

# August 10, 2021 Meeting Minutes

## Meeting commenced 2:00 PM PDT

- Roll call (Tony) - quorum reached
- Tony C taking minutes.

### Attendance

- Attendance noted in KAVI


## Proposed agenda

- Roll call
- Review / approval of the agenda
- Approve Minutes (27 Jul, 2020)
- Threshold Sharing Scheme - progress to CS02
  - Statements of Use
- New business
- Next meeting
- Call for late arrivals
- Approval of Minutes
- Adjourn

### Motion to approve Agenda

- Tim H moved, Tim C seconded. No objections, abstentions or comments. Agenda approved.


### Motion to approve Minutes

- Minutes posted for  July 27, 2021
- Tim H moved, Greg S seconded. No objections, abstentions or comments. Minutes approved.

## Threshold Sharing Scheme - progress to CS02

- Tony noted that CS01 had been published - congratulations
- Tony noted the change required and explained the need for an additional ballot to get to CS02. This would need to be a special majority ballot.
- Intent is to hold the ballot this meeting as well approving the minutes such that a ballot could be raised.

### Motion to request a Special Majority Ballot for SAM TSS CS01 with non-material changes

- Motion to approve the Co-Chairs requesting that TC Administration hold a Special Majority Ballot to approve SAM Threshold Sharing Scheme CS01 with non-material changes containing non-material changes contained in  <https://www.oasis-open.org/apps/org/workgroup/sam/download.php/68933/sam-tss-v1.0-cs01-update.docx> as a Committee Specification.

- Tim H moved, Tim C seconded. No objections, abstentions or comments. Motion approved.

## Statements of Use

- Discussed what a SoU would mean
- Called for SoUs
  - Cryptsoft volunteers
  - NetApp volunteers

## New Business

- None

## Next meeting

- Tuesday, August 24, 2021.

## Call for late arrivals

- 0 members noted

## Motion to approve Minutes

- Minutes posted for 🌐 August 10, 2021
- Tim H moved, Tim C seconded. No objections, abstentions or comments. Minutes approved.

## Motion to Adjourn

- Tim C moved. Greg S seconded. No objections, comments or abstentions. Meeting adjourned.

## Adjournment

- Meeting Adjourned at 14:15 PM PDT