



# Meeting of the Technical Steering Committee (TSC) Board

Wednesday, May 8<sup>th</sup>, 2019  
11:00am ET

# Meeting Logistics

- <https://zoom.us/j/556149142>
- United States : +1 (646) 558-8656
  - Meeting ID: 556 149 142

# Antitrust Policy Notice

- Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
- Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrave of the firm of Gesmer Updegrave LLP, which provides legal counsel to the Linux Foundation.

# Agenda

- TSC selections for next year
  - will go over the process as a reminder and overview for new folks who may be interested

# TSC Selections

- We are coming up on the end of the current 2018-2019 TSC service cycle (term ends June 30)
- Plan to post call for nominations as usual to the openhpc-users list this week
- Reminder on process and timeline
  - expect to follow same schedule as last year to have 2019-2020 TSC selections completed by July 1
  - Submission deadline: June 14<sup>th</sup>, 2019 (Friday)

# TSC Selections

- Reminder on the overall process:
  - **anyone** can submit nominations (including **self-nominations** by the June 14<sup>th</sup> deadline)
  - submit nomination and CV to following email: [tsc-nominations@OpenHPC.groups.io](mailto:tsc-nominations@OpenHPC.groups.io)
  - When nominating, please highlight any potential conflicts of interest and indicate the role you are primarily interested in:
    - maintainer
    - end-user site representative
    - upstream component development representative
    - testing coordinator
  - After the nomination deadline, current TSC members will receive a request to vote on next year's nominees via a Google form
    - current TSC members have until June 30 to cast their votes
- New TSC membership for 2019-2020 term announced July 1<sup>st</sup>
- With new TSC membership in place, next step is to take nominations for TSC Project Lead (from pool of TSC members)
  - nominations will go to Neal
  - TSC members will then receive another Google form to cast votes
  - Project Lead selection process to be completed by July 31, 2019
- Any questions?