Re-Envisioning the TSC - Agility

- Streamline TSC and processes
- Phase out Steering Divisions (reducing bureaucracy)
  - Contingent on roll out of new PSS workflow process
- Broaden representation on the TSC to include groups not currently included
- Follow the Board pattern for TSC Chair and Chair-Elect positions (overlapping 4-year terms)
- Implement term limits of 2 consecutive 2-year terms for TSC members (encourage new participants in the TSC).
Streamlining the TSC and the Working Group

- As things stand today, when someone has a question or issue, there are a confusing set of choices about where to go to get resolution:
  - TSC, ARB, SGB, Steering Divisions, FMG, CDAMG, V2MG, HTA, USRSC, UTG, etc.
  - Often the answer differs depending on which group you speak with.
- Part of the TSC Simplification effort is to reduce level of bureaucracy and provide a streamlined set of places to get answers and action on issues.
New TSC Composition

- TSC Chair/Vice-Chair (2)
- Affiliate/Realm Representatives (3 including USRSC; Max 6)
- Product Management Groups (1 per group)
- Working Group Representatives (5; Max 8)
- Implementer Representatives (2)
- CTO
- Ad Hoc (as needed)
- Board Chair (Ex-officio)
Re-Envisioning TSC Membership

- Bringing in Implementers, Management Groups, US Realm Steering Committee representation
- TSC positions, except Chair/Chair-Elect, will have a term limit of two consecutive two-year terms.
  - Must have a one year break before running for or being appointed to a TSC position (exception: TSC chair, i.e., you can run for Chair after your two consecutive terms.)
- Broadening requirements on who can be nominated for TSC Chair
Transition Approach

- TSC proposed GOM Changes to GOC to reflect changes
  - GOC considering an accelerated process for adopting the changes
- Early Elections in 2021
  - New positions including TSC Chair Elect, a 5th TSC Working Group Representative, and a 2nd Implementer Representative
  - Nomination Period expected to begin January 2021 WGM
  - Election expected by March 2021
  - Newly elected individuals begin terms immediately upon election
Transition Approach

- Five Working Group representatives
  - Four current Steering Division co-chairs and one new elected working group representative
- Membership will elect one new Implementer member during each yearly election cycle
- Three Affiliate/Realm representatives
  - Retain International Council representatives
  - USRSC to appoint representative for 2 year term
- Each Management Group to appoint one representative for 2 year term
Timeline

- Announcement to Members and gain feedback – Now
- Start Steering Division phase out – Q4 2020
- GOM revisions – January 2021
- Transition to new structure – Q1 2021
- Elections for new positions - 2021
Breakout Room Discussions

- Review and discuss TSC organization structure
- What are we missing?
- What can we do better?
- What else can we do to make the Co-chair Webinars better?