

Meld Ops/TSC 2020-10-08 Meeting notes

Date

08 Oct 2020

Attendees

- [Jim Baker](#) [David McBride](#) [Georg Kunz](#) [Phil Robb](#) [Heather Kirksey](#) [Ulrich Kleber](#) [sunku ranganath](#) [Scott Steinbrueck](#) [Al Morton](#) [Lincoln Lavoie](#) [Toshi yasu Wakayama](#)

Goals

- Review [responsibilities](#) of the OPNFV and CNTT TSCs
- Review proposed election schedule
- Discuss eligibility criteria
- Review remaining tasks and priorities

Discussion items

- Straw-proposal for the TSC workflow
 - any combination of tasks listed as TSC [responsibilities](#)
- Org/gov taskforce to propose the initial TSC composition and seat the initial meld TSC (est. 9 month initial term [Heather Kirksey](#))
- Release process discussed
 - [Meld Release Process.pdf](#)
 - Agreed to develop a proposal for a full set of artifact inclusive proposal for future discussion.
- TSC membership eligibility criteria
- Proposed election schedule
 - Assumptions
 - TSC chair and co-chair equal positions (besides the name). Enable equal representation of spec and impl. areas.
 - TSC chair and Co-chair elected simultaneously

OUTDATED - TO BE REMOVED

Due date	Step
23 Oct 2020	Eligibility criteria agreed
1 week	Begin compilation of active contributor list based on eligibility criteria
30 Oct 2020	Active contributor list posted
1 week	Open period for proposing exemptions to the active contributor list (including additional people)
06 Nov 2020	Begin nomination period for TSC members
2 weeks	
20 Nov 2020	Close nomination period for TSC members
2 weeks	Begin voting period for TSC membership
04 Dec 2020	Close voting period for TSC member election
1 week	Announce results on mailing lists (OPNFV, CNTT, <NEW>) Open nomination period for TSC chair and co-chair
11 Dec 2020	End nomination period for TSC chair and co-chair
1 week	Open vote for TSC chair and co-chair

18 Dec 2020	Close vote for TSC chair and co-chair Announce results on mailing lists (OPNFV, CNTT, <NEW>) Elections completed and results announced
01 Jan 2021	Begin of 1 year term of new TSC