

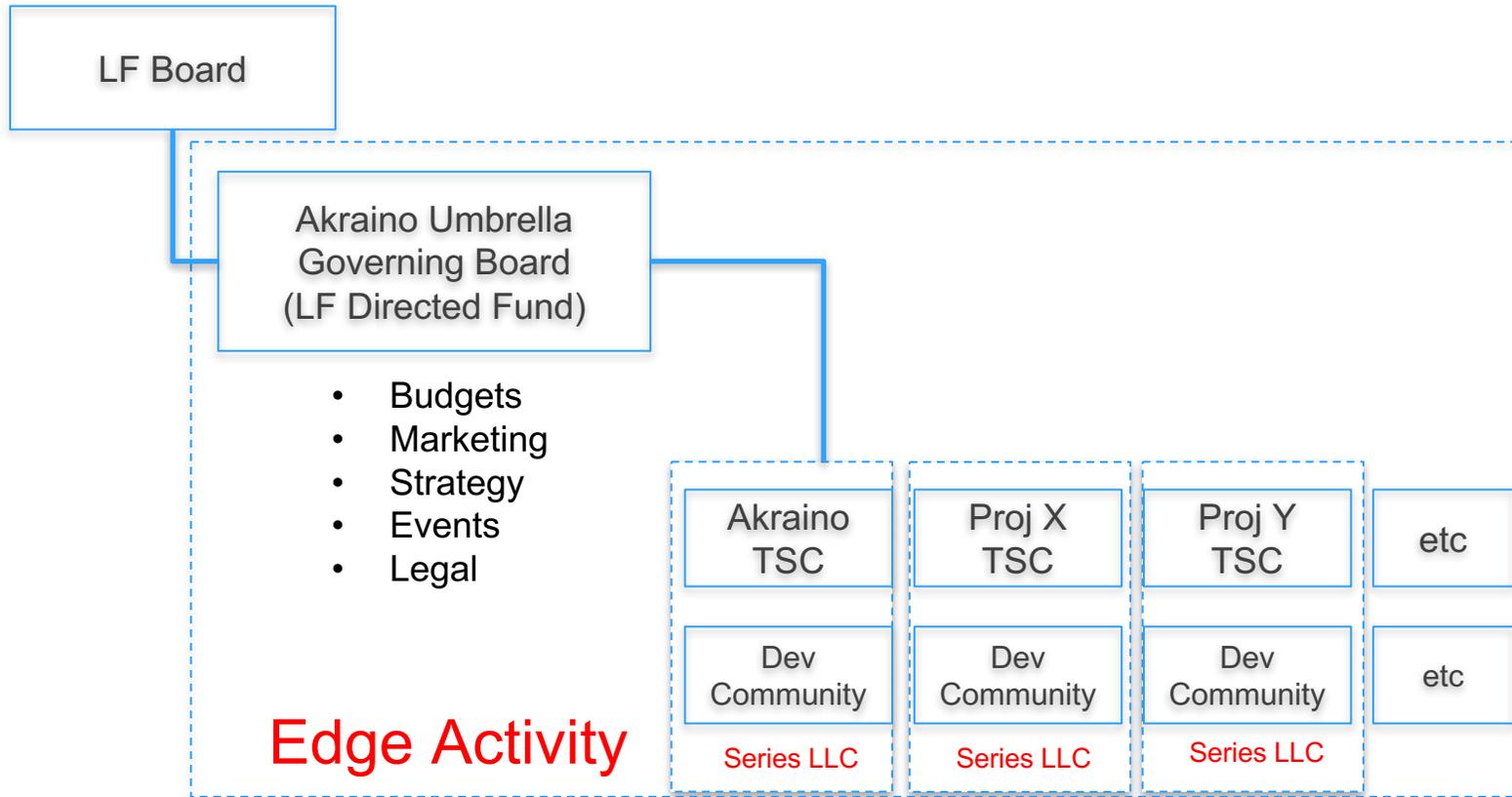
# Akraino Linux Foundation Collaborative Project Overview

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# Agenda

- › Directed Fund Structure & Oversight
- › Community Structure
- › Governance Documents

# Umbrella Structure Overview



## 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