

2018-01-24 Meeting notes TSC Election WG

Date

24 Jan 2018

Attendees

- [Kenny Paul](#)
- [Phil Robb](#)
- [Stephen Terrill](#)
- [Chris Donley](#)
- [Dhananjay Pavgi](#)
- [jamil chawki](#)
- [mazin gilbert](#)
- "ONAP Meeting 1"
- [Ranny Haiby](#)
- [xinhuili](#)

Goals- initial kick-off - set the objectives

- Drive success of the project
- Representative of the active community
- Diverse composition
- A smooth transition / non disruptive process

Discussion items

- Reviewed the [kickoff slide deck](#) Kenny prepared
- Topics that need to be hammered out
 - length of the transition period
 - clear decision roles during transition
 - whether old TSC should perform some sort of advisory role
 - composition of the new TSC
 - who gets to vote
- Some composition discussion ideas floated
 - select reps from the top n contributing companies - incentive for companies to step it up
 - focus on "active" contributors rather than companies
 - more based upon community
 - still provides incentive

Action items

- ☑ Kenny Paul . Provide the list of companies and geographies
- ☑ Kenny Paul set time and cadence for future meetings