

September 21, 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
- Threshold Sharing Scheme - CS02 Published
 - Edits to CS02
 - Statements of Use
- New business
- Next meeting
- Call for late arrivals
- Approval of Minutes
- Adjourn

Motion to approve Agenda

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

Motion to approve Minutes


- Minutes posted for  August 24, 2021
- Tim H moved, Tim C seconded. No objections, abstentions or comments. Minutes approved.

Threshold Sharing Scheme - CS02 published

Edits to CS02

- Tony C: With CS02 published, there have been some recent edits made that may be editorial or material. The TC will need to evaluate as the outcome changes the need for a second public review.
- Tim C and Tim H introduced the edits (reviewed in-session) and confirmed the status with TC members present. Final opinion provided by Jerry S who is not a member of either of the co-editors organisations.
- All edits were found to be non-material with a combined motion made by Jerry (see below).

Motion to request a Special Majority Ballot for SAM TSS CS02 Update with non-material changes

- Motion to approve the changes made to TSS CS02 as specified in SAM TSS CS02 Update and designate the changes as non-material. Motion to approve the Co-Chairs requesting that TC Administration hold a Special Majority Ballot to approve SAM Threshold Sharing Scheme CS02 Update containing non-material changes contained in  <https://www.oasis-open.org/apps/org/workgroup/sam/download.php/69064/sam-tss-v1.0-cs02-Update.docx> as a Committee Specification.
- Jerry S moves, Greg S seconds. No objections, abstentions or comments. Motion carried

Statements of Use

- Tony C noted that we still had 2 volunteers and were looking for a third. To be revisited once CS03 was published.

New Business

- None

Next meeting

- Tuesday, October 5, 2021.

Call for late arrivals

- 0 members noted

Motion to Adjourn

- Tim H moved. Jerry S seconded. No objections, comments or abstentions. Meeting adjourned.

Adjournment

- Meeting Adjourned at 14:16 PM PDT