



Community Elections (PTL & Sub-C)

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Happy Anniversary! Now what?

- This time last year Projects were approved
- In many cases too many Committers were also approved
- There have been many situations where the Committers have not honored their responsibility to the Community
- Every year the Community is required to vote on the leadership
- Now is the time to take stock and ensure that we are set to scale

Contributor, Committer, PTL

- A Contributor is anyone who contributes to a project in any form
- A Committer is a job role to approve code merges
- Someone gets to be a Committer on a project because they are:
 - Approved as a Committer at the time a new project is created
 - Promoted by a vote of the project's existing Committers
 - Appointed by a vote of the TSC because there are Committers left project
- A PTL is a job role as the spokesperson for the project and is elected to that position by the Committers

Differences between PTL & SubC and the TSC Elections

	TSC	TSC chair	Subcommittee chair	PTL	Committer
Defined	charter	4.1.2	4.4	Technical Doc 3.1.3	3.1.2
	required	required	optional	required	required
Membership criteria	TBD will become sec 4.1.1 of tech doc	As defined in 4.1.1 tech doc	Self determined Tech Doc 4.4.1.1	From pool of current Committers 3.2.3.1	Contributors to the project
Eligibility	TBD will become sec 4.1.1 of tech doc	Self nominated Tech doc 4.2.2.1 Any member of the TSC	Self nominated from membership 4.4.1.3	Self nominated From the pool of current Committers 3.2.3.1	Invited to join by existing Committers based upon merit.
Voting eligibility	TBD will become sec 4.1.1 of tech doc	4.1.2 All Members of the TSC	Members of record when the nominations are opened 4.4.1.4	Existing project Committers	Existing project Committers

- **3.2.3.1 Project Technical Leader Candidates**

- Candidates for the project's Project Technical Leader will be derived from the Committers of the Project.
- Candidates must self nominate.

- **3.2.3.2 Project Technical Leader Voters**

- Only Committers for a project are eligible to vote for a project's Project Technical Lead.

- **3.2.3.3 Project Technical Leader Election Mechanics**

- An election for Project Technical Leader occurs when any of the following are true:
 - The project is initially created
 - The Project Technical Leader resigns his or her post
 - The majority of committers on a project vote to call a new election
 - One year has passed since the last Project Technical Leader election for that project

PTL elections- What needs to occur

- Clean up of committers if it has not already happened
- PTLs need to certify the committers – Should be in the INFO.yaml file in all of the repos.
- Absentee or ineffective PTL? Committers have a responsibility to vote them out
- Open Self nominations (3 days)
- Vote: (2 days)
 - Condorcet (recommended) <http://civs.cs.cornell.edu/>
- Result published to TSC list and on the results page <https://wiki.onap.org/display/DW/Voting+Results+History>

Subcommittee Elections

- Most Subcommittees also came into existence following the June meeting
- Chair elections resulted in numerous changes to the Community Document

Subcommittee Elections - Overview

- Each determines their own membership eligibility, in consultation with the TSC.
- It is expected that subcommittee membership is open to all Contributors, but limits can be established
- May elect a Chair
- 4.4.1.3 The Chair or Vice-Chair will be elected by members of the subcommittee as of the date the nomination process starts for the election. (added July, 27, 2017)
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- 4.4.1.4 Voting for a Chair or Vice-Chair is not limited to ONAP member companies. However only 1 Subcommittee member from each company, or group of related companies may vote in the election. For the purpose of this document, “Related Company” shall mean any entity (Company-A) which controls or is controlled by another entity (Company-B) or which, together, is under the common control of a third party (Company-C), in each case where such control results from ownership, either directly or indirectly, of more than fifty percent of the voting securities or membership interests of the entity in question; and “Related Companies” are entities that are each a Related Company as described above. (added August 14, 2017)

- How to
- <https://wiki.onap.org/display/DW/Voting+Best+Practices>
- Results
- <https://wiki.onap.org/display/DW/Voting+Results+History>