

Mission Statement

OPC Technical Control Board Charter

Purpose

The purpose of the OPC Foundation's Technical Control Board (TCB) is having a small team manage the day-to-day technical operation of the OPC Foundation (rather than relying on a single individual). The TCB discusses, directs and supervises all technical activities, for instance core and companion specifications, open source repositories, development contracts, and more. The TCB is also a first-level gate for new activities.

Membership

The core TCB members are:

- The OPC Foundation president,
- The OPC Foundation Technical Director,
- The chair of the OPC Foundation Marketing Control Board (MCB),
- The OPC Foundation CTO

Other TCB Members can be nominated by the TCB. The nomination has to be approved by the core TCB members (unanimously) and the BoD (majority required). Only representatives of OPC members in good standing are allowed to participate. Qualifications are:

- Intimate knowledge of the OPC UA standard and processes,
- Chair and or editor of key OPC working group(s),
- Adding unique value to the TCB,
- Deeply involved in daily OPC business,
- Ability to participate in scheduled weekly TCB meetings.

All TCB members need to follow the OPC Code of Conduct (<https://opcfoundation.org/about/working-groups/codeofconduct/>) and the OPC Antitrust Policy (<https://opcfoundation.org/opcf-antitrust-policy.pdf>). Participation in the antitrust online training is also required. Contact the TCB chairperson for instructions to do that.

Term

Core members have no set term. Participation of additional members has to be renewed every year. In this renewal process it will be assessed if the qualifications are met.

Chairperson

The TCB is chaired by the OPC Foundation Technical Director or a representative of a board member company.

Meetings

The TCB meets weekly. Meetings are electronic. Attendance at meetings is expected of all council members. Frequent lack of attendance is grounds for dismissal.