



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)

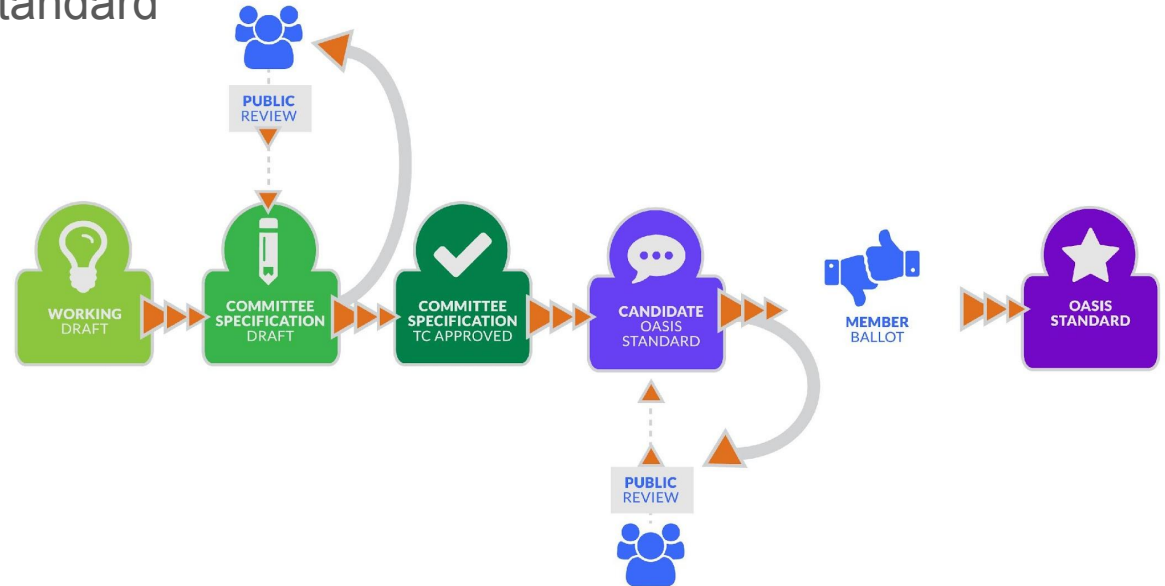
Name	Organization	Status
Bengtsson, Kenneth	Individual	Voting Member
Flubacher, Bjorn	Federal Office for Information Security (BSI), Germany	Voting Member
Golway, Tom	Hewlett Packard Enterprise	Voting Member
Naidoo, Levine	Individual	Voting Member
Pease, Michael	NIST	Voting Member
Price, Jim	Arizona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

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>
- General Committee Process is at <https://www.oasis-open.org/policies-guidelines/oasis-committee-operations-process-2018-05-22>

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
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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