# Draft Minutes of OASIS TOSCA TC Meeting

URL OF CALENDAR EVENT: https://www.oasis-open.org/apps/org/workgroup/tosca/event.php?event\_id=51184

DATE: 06/03/2021

TIME: 12:00 pm EDT

Scribe: Damian A. Tamburri (PoliMi – JADS)

Meeting was quorate: YES

Observers: N/A

**Approval of Minutes**

motioning currently to approve mins for Calin seconds. no discussion, approved with unanimous consent.

**Approved Agenda:**

Dario seconds, no discussion, approved with unanimous consent

**Other Motions and Results (broken out from below):**

**The TOSCA TC approves the updated TC charter, a draft of which is contained in**[**https://www.oasis-open.org/committees/document.php?document\_id=68694&wg\_abbrev=tosca**](https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.oasis-open.org%2Fcommittees%2Fdocument.php%3Fdocument_id%3D68694%26wg_abbrev%3Dtosca&data=04%7C01%7C%7C44ee191b199c43196b1f08d92d071551%7Ccc7df24760ce4a0f9d75704cf60efc64%7C1%7C0%7C637590330707764239%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=go8xE2koHJjHzwmXbsS%2BL9EkZ7PEB5TeKEI2TqX1uLE%3D&reserved=0)**. The TC authorizes the Chairs to make final edits to this draft to reflect the discussion of the June 3, 2021 TOSCA TC meeting.**

**The TOSCA TC confirms Chris Lauwers as TC Co-chair.**

**Motion to Adjourn:**

motioning to adjourn, Damian seconds, no discussion, meeting adjourned at 7.39 CEST.

**Raw Chat Log:**

Graphical user interface, text, application

Description automatically generated