

TAC Structure Brainstorming (2022)

Survey

All TAC members, please complete prior to our meeting on April 20th:

[Click for anchor link](#) LFN Project Reps s Action Export to CSV Clear All Votes

Are you sure?

This operation will clear all the macro's data.

This cannot be undone.

Ok Cancel

[Click for anchor link](#) Which LFN Projects (by lifecycle status) should have voting membership on the TAC?

Choices	Your Vote	Current Result: (11 Total Votes)	Comments
Graduated (TAC) Only	8 Votes	72%	
Graduated + Incubation	3 Votes	27%	
Graduated + Incubation + Sandbox	0 Votes	0%	

[Click for anchor link](#) LFN Member Reps (Part 1) s Action Export to CSV Clear All Votes

Are you sure?

This operation will clear all the macro's data.

This cannot be undone.

Ok Cancel

[Click for anchor link](#) Which selection do you support for LFN Member Representation on the TAC?

Choices	Your Vote	Current Result: (11 Total Votes)	Comments
Each LFN Platinum Member Gets a Seat	5 Votes	45%	
A Set Number of Seats are available for election among Platinum member nominees	6 Votes	54%	

[Click for anchor link](#) LFN Member Reps (part 2) s Action Export to CSV Clear All Votes

Are you sure?

This operation will clear all the macro's data.

This cannot be undone.

Ok Cancel

[Click for anchor link](#) If a limited number of platinum seats are available, how should nominations work?

Choices	Your Vote	Current Result: (10 Total Votes)	Comments
Up to 2 nominees with 1 from a different company	7 Votes	70%	
1 nominee only	3 Votes	30%	

[Click for anchor link](#) LFN Member Reps (part 3) s Action Export to CSV Clear All Votes

Are you sure?

This operation will clear all the macro's data.

This cannot be undone.

Ok Cancel

[Click for anchor link](#) If a limited number of platinum seats are available, how many seats should be made available?

Choices	Your Vote	Current Result: (10 Total Votes)	Comments
Same as TAC Project Seats (currently 5)	3 Votes	30%	
Same as all other seats (Possibly 8)	5 Votes	50%	
A Larger Number than all other Seats (say 12)	2 Votes	20%	

[Click for anchor link](#) At Large Seats s Action Export to CSV Clear All Votes

Are you sure?

This operation will clear all the macro's data.

This cannot be undone.

Ok Cancel

[Click for anchor link](#) Which option do you support for at large seats on the TAC?

Choices

Committer Representative to the Board has a TAC voting seat

Election for At-Large Seat

No At-Large Seat

Your Vote Current Result: (11 Total Votes) Comments

7 Votes , 63%

3 Votes , 27%

1 Vote , 9%

Action

[Click for anchor link](#) TAC Appointed Seats s [Export to CSV](#) [Clear All Votes](#)

Are you sure?

This operation will clear all the macro's data.

This cannot be undone.

Ok Cancel

[Click for anchor link](#) Which option do you support for TAC Appointed Seats?

