## **RSS-DEV Policies and Procedures**

\_\_\_\_\_

(Motion: 2000-09-19, http://www.egroups.com/message/rss-dev/581)

(Rough Consensus Poll: 2000-09-19, http://www.egroups.com/surveys/rss-dev?id=327370)

(Adopted: 2000-09-21, http://www.egroups.com/surveys/rss-dev?id=330709)

This document represents the policies and procedures adopted by the RSS-DEV mailing list, rss-dev@egroups.com[1].

The proposal draws from various sources, including the Apache Software Foundation (ASF)[2], Robert's Rules of Order[3], and informal observation of similar endeavors.

## Assumptions

-----

- 1. This process should be open.
- 2. This process should allow for both on- and off-topic discussion by group members, regardless of their level of expertise.
- 3. This process should allow contribution by any group member, regardless of their level of expertise.
- 4. This process should recognise differing levels of commitment and involvement by group members.
- There should be a clear process in place for moving from proposal and discussion of modifications to their adoption and incorporation.

## Charter

-----

The RSS-DEV Mailing List ("RSS-DEV") is for the discussion and further development of the proposed RSS 1.0 specification[4].

# RSS-DEV is:

- \* Open anyone can join without need of approval
- \* Unmoderated -- any member may post without need of post approval
- \* Public -- the message archives, documents, links, and other associated

From http://groups.yahoo.com/group/rss-dev/files/RSS-DEV%20Policies%20and%20Procedures

facilities are publicly viewable.

## Organisation

-----

### RSS-DEV is structured as follows:

- \* Interest Group ("IG") -- all mailing list members
- o may join and leave at will
- o may discuss any matter within the limits of the RSS-DEV charter
- o may propose additions to, subtractions from, or modifications to the charter, RSS specification, modules, and other associated projects under the auspices of RSS-DEV.
- o may second proposals
- o may call for a poll
- o may second a call for a poll
- \* Working Group ("WG")
- o are IG members, with consummate rights and privileges
- o are nominated and voted in by the current WG based on qualities including: commitment, contributions (specification, modules, software)
- o may leave at will
- o may establish a poll
- o may call for a vote
- o may second a call for a vote
- o may establish a vote
- o may vote

#### Procedures for Motions

-----

The procedure for a motion is as follows:

- 1. A member proposes a motion.
- 2. The motion must be seconded ("I second the motion put forth in {URL}"). Failure of a second results in the motion being dropped.
- The motion is registered by a WG member as a link to the motion message under http://www.egroups.com/links/rss-dev/Motions/.
- 4. Discussion takes place.

From http://groups.yahoo.com/group/rss-dev/files/RSS-DEV%20Policies%20and%20Procedures

- 5. A poll may be taken at any point to determine rough consensus.
  - 5.1. A member may call for a poll; members are asked to allow (subjectively) for the conversation to die down before calling for a poll to give discussion a chance.
  - 5.2. A member seconds the call for a poll a minimum of 1 business day following the poll call to allow for discussion of poll wording.
    Failure of a second within 5 business days results in the poll call being dropped.
  - 5.3. A poll is established by a WG member and left open for 2 business days, during which time all members may participate.
    - Note: A poll must always include an "I Abstain" option.
  - 5.4. The poll is concluded by a WG member and results emailed to all members.
- 6. A vote may be called at any point to ratify or reject the proposal.
  - 6.1. A WG member may call for a vote at any time; as with polls, Working Group members are asked to allow (subjectively) for the conversation to die down before calling for a vote to give discussion a chance.
  - 6.2. A WG member seconds a call for a vote. Failure of a second by a WG member results in the vote call being dropped.
  - 6.3. A vote is established by a WG member and left open for a minimum of 2 business days, after-which it may be concluded at the discretion of the WG chair.
    - Note: A vote must always include an "I Abstain" option.
  - 6.4. The vote is concluded by the WG chair and results emailed to all members.
  - 6.5. Motions must be passed by a 2/3 majority of voters.
    If passed, the changes are made to the charter, specification,
    module (including adoption of a module as a "Standard Module"), or

If not passed, the motion is dropped. Dropped motions may be re-proposed at any time by any member; members are asked to modify the motion as appropriate before re-proposing.

Off-Topic /	Out-of-Band	Discussions

WG roster.

Off-topic or out of band discussions should adopt the convention of From http://groups.yahoo.com/group/rss-dev/files/RSS-DEV%20Policies%20and%20Procedures

3

prefixing the email subject with [OT]. This allows for free and open discussion while affording uninterested members to filter out said threads.

- [1] http://www.egroups.com/group/rss-dev/
- [2] http://www.apache.org/
- [3] http://cyberbuzz.gatech.edu/apo/robert.html
- [4] http://purl.org/rss/1.0/