

Meeting of the Technical Steering Committee of the Akraino Edge Stack Project

September 5th, 2019



TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
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Agenda Items

- › Proposed Text Updates to Technical Community Document
- › Sub-Committee Chair Updates
 - › API Sub-committee - Vikram Siwach
 - › CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Lincoln Lavoie
 - › Community Sub-committee – Tapio Tallgren
 - › Documentation Sub-committee - Sujata Tibrewala
 - › Process, Project review – Andrew Wilkinson
 - › Security Sub-committee – Ken Yi
 - › Upstream Sub-committee - Wenjing Chu

Agenda Items

- › TSC Election Process Update

- › <https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document>

- › **4.4.2.1 TSC Members**

- › There are no limitations on the number of candidates that can run in an election for TSC membership, nor is there a limit to the number of candidates from any organization including its subsidiaries (hereon termed simply an 'organization') that can run for TSC membership. However the limits as defined in the [TSC technical charter 4.4.3.2.1](#) section for the total number of TSC members from a given organization shall be enforced by means of the election and interim election process described in **4.4.3**

Agenda Items

- › **4.4.3.2.1 Enforcement of organization TSC member limits.**
 - › The CIVS election will rank all standing candidates from 1 to N.
 - › [Only one \(1\) person from any company, or group of related companies can be a elected as a TSC member at any given time.](#)
 - › If any organization entered more than the permitted limit of electable candidates all excess candidates shall be removed from the results from the least ranked upwards until the organization limit is reached.
 - › Once this is done the remaining 20 highest ranked candidates shall be elected to the TSC.

Agenda Items

› 4.4.3.2.2 Interim elections

- › In case a TSC member, including Chair or Co-Chair, steps down or is required to step down due to
 - › [no longer able to perform the TSC duties,](#)
 - › [moved to a different company,](#)
 - › organization limits being exceeded or as a result of company acquisitions or mergers after each yearly election, ~~an interim election may be called by the TSC.~~
 - › In all above cases, the TSC member may inform via an email to the TSC email list.
 - › [an interim election may be called by the TSC for that single position within 60 days of the notification from the leaving TSC member.](#)
 - › [Interim election can be used to reelect the open TSC position. The period of TSC member elected using the interim election can be up to next full election.](#)
- › In an interim election, ~~any organization~~ [eligible contributors](#) may enter candidates if their current representation on the TSC is below their organization's TSC Member limit.
- › Interim elections shall otherwise follow all the same procedures and use the same voting schemes as the yearly elections.

Agenda Items

› 4.4.3.4 TSC member contributions

- › Contributions to the Akraino Community may be counted as either ‘individual’ or “individual contribution on behalf of a company”
- › A ‘individual’ contribution is made by a named individual. An “Individual contribution on behalf of a company” are governed by the policy of an individual’s Organization to whom they were affiliated at the time of the contribution.
- › Individual contributions cannot be transferred to other individual.
- › For the TSC election purpose, the Organization can request the TSC to count an “individual contribution on behalf of a company” to another named individual of their Organization at any time regardless of whether the original Contributor remains in or has left the Organization.
- › If an individual Contribution leaves an Organization that Organization may at their sole discretion decide to:
 - › retain all their Contributions and reallocate them to another named individual within their Organization (for the TSC election purpose). Organization should inform TSC of such details of contributions and reallocation in writing.
- OR
- › agree to transfer all their Contributions to the individual’s new Organization thereby releasing all interest in the previous Contributions to the Individual’s new Organization. Organization should inform TSC of such details of contributions and releasing in writing.