TC Process Overview
OpenEoX

Inaugural Meeting
November 2, 2023

Agenda

Roll Call

Call for Notetaker

Overview of Voting Rights

Nomination & Election of Chair/Co-Chair

OASIS Process Overview

New Business of the TC

Roster & Voting Members (as of 30 Oct 2023)

- Shridhar Chari - Cisco Systems
- Adrian Diglio - Microsoft
- Mike Fraser - Sophos Ltd
- Stefan Hagen - Individual
- Tobias Limmer - Siemens AG
- Justin Murphy - DHS CISA
- Denny Page - Individual
- Thomas Proell - Siemens AG
- Martin Prpic - Red Hat
- Jeremy Rickard - Microsoft
- Langley Rock - Dell
- Przemyslaw Roguski - Red Hat
- Omar Santos - Cisco Systems
- Thomas Schaffer - Cisco Systems
- Thomas Schmidt - Federal Office for Information Security (BSI) Germany
- Duncan Sparrell - sFractal Consulting LLC
- Altaz Valani - Individual
- Sonny van Lingen - Huawei Technologies Co., Ltd.
- Kris Vandecruys - Cisco Systems
- Jay White - Microsoft

*Must attend first meeting to keep voting rights
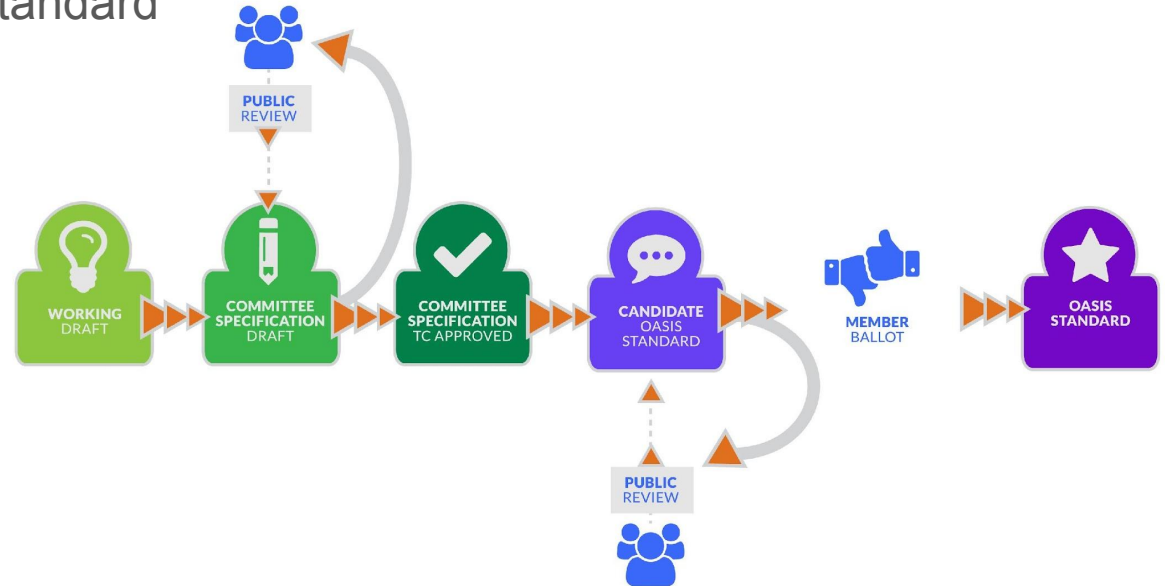
Election of Co-Chairs

- Nominations to the mailing list: Omar Santos (Cisco) & Jay White (Microsoft)
- Are there any nominations from the floor?
    - Justin Murphy nominated from the floor

TC Process Overview

- TC Process rules created & maintained by OASIS Board of Directors
- Role of Community Steward
  - Support activities of OASIS members
  - Communicate procedures & best practices to members
  - Represent interests of members to staff and BoD
  - Improve tools & support for community
  - Recommend improvements to the process itself
- TC Process is at https://www.oasis-open.org/policies-guidelines/tc-process
- General Committee Process is at https://www.oasis-open.org/policies-guidelines/oasis-committee-operations-process-2018-05-22

Standards Track Work Process

- Working Draft
- Committee Specification Draft
- Committee Specification
- Candidate for OASIS Standard
- OASIS Standard
- Approved Errata

Additional Work Produced by the TC

Non-Standards Track Work

Non-normative

Committee Note - published

Whitepapers, other collateral

Administrative

Meeting Minutes, etc.

*Must be sent to TC mailing list, track attendance, track approved & rejected motions

Open Repositories

Enable TC work

Opened via request of the TC to the OASIS Administrator staff

*Contents must be maintained on OASIS-provided systems

Resources

Standard

- "Kavi" Portal
  - Website
  - Calendar
  - Roster
  - Document Repository
  - Ballot System
- TC Mailing List
  - Publicly archived
  - Only TC members may post
  - TC comment list for non members

Upon Request

- GDrive
- Jira Issue Tracker
- Version Control
- Open Repository
- Slack*

Note On Open Repositories

- Optional program to support work of the TC
- Marries strengths of open source development with stable governance of standards development
  - Runs on GitHub
  - Independent of TC standards work
  - Operates under open source license chosen by TC
  - Non-OASIS/non-TC members can contribute
  - Maintainers can be selected from broad community
  - Each contributor must sign eCLA and iCLA
- Open Repository Guidelines & Procedures is at https://www.oasis-open.org/policies-guidelines/open-repositories

A Word About Contributions

TC members may contribute existing or new material to the TC for consideration

- TC is under no obligation to do anything with the contribution
- Contribution only gives OASIS the non-exclusive right to use and republish
  - *The full rights remain with the contributor*
- Contributions covered by terms of the TC's chosen IPR mode

Process is Simple

1. Load contribution to document repository
2. Send email to the TC mailing list to notify

*Links are not sufficient

A Few Other Things to Know

- Members have full participation rights and can gain voting rights

  - To gain voting rights, attend 2 consecutive meetings

  - To lose voting rights, miss 2 consecutive meetings

- If you don't care about voting rights, consider request Permanent Non-voting Member status so you do not impact quorum

- Observers can only 'observe'

Contact Information

Tech Community Steward:
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