

TAC Meeting

6 October 2020

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Agenda

- Welcome
- New TAC Chair
- CII Badging Required Vote
- Documentation standards
- Review domain names for projects
- New project proposal: SEAPATH
- New project proposal: SOGNO
- Interactive TAC discussion
- Open Discussion



New TAC Chair

Jonas van den Bogaard introduction

RESOLVED: Motion to approve Jonas van den Bogaard as an interim TAC chair.



CII Badging Requirement

RESOLUTION: Motion to approve CII Badging as a project requirement.

- Slide deck on CII Best Practices badge
- Get Your Badge



Documentation Standards



Project Domain Names



Project Proposal: SEAPATH

Exhibit A: <u>SEAPATH Project Proposal</u>



Project Proposal: SOGNA

Exhibit B: <u>SOGNA Project Proposal</u>



Interactive TAC Discussion

- Agenda creation using GITHUB
- Incorporating project/working group updates
- Other suggestions?



Open Discussion

