

2018-10-05 Governance and Business Model Subgroup Meeting

Attending:

Vinopal, Metz, Weinraub

3 To Do items from last meeting:

- To Do: [Evviva Weinraub](#) will find out if we can get a % of Michele's time to work with us on this:
 - Update: Evviva Weinraub sent an email to Erin on 9/24.
- To do: membership strategy and implementation plan could be taken over by the Fedora Membership Task Force - [Sayeed Choudhury](#) will propose this at their next meeting on 9/25.
 - Update: there was no membership task force meeting. Sayeed will ask them next time.
- To do: [Jennifer Vinopal](#) gather info from Wiki. For info not available ask David & Andrew to write up how these groups work (governance, how people get appointed/elected to the groups, list roles & responsibilities) - due to Governance TF in mid Oct if possible
 - Updates: Jennifer Vinopal sent email to David and Andrew on 9/22/18
 - Jennifer Vinopal heard back from David on 9/24/18.
 - Task is DONE.

Next steps:

- [Jennifer Vinopal](#) - re. updating governance info on the Duraspace wiki - Contact David about updating wiki with governance info, rationalizing the left-hand menu. Do the work.
- [Evviva Weinraub](#) - re. developing a membership strategy and implementation plan (including risk assessment) that supports the financial sustainability of Fedora - Evviva & Rosy else will give Erin & Michele clarification of the meeting schedule, timeline, and expectations.

New business:

- Stefano designed draft diagram of Fedora governance: https://docs.google.com/drawings/d/1ySFkm8TVRa0a_1NYHm6rwJ8hxA4h4RjBEeek1pOvvGM/edit
 - Stefano's rationale: "I decided to take a stab at visualizing the Fedora governance structure in something that doesn't look like a pyramid [1]. The idea behind this is to present a structure based on areas of influence and interaction, rather than a top-down, tiered hierarchy. I am convinced that this is not a pure PR exercise; our community and leadership groups are interactive, and aiming at being even more so, and we should present them as such."
 - This subgroup should work on this after we've better described current roles & responsibilities