

## CC in the Cloud (CCitC) Technical Community – Weekly Meeting Minutes

7:53 AM PST 2023-11-29

**Call to Order:** 0803  
**Meeting Lead:** Joshua BRICKMAN  
**Attendees:** 17  
**Member Count:** 73  
**Next Meeting:** Wednesday December 6<sup>th</sup>, 2023

### Highlights:

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### Old Business:

- Review of previous weeks minutes by Garrett N.

### New Business:

- Brandon H provided an update that the derivation procedures have now been incorporated into the main guidance document. A final review by Brandon H and Justin F for editorial cleanup will be conducted.
  - o Not all of the feedback from the Australian government has been incorporated yet, so additional work will be needed to complete this before a new version of the document is released.
- Reviewed Issue #124 *“Review the new draft Terms of Reference”* and the revised ToR document.
  - o Comments submitted by several members based on the recent updates were reviewed.
    - Version and Date information will be added to the ToR
    - Discussion on Vote counting and the process currently written in the ToR. Additional proposals made and comments submitted on addressing Positive/Negative/Abstention vote ratios.
    - Discussion on simplifying section 3 and removal of references to “Team Lab”
    - Discussion on removal of references to copyright assertions in section 6.10.3.
    - Discussion on the shortname for CCitC Technical Community. Abbreviation confirmed to be “Cloud-TC”

### Questions/Follow-ups:

- Second round of ToR review/comment period to commence, and new comments will be reviewed next meeting.

***End of Meeting – Adjourned 0859 PST***