

Candidate submission requirements:

- Candidate biographies of no more than 250 words must be submitted in the required format (see [details below](#)). Candidates may include a photograph with their biographies. A photo is not required and is only optional. The OAUG encourages the use of bulleted lists, to assist members in reviewing the many biographies submitted.
- All candidate biographies must be completed online. The submission form will force the limit of words to 250. Words are counted by the submission engine, which uses counting rules similar to those of Microsoft Word. The word count as determined by the submission form is official and final and not subject to question or arbitration.
- Submissions will be examined by OAUG election officials for verification of member status. Candidates will receive a confirmation e-mail from the OAUG regarding the acceptance of the submission. It is the responsibility of the candidate to confirm receipt of their submission by the OAUG. The OAUG is not responsible for submissions not received. If the candidate's name does not appear on the submission, the candidate will be ineligible for the election.
- Candidates must inform the OAUG of any employment changes during the candidate call and election periods. This allows the OAUG to confirm the current membership status of the candidate's organization on the closing date of the election. If a candidate changes employers and does not inform the OAUG, that candidate will become ineligible for the election.
- Candidates who wish to be added to the 2008 ballot must submit their qualifications no later than the end of the call for candidates period – [Friday, September 21, 2007, at 11:59 p.m. EDT](#).

Submissions are online only. Please read the important information below before submitting your biography. Thank you for your attention to this very important matter.

The ballot and election will be coordinated by the OAUG executive director and one appointed director not standing for election.

Format for candidate biographies:

The OAUG is seeking a diverse balance of representation across industry, geography, and the growing family of Oracle Applications. It is critical to the success of the OAUG to select a diverse Board. Please include the following in your biography:

- Why are you running for the OAUG Board of Directors and what can you contribute to the organization? Or if running for reelection, what have you contributed to the Board of Directors in the past? Please describe your leadership and strategic planning skills. Include volunteer contributions to the OAUG or other user groups.
- Please describe your experience with Oracle-owned applications (E-Business Suite, PeopleSoft, J.D. Edwards, Oracle Retail, Oracle Communications, Hyperion, Fusion, etc.), including which modules you are particularly familiar with.
- Do you represent a company that is multinational or global?

Please note that the online form will not stop you from typing once you have reached the 250 word limit. However, it will prevent you from submitting the form. If you have exceeded 250 words, click the "back" button on your browser and modify the submission.

It is recommended that you work on your submission outside of the engine and then copy and paste into the online engine. This will assist you in ensuring that you do not exceed the word count and allow you to more easily check for spelling and grammatical errors.

If you submit more than one biography, the last one before the deadline will be the one that is used.

Campaigning:

During an OAUG director election, OAUG members select candidates based both on personal knowledge and the written biographies appearing in the ballot package. The OAUG has developed the following rules for candidate "campaign" activities:

Definition:

"Campaigning" is any sort of activity (other than the officially produced biographies) whereby you encourage OAUG members to vote for a particular candidate during the director election. This includes e-mails (either specifically written e-mails, or signature lines such as "vote for Joe Smith for the 2008 OAUG Board"), postal mail, flyers, telephone calls, Web sites or any other similar activity.

Prohibited Activities:

The following activities are prohibited because neither the OAUG nor its affiliated groups should appear to endorse any particular candidate for election.

- Candidates may not use OAUG membership or contact lists for any type of campaigning.
- Candidates may not distribute printed flyers or other material at OAUG conferences or OAUG-affiliated geographic or special interest group meetings.
- Candidates may not post "endorsements" or other campaign-related material on Web sites of OAUG-affiliated geographic and special interest groups.
- Candidates may not post promotional messages (either in the body of the message or as a signature line) to *OAUG Net* or *OAUG Net DBA* (the OAUG's listservers).

Candidates found violating this policy will be disqualified from the election. The OAUG's Governance Committee will serve as the final arbiter of this policy.

While the OAUG cannot prohibit such activity, candidates are advised to refrain from using other e-mail distribution lists (obtained from sources outside OAUG) for campaign purposes. Many recipients view such messages as intrusive or as unsolicited junk mail, and candidates employing such tactics run the risk of alienating voters rather than attracting them.

If you have any questions about these rules, please contact elections@oaug.com.

Requirements for the position of OAUG Director:

- Membership in the OAUG. Your organization can immediately join the OAUG to fulfill this requirement if it is not currently an OAUG member.
- Interest in active participation in the OAUG's strategic direction, as well as policy formation, finance and administration, and matters regarding the OAUG's relationship with Oracle Corporation and sister organizations. Active participation on one of the following committees is required: Governance, Executive, and Finance.
 - Participation includes at least daily monitoring of e-mail discussions of current activities, and perhaps weekly conference calls on topics of high interest such as an upcoming conference. The time commitment varies but should be considered to be at least five to 10 hours per week.
- Participation in all meetings of the Board of Directors. Monthly conference calls last up to two hours and are currently held on the third Wednesday of every month from 4:30 p.m. to 6:00 p.m. Eastern (US) time. Phone charges are paid by the OAUG. The standing meeting time may vary to accommodate the schedules of the worldwide Board.
- Attendance at up to four meetings per year, including Board meetings held during OAUG North American conferences and one to two additional Board meetings held in the periods between conferences. Current Board policy calls for OAUG to reimburse travel costs to all in-person meetings.
- It is important to note that due to Oracle scheduling and conference scheduling, there may be times when "after-hours" time commitments, such as evenings and/or weekends, are required.
- An Internet-accessible e-mail address, as it is the preferred method of communication among the Board.

The OAUG is especially interested in maintaining a multinational, strategic Board of Directors and a Board that is representative of the various software application products owned by Oracle (E-Business Suite, PeopleSoft, J.D. Edwards, Oracle Retail, Oracle Communications, Hyperion, Fusion, etc.). If you are based outside of the United States or are a user of multiple Oracle-owned application products, please consider running for the OAUG Board.

Continuing OAUG Directors:

Below are the current OAUG Directors whose terms expire on December 31, 2008:

- Kim Autrey, Teradata, Associate Member
- Vince Benz, DRS Technologies, User Member
- Mark Clark, O2 Works, Associate Member
- Carol Conine, Carnival Cruise Lines, User Member
- Basheer Khan, Innwave Technology, Associate Member
- Ray Payne, Johns Hopkins University Applied Physics Laboratory, User Member
- Betsy Rothwell, Ontario Government, IFIS Division, User Member
- Margaret Wright, Southern Company, User Member