TC Process Overview

CES-TC

Inaugural Meeting
August 28, 2023
Agenda

Roll Call

Call for Notetaker

Overview of Voting Rights

Nomination & Election of Chair/Co-Chair

OASIS Process Overview

New Business of the TC
## Roster (as of 28 Aug 2023)

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bengtsson, Kenneth</td>
<td>Individual</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Flubacher, Bjorn</td>
<td>Federal Office for Information Security (BSI), Germany</td>
<td>Voting Member</td>
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<tr>
<td>Golway, Tom</td>
<td>Hewlett Packard Enterprise</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Naidoo, Levine</td>
<td>Individual</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Pease, Michael</td>
<td>NIST</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Price, Jim</td>
<td>Arizona Supreme Court</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Santos, Omar</td>
<td>Cisco Systems</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Sparrell, Duncan</td>
<td>sFractal Consulting</td>
<td>Voting Member</td>
</tr>
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<td>Sufuentes, Joaquin</td>
<td>Intel Corporation</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Vad, Narendra</td>
<td>Cisco Systems</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Dodson, Tom</td>
<td>Intel Corporation</td>
<td>Member</td>
</tr>
</tbody>
</table>
TC Process Overview

- TC Process rules created & maintained by OASIS Board of Directors
- Role of Community Steward
  - Support activities of OASIS members
  - Communicate procedures & best practices to members
  - Represent interests of members to staff and BoD
  - Improve tools & support for community
  - Recommend improvements to the process itself

- TC Process is at [https://www.oasis-open.org/policies-guidelines/tc-process](https://www.oasis-open.org/policies-guidelines/tc-process)
Standards Track Work Process

- Working Draft
- Committee Specification Draft
- Committee Specification
- Candidate for OASIS Standard
- OASIS Standard
- Approved Errata
Additional Work Produced by the TC

Non-Standards Track Work
- Non-normative
- Committee Note - published
- Whitepapers, other collateral

Administrative
- Meeting Minutes, etc.
- *Must be sent to TC mailing list, track attendance, track approved & rejected motions

Open Repositories
- Enable TC work
- Opened via request of the TC to the OASIS Administrator staff

*Contents must be maintained on OASIS-provided systems
Resources

### Standard
- “Kavi” Portal
  - Website
  - Calendar
  - Roster
  - Document Repository
  - Ballot System
- TC Mailing List
  - Publicly archived
  - Only TC members may post
  - TC comment list for non-members

### Upon Request
- GDrive
- Jira Issue Tracker
- Version Control
- Open Repository
- Slack*
Note On Open Repositories

- Optional program to support work of the TC
- Marries strengths of open source development with stable governance of standards development
  - Runs on GitHub
  - Independent of TC standards work
  - Operates under open source license chosen by TC
  - Non-OASIS/non-TC members can contribute
  - Maintainers can be selected from broad community
  - Each contributor must sign eCLA and iCLA
- Open Repository Guidelines & Procedures is at https://www.oasis-open.org/policies-guidelines/open-repositories
A Word About Contributions

TC members may contribute existing or new material to the TC for consideration

● TC is under no obligation to do anything with the contribution
● Contribution only gives OASIS the non-exclusive right to use and republish.
  ○ The full rights remain with the contributor
● Contributions covered by terms of the TC’s chosen IPR mode

Process is Simple

1. Load contribution to document repository
2. Send email to the TC mailing list to notify

*Links are not sufficient
A Few Other Things to Know

- Members have full participation rights and can gain voting rights
  - To gain voting rights, attend 2 consecutive meetings
  - To lose voting rights, miss 2 consecutive meetings
- If you don’t care about voting rights, consider request Permanent Non-voting Member status so you do not impact quorum
- Observers can only ‘observe’
Contact Information

Tech Community Steward:
Chet Ensign
chet.ensign@oasis-open.org

Tech Community Steward:
Kelly Cullinane
kelly.cullinane@oasis-open.org

Communications, Recruiting:
Carol Geyer
carol.geyer@oasis-open.org
Agenda & Call to Action for Next Mtg

• Agenda:
  • Sub Teams Working in Open Repository
  • Status of Pilots to Prove Value
  • Framework & Methodology for Smart Contracts

• Call to Action:
  • Smart Contracts will be Core Specification defined; Be prepared to review a proposed framework
  • Reach out to co-chairs with questions, value for participating & history