

TSC Structure

Goals

- Increase community representation in the TSC
- Keep various membership levels attractive, especially Platinum
- Amend rules and guidelines around Working groups to allow rotation and participation of more TSC members.
- Each TSC member shall have a role in the project, either a leading role, i.e. WG chair, or count towards the quorum of a WG.

TSC Composition

Members: All TSC members are appointed (Status Quo)

All TSC seats are appointed based on project membership. See charter.

Community based: All TSC members are elected

All TSC members are elected. Membership in the project does not grant any seats on the TSC.

Hybrid: Member appointed + elected

Revert back to the original structure where Platinum members appoint 1 TSC member in addition to a number of members elected from the community.

TSC Size

Member based, set in charter (Status Quo)

TSC membership is based on membership and is documented in charter:

- Platinum count x 2
- Silver count
- Committee count
 - Security Architect
 - Safety Architect
- Community elected
 - 1 per quarter based on charter (!)

Member based, with a multiplier

1. In the case of the hybrid model, the number of community elected members is set depending on the platinum member count. For example, with 10 platinum members and a multiplier of 2, the TSC size would be $20 + 2$ committee members (security + safety).
2. Or, the baseline is set based on platinum members + the committee architects, so $10 \text{ platinum} + 2 \text{ Committee} = 12$. Total TSC size would be 24 with a multiplier of 2.

Community based, maintainers, collaborators

Establish a formula to determine TSC size based on project and community growth.

TSC Member Roles and Responsibilities

- Define the TSC member role and its rights and responsibilities. A TSC member shall participate in one or more project areas, working groups or be a maintainer of a subsystem.
- WG structure is redefined and each group will have a body (X members, say at least 5, that also elects the chair for the group)
- Formalize TSC working groups and add requirements for each TSC member to participate in one or more groups.

Voting

- Finetune and Change vote procedures and align with Robert's rules instead of having a custom voting process.

Electorate

Maintainers

Collaborators

Contributors

Nominations

Maintainers

Collaborators

Elections

Frequency

Annual Elections

TSC members are elected every year at a fixed time. TSC Chair is elected every 2 years (per charter)

Elections Every 2 Years

TSC members are elected every 2 years at a fixed time. TSC Chair is elected at the same time.