Choices Your Vote Current Result: (11 Total Votes) Comments

Up to 2

9 Votes , 81%

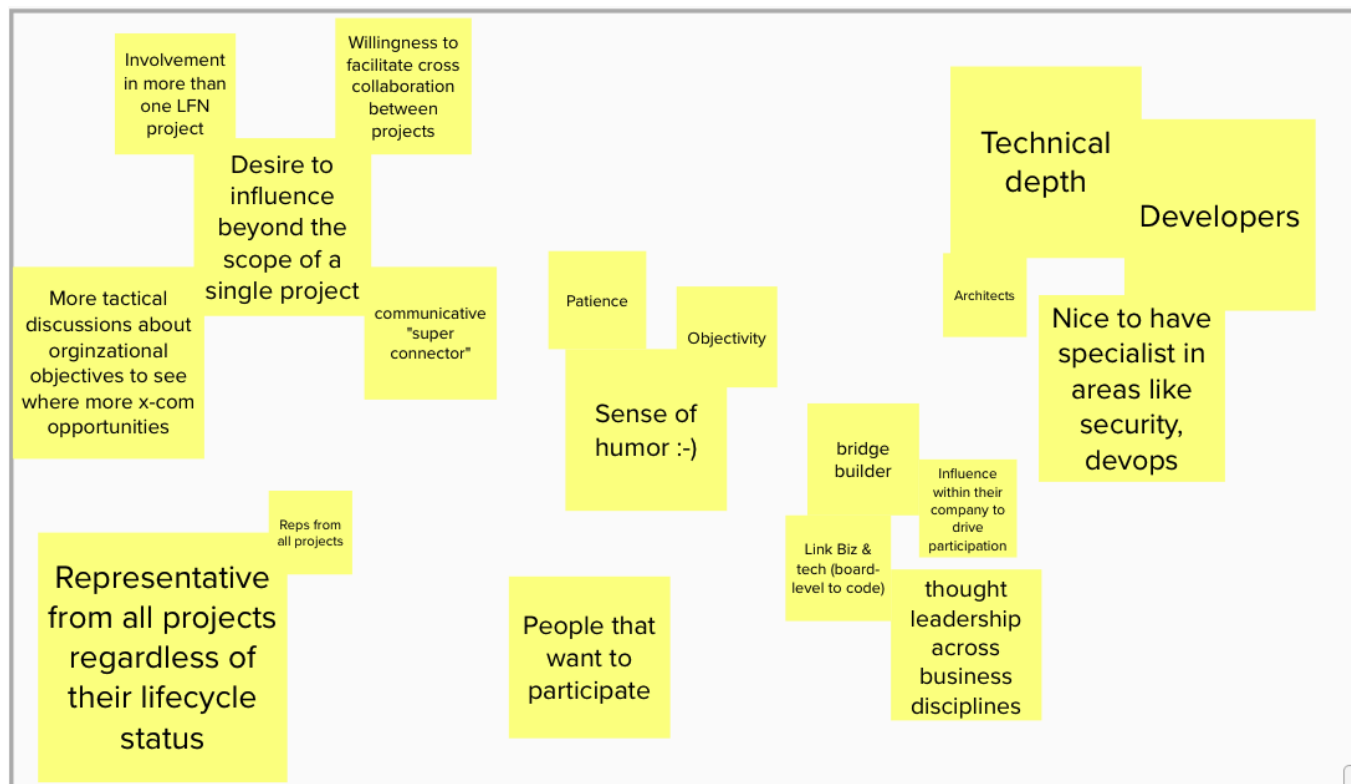
Up to 1

2 Votes , 18%

None

0 Votes , 0%

From the brainstorming session on Feb 9, 2022, the TAC identified the following characteristics as desirable in a TAC member:



Potential TAC Candidate Pools

In determining a new TAC structure, some groups of possible members could be:

- **Project representatives**
 - Which projects should be eligible to appoint/elect representatives to the TAC?
 - Graduated (TAC) only
 - Graduated (TAC) and Incubation
 - Graduated (TAC) and Incubation and Sandbox

- How shall project representatives be elected/appointed?
 - Representative is TSC Chair
 - TSC appoints representative
 - TSC holds election for representative
 - Each TSC determines their own process
- **LFN Membership representatives** – current TAC membership allows each Platinum member to assign a member to the TAC.
 - Which LFN members should be able to appoint members to the TAC?
 - All Platinum members
 - Election of X members among Platinum member appointees; voting done by Platinum GB reps if >X appointees are nominated
 - Election of X & Y members among Platinum & Gold member appointees (respectively); voting done by Platinum/Gold GB reps if >X/Y appointees are nominated
 - Appointees from platinum members with vetting by current TAC
 - None
- **At Large Membership**
 - Should a number of seats on the TAC be open to at-large membership?
 - Yes, anyone is eligible to run
 - Yes, eligibility determined same as **candidate** definition from [Governing Board Member Committers Representative](#)
 - Yes, eligibility determined same as **voting** definition from [Governing Board Member Committers Representative](#)
 - No
 - Who should be able to vote for these seats
 - Anyone (publicized to all LFN lists)
 - LFN Project TSC members
 - Same as **voting** definition from [Governing Board Member Committers Representative](#)
 - Other
- **TAC Appointed Specialty Seats**
 - TAC may identify a limited (1-2) number of seats for needed skills & appoint representatives

Additional open questions

- How to transition?
- How elections are held?
- Number of seats for each category

Other Communities' Structures

CNCF TOC

"The Governing Board shall elect six (6) TOC members, the End User TAB shall elect two (2) TOC members, the non-sandbox project maintainers shall elect one (1) TOC member, and the TOC members shall elect an additional two (2) TOC members. Each group is defined as a Selecting Group." ([source](#))

LF Edge

The voting members of the TAC consist of

- one representative appointed by each Premier Member; and
- one representative appointed by the technical oversight body (e.g., a technical steering committee) of each TAC Project (as defined herein).

([source](#))

LF AI

The voting members of the TAC consist of: i) one representative appointed by each Premier Member; and ii) one representative appointed by the technical oversight body (e.g., a technical steering committee) of each TAC Project (as defined herein). ([source](#))