

Organization/Governance Home

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"I have been and always shall be your friend."

No matter our differences in temperaments and skills, let's build the structure and governance we need to live long and prosper.

Purpose

This task force will focus on the higher level strategic aspects of setting up the new organization for success.

Scope: Organizational and TSC structure, technical charter, legal team engagement, and operating procedures

New – Updated Anuket Technical Charter for Review

Redline Against Previous OPNFV Charter



Anuket Charter Redline.pdf

Clean Charter Version



Anuket Charter Clean.pdf

Join the mailing list!

<https://lists.opnfv.org/g/meldorg>

Standing Meeting

Thursday 14:00 UTC <https://zoom.us/j/92394523259?pwd=WWxpbC9pNkViSWc1MEVUMENBZzZLUT09>

Volunteers

- [Scot Steele](#)
- [Trevor Cooper](#)
- [Ilidko Vanesa](#)
- [Qiao Fu](#)
- [Bob Monkman](#)
- [Scott Steinbrueck](#)
- [Tom Van Pelt](#)
- [Jonne Seinen](#)
- [William Diego Maza](#)
- [Phil Robb](#)
- [Zhiqiang Yu](#)
- [Heather Kirksey](#)
- [Toshiyasu Wakayama](#)

Task List

- ☐ Determine TSC structure - codified in the Technical Charter **27 Oct 2020**
 - ☒ Combined TSC or separate
 - ☒ Possible reserved TSC seats per "voice"
 - ☒ Possible "interim TSC" for first year (reserved seats?) 23 Oct 2020
 - ☐ Initial Roles and responsibilities of the TSC **31 Dec 2020**
 - ☐ Determine steady-state voting criteria (eligibility requirements) – accommodate creators of both types of work products **29 Jan 2021**
 - ☒ Determine the interim election calendar 30 Oct 2020
 - ☐ Elected positions within the TSC – Chair, SPC rep, any others? Any other elected committees? Elections complete **31 Dec 2020**
 - ☐ Finalize operational guidelines document - define what requires a TSC vote **12 Feb 2021**
 - ☒ Determine required votes to execute the merge and any dependencies in order to execute merger - OPNFV TSC 27 Oct 2020 (REQUIRE S 2/3 majority)
 - ☒ Sponsor a vote of confidence for Anuket Technical Charter from CNTT gov Scot Steele 29 Oct 2020
 - ☒ Run the votes based on existing voting requirements and governance; once new TSC is constituted, new votes can be done by them.
- ☒ Organization structure
 - ☒ What are the projects and workstreams and how to organize? (TSC)
- ☐ Any GSMA relationship changes (also covered in Legal)?

Resources

[OPNFV Technical Charter](#)

[OPNFV TSC Procedures](#)

[OPNFV Election procedures](#)

[CNTT Terms of Reference](#)