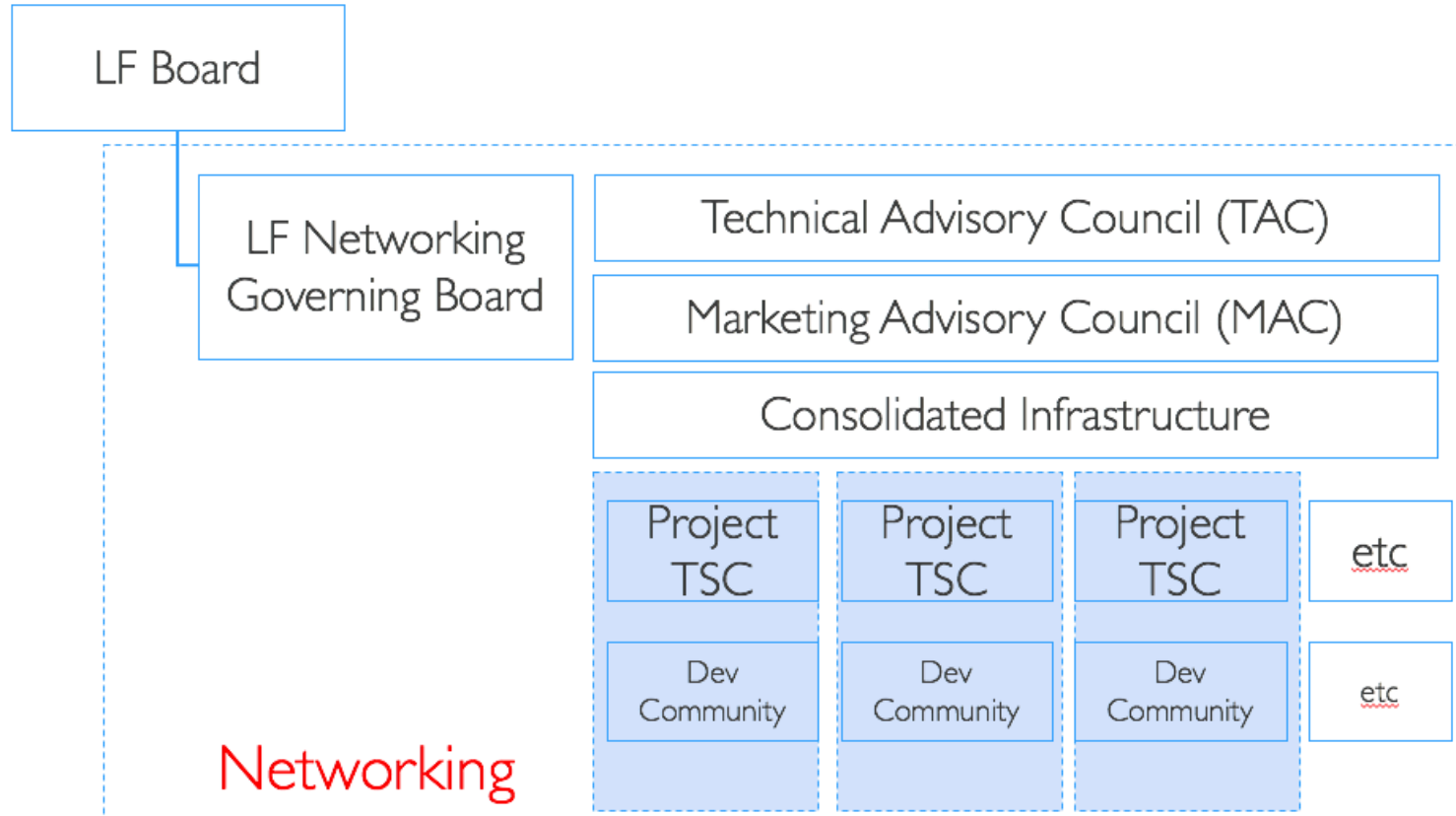# TSC Election Process Workgroup

Jan. 24, 2018

LF Networking Structure Overview, effective Jan 1 2018

Technical Project Operations

› Each Technical Project has its own Technical Charter Document. This document describes such items as:

  › The Scope of the Technical Project

  › The IP Policy/Licensing

  › Subproject lifecycle, and Release policies/principles

  › Election process for the TSC

› The Technical Project Charter is maintained by the project's technical oversight body (usually a Technical Steering Committee – TSC)

Context of These Changes For Today

- ONAP Project Governance is now TSC Controlled

- Technical Charter of ONAP Project a Series of LF Projects, LLC
  - Replaces ONAP Project Charter

- ONAP Technical Community Document
  - Replaces the TSC Charter

What is in Sec. 2 of the Technical Charter

b. TSC Voting Members

i. "Startup Period": From date of creation of the ONAP Project a Series of LF Projects, LLC ("Project Launch") until June 30, 2018 (such period the "Startup Period"), the TSC voting members will consist of one appointee from each organization listed as having TSC appointees on ONAP.org. All TSC voting members will be listed on ONAP.org.

ii. "Steady State": After the Startup Period, the size, makeup and procedure for determining voting members of the TSC will be as determined by the TSC and documented on the ONAP web site.

What Needs To Be Established

- Who is eligible to be a TSC Member

- Who is eligible to vote in the election

- The size of the TSC

Composition of the TSC

- Should different constituencies be represented?
  - Business (carrier, manufacturer, service provider, consulting, etc.)
  - Geographies

- Should different competencies be represented?
  - Development, testing, integration, documentation, marketing, etc.

- Should different job roles be represented?
  - PTLs, Committers-At-Large, Release Manager, Integration Lead, etc.

- What caps on membership need to be put in place?
  - Company, constituency, competency

Strawman for discussion purposes – EXAMPLE ONLY

- Size: 13
  - quorum & e-vote == 7
  - 2/3 for Technical Charter & licensing changes == 9

- Membership Eligibility:
  - Current TSC Members
  - Subcommittee Chairs / Community Coordinators ⎫ Defacto Project Leaders
  - PTLs
  - 1 Committer-at-large

- Composition:
  - No more that 1 member per company may serve, excluding the Committer-at-large

- Eligibility to vote:
  - Active Committers (i.e. those that have actually approved with a +2)