

# FederatedAI TSC Meeting

Nov 11, 2021

# Agenda

- New Technical Charter Approved
  - <https://github.com/FederatedAI/FATE-Community/pull/9>
- New TSC: TSC Board & TSC Maintainer
- TSC Board Election
- Follow-ups

# TSC Board Election

- Nominees:
  - CCBFT, Clustar, ICBC, UnionPay, VMware, Webank
- Every TSC member can cast up to 5 votes for nominees
- The nominees will be elected as the board members
  - with the top 5 most votes, and
  - with votes from more than 1/2 of the TSC members
- Voting through Wechat small program (5 min)
- Voting result

## Voting result:

Clustar 15

ICBC 16

UnionPay 16

VMware 14

Webank 16

TSC board members: Clustar, ICBC, UnionPay, VMware, Webank

# Follow-ups

- Nomination of TSC Chair on TSC Board meeting and election by TSC members
- Nomination of new TSC maintainer and approval by existing TSC members
- Resignation of existing TSC maintainers (if any)