

2018-09-21 Governance and Business Model Subgroup Meeting

Attending: Metz, Weinraub, Choudhury, Vinopal

We discussed 2 activities and outlined next steps:

- DEVELOP A membership strategy and implementation plan (including risk assessment) that supports the financial sustainability of Fedora
 - Could possibly be done by Michele. Fedora gets a % of his time.
 - **To Do: Evviva will find out if we can get a % of Michele's time to work with us on this**
 - Evviva Weinraub sent an email to Erin on 9/24.
 - Erin Tripp wrote back on 9/30. Mic has time in Oct/Nov. They have asked for clarification of the meeting schedule, timeline, and expectations. Mic will be out of the office December & January. There is no expectation of additional cost, but it may need to be reassessed after our first few meetings.
 - This could be taken over by the Fedora Membership Task Force:
 - **To do: Sayeed will propose this at their next meeting on 9/25.**
- ARTICULATE The current governance process:
 - Defining roles & responsibilities will be important for the rest of the work of this Governance Task Force.
 - Need to define of roles or the following groups/entities who have responsibility for some aspect of Fedora governance:
 - Fedora Steering
 - Fedora Leaders
 - Fedora Committers
 - Committers & Leaders joint calls
 - Task forces of steering or leaders (e.g., membership TF, vision & strategy task forces)
 - Duraspace staff: David & Andrew
 - Community product owners (major stakeholder communities)
 - Duraspace board
 - **To do: Jennifer 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 - 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.