1 Purpose
The purpose of this CDISC Policy is to describe the terms for becoming, process for nominating, and electing a Chairperson-Elect for the Board of Directors of CDISC. This process occurs every two years.

2 Definitions

The Board of Directors is typically composed of twelve (12) Directors, led by a Chairperson. The actual number of Directors may vary. For more information on this, please see the Bylaws and Governance Document of CDISC located on the CDISC website at www.cdisc.org.

3 Criteria and Requirements for Chairperson-Elect of the Board

- A person must be on the Board of Directors for CDISC or someone newly elected who has served previously on the board in order to be nominated as Chairperson-Elect.
- All nominees must serve a minimum of one year as Director prior to being elected to Chairperson-Elect.
- The Chairperson-Elect must agree to serve two years as chair-elect, two years as board chairperson, and two years as past-chairperson of the board.
- Nominations are made by 01-July of an election year.
- Elections are held during the fall meeting of an election year.
- Chairperson-Elect serves a two year term beginning 01-January the year following the election.
- Chairperson-Elect is elected by Board of Directors by a 2/3 vote of the entire board.
4 Process for Nomination and Election for Chairperson-Elect of the Board

- Candidates will submit in writing a document not more than one-page in length addressing what they think they would bring to the Chair position, how they would run the organization and why they want to be Chairperson of the Board. These should be sent to the CDISC Secretary no later than two weeks prior to the fall face to face Board meeting in an election year. These documents will then be distributed to all Directors on the Board (including candidates) and ex-officio board members.
- At the fall face to face Board meeting, the candidates will have the opportunity to present themselves to the Board for approximately 5 minutes. The candidates will be excused from the room and a discussion will be held, including only non-candidate members of the Board and Operations staff as appropriate. This discussion will be facilitated by the chair of the Governance Committee.
- A silent vote will be submitted in paper to the Secretary of CDISC or their designee and a Chairperson-Elect will be elected with at least 2/3 of the non-candidate voting Board members. Discussions will ensue until those 2/3 votes are made.
- Every attempt will be made to involve all voting board members in this process

5 Authorization

This document has been approved and is effect on this date:

<table>
<thead>
<tr>
<th>Name</th>
<th>1 September 2012</th>
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<tbody>
<tr>
<td>Date</td>
<td>BoD Executive Committee on behalf of the CDISC Board of Directors</td>
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