# **Technical Steering Committee**

With Intel stepping away from the project, which includes the TSC chair, it was decided by the remaining active TSC Representatives to forego the election of a replacement TSC chair and move forward without a TSC chair at this time, as allowed by Section 2g of the Project Technical Charter. The current TSC is comprised of the representatives below.

#### TSC Appointments-

| Company Name   | TSC Representative                                       | TSC Alternate Representative | Role               |
|----------------|--|------------------------------|--------------------|
| Intel          | Nadathur Sundar (sundar.nadathur@intel.com)              |                              |                    |
| Verizon        | Ravi Chunduru (ravi.chunduru@verizon.com)                | TBD                          |                    |
| Aarna Networks | Amar Kapadia (akapadia@aarnanetworks.com)                | Sandeep Sharma               | TAC Representative |
| Amdocs         | Avi Chapnick (avi.chapnic@amdocs.com)                    | TBD                          |                    |
| Tech Mahindra  | Milind Jalwadi Milind Jalwadi (milindj@TechMahindra.com) | TBD                          |                    |
| Nokia          | Timo Perala (timo.perala@nokia.com)                      | TBD                          |                    |
| Equinix        | Oleg Berzin (oberzin@equinix.com)                        | TBD                          |                    |
| Calsoft Inc    | Anshul Sharma(anshul.sharma@calsoftinc.com)              | TBD                          |                    |
| Samsung        | Victor Morales (v.morales@samsung.com)                   | TBD                          |                    |
| CanGo Networks | Anbu Ganesh(anbu.ganesh@cangonetworks.com)               | TBD                          |                    |
| Orange         | ilhem fajjari  | Grzegorz Panek               |                    |

#### \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*Below is Archived \*\*\*\*\*\*\*\*\*\*\*

The stepping down of TSC Chair (Cathy Zhang) on July 12, 2022 requires a nomination period and vote and for replacement Chair.

The following guidelines and timeline are put forth:

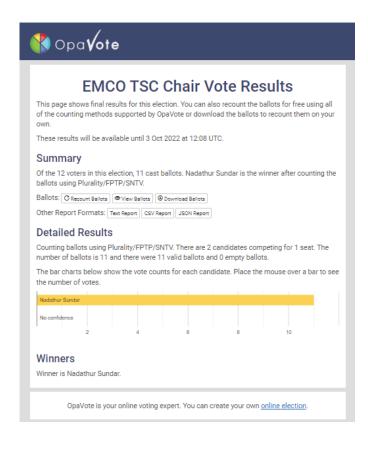
#### Guidelines-

- Anyone currently on the TSC may self-nominate, or be nominated for TSC Chair during the nomination period.
- Once nomination period has closed a voting period will open. All those currently on the TSC are eligible to vote for TSC Chair.
- If only one person is nominated for TSC Chair, then the vote will be that person verse "No Confidence", which is standard procedure.
- The TSC Chair nominee who receives 7 votes will be elected the new TSC Chairperson.
- Vote will be conducted using OpaVote.

Timeline- the timeline is set with consideration that we are in peak summer holiday season.

- TSC Chair Nomination Period opens: July 13, 2022
- TSC Chair Nomination Period closes: July 22, 2022 the nomination period has ended.
- TSC Chair voting period begins: July 25, 2022 the voting period has opened.
- TSC Chair voting period ends: August 02, 2022 The voting period has ended; Congratulations Sundar!

   Vote results: https://www.opavote.com/results/5179193372442624



### **TSC Chair**

| Name            | Company |
|-----------------|---------|
| Nadathur Sundar | Intel   |

# **Marketing Advisory Council**

| Company | Name                                | Role        |
|---------|-------------------------------------|-------------|
| Intel   | Bob Monkman (bob.monkman@intel.com) | MAC Liaison |

### **TAC Representative**

| Company        | Name                                      | Role               |
|----------------|---|--------------------|
| Aarna Networks | Amar Kapadia (akapadia@aarnanetworks.com) | TAC Representative |

\*\*\*\*\* Below documents the original project TSC Chair, TAC Representative, and MAC Liaison nominations and elections for the original formation of the project. Below is considered archieved \*\*\*\*

Nomination period ends on 02 Dec 2021 . The nomination period has ended

Vote (OpaVote platform) starts 06 Dec 2021 . Note- only TSC Members in the table above will be voting for the roles of TSC Chair, MAC Liaison, and TAC Representative

Vote ends 13 Dec 2021 Voting has ended. Results: https://lists.project-emco.io/g/emco-tsc/topic/emco\_voting\_for\_tsc\_chair/87544148?p=,,,20,0,0,0:: recentpostdate/sticky,,,20,2,0,87544148,previd=1639407567110285730, nextid=1637360511838143174&previd=1639407567110285730&nextid=1637360511838143174

## Nominations for MAC Liaison

| Name        | Company |
|-------------|---------|
| Bob Monkman | Intel   |

## Nominations for TAC Representative

| Name         | Company        |
|--------------|----------------|
| Amar Kapadia | Aarna Networks |