lead the workgroup meetings and judge when rough consensus on a document is reached. When rough consensus is reached, the workgroup chair ensures the document is published.

### 2.5. Workgroup Meeting

### 2.6. Joining TEXP.net

Any legally registered organizations in any United Nations member country may join TEXP.net by naming a Delegation Leader and paying the membership fee, as decided by the most recent board meeting.

### 2.7. Changing Delegation Leader

### 2.8. Expulsion of a Representative

In cases of representatives severely or repeatedly violating the TEXP.net code of conduct, the workgroup chair may ask the board to review the member conduct. The board may elect to respond to the representative, and/or to the entire workgroup. It may also expel the representative from TEXP.net, in which case the representative is not eligible to participate in any TEXP.net meetings for a specified time, such as one year.

## 2.9. Leaving TEXP.net

Any member organization may decide to leave TEXP.net at any time. As an organization leaves, its representatives are no longer eligible to participate in board or workgroup meetings.