Akraino Linux Foundation
Collaborative Project Overview

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Agenda

› Directed Fund Structure & Oversight
› Community Structure
› Governance Documents
Executive Summary
1. Governing board for Akraino Fund, established as a directed fund of The Linux Foundation.
2. Separate legal entity for each technical community (Series LLC)
Directed Fund Leadership

* Governing Board
  * Made up of leading members of the Directed Fund
    * Common Board Member types (platinum, gold, silver, TAC Rep, etc)
  * Common Roles of the Governing Board
    * Oversight of budget and spending priorities
    * Scope of the Directed Fund – i.e. what project technologies and efforts are to be supported by the Directed Fund
    * Definition and oversight of certification and/or conformance programs
    * Oversight of Marketing, Business Development, and Ecosystem Outreach
Common Governing Board Leadership Positions

- Chairperson
- President, and/or Vice Chairperson
- Treasurer – Finance Committee Chair Person
- Other Sub-Committee Leadership
Community Governance

› Technical Charter
  › Overarching governance document for the LLC
  › Very high-level and mostly generic
  › Negotiated with funding decision makers and their lawyers
  › Blessed and maintained in the future by the LLC TSC

› Community Governance Document(s)
  › Where the *meat* of the technical community and TSC Policy, and Processes is documented