

Contribution of Governance to the OWS.eu Project

- → The OWS.eu aims to build an Open Web Index which is public good and moderated transparently in a cooperative and distributed network
- → Our Task is establishing a governance framework for federated operation, data assets & the open source software
- → This involves a multitude of ethical, legal, societal, cultural, economic, ecological and awareness dimensions



Overview of activities



Scoping

Defining the

Requirements:

What / who is

there to govern?

Context &

Analysis of comparable collaborative infrastructures

Stakeholder mapping

- Identifying comparable collaborative infrastructures
- Specific requirements and concerns

Landscape Analyses

(incl. EOSC, EUDAT, Gaia-X)

Funding sources and financial models

Scenario building & analysis

Options for

- legal forms
- governance structure
- funding sources
- financial models

Discussion

Internal discussion of

first policies for cooperation

& consultation with stakeholders

Piloting

Governance Framework

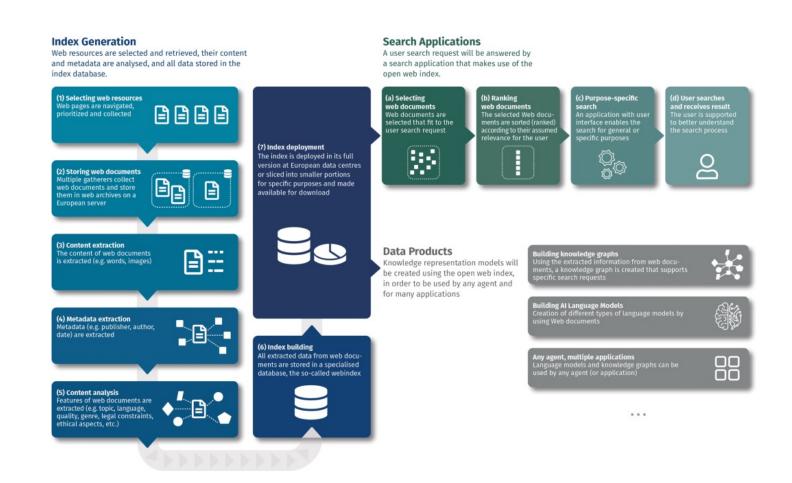
Testing and scaling of the model governance framework

Governance Framework readv to be used

Scoping: What is there to govern?



- Federated infrastructure
- Data assets (Open web index & other data products)
- Open source software
- **Services** (search appliations)



Specific requirements for the governance

The vision of the initiative is to make the core of the open web index a public good, available to everyone.

- → collaborative
- → independent from unbalanced influence
- → ethical, open and create trust
- → based in the EU
- → support decentralized decision-making and governance structures
- → allowing for participation from various stakeholders across different EU-countries

Legal forms



Requirements

- EU legal entity, EU Member State jurisdiction
- Non-profit
- Open and transparent governance
- Limited liability
- Possibility to receive EU and Member states funding
- Different levels of membership?

Options for Open Web Search

- National legal forms
 - (Not-for profit) limited liability company
 - Non-profit association / NGO
- EU legal form
 - European Digital Infrastructure Consortium (EDIC)
 - Joint Undertaking (JU)
 - Important Project of Common European Interest (IPCEI)
- Other options
 - Collaborative agreement
 - MoU

Future options



Short-term

 MoU or other agreement between partners

Mid-term

- Follow up project (2025-)
- Limited liabilty company / Association (for transition)

Long-Term

- EDIC, JU, IPCEI
- EU programme
- EU Agency

Funding Models

Requirements

- Combination of funding sources
 - Public (EU, Member States)
 - Private
 - Sales, fees
- Coverage of High Upfront-Costs
- Infrastructure needs to stay public
- → can't become purely commercial



Options for Open Web Search

- Membership fees
- Subscription fees / Sales
- EU Programmes
- Project Funding (Horizon Europe)

Further additional sources (donations...)?

Governance structures

Core

→ STRATEGIC:

General assembly, council (members)

→ EXECUTIVE:

Board (elected by the members)
OPERATIONAL Secretariat

→ STEERING / ADVISORY:

Advisory board (no decision making power)

Additional bodies and layers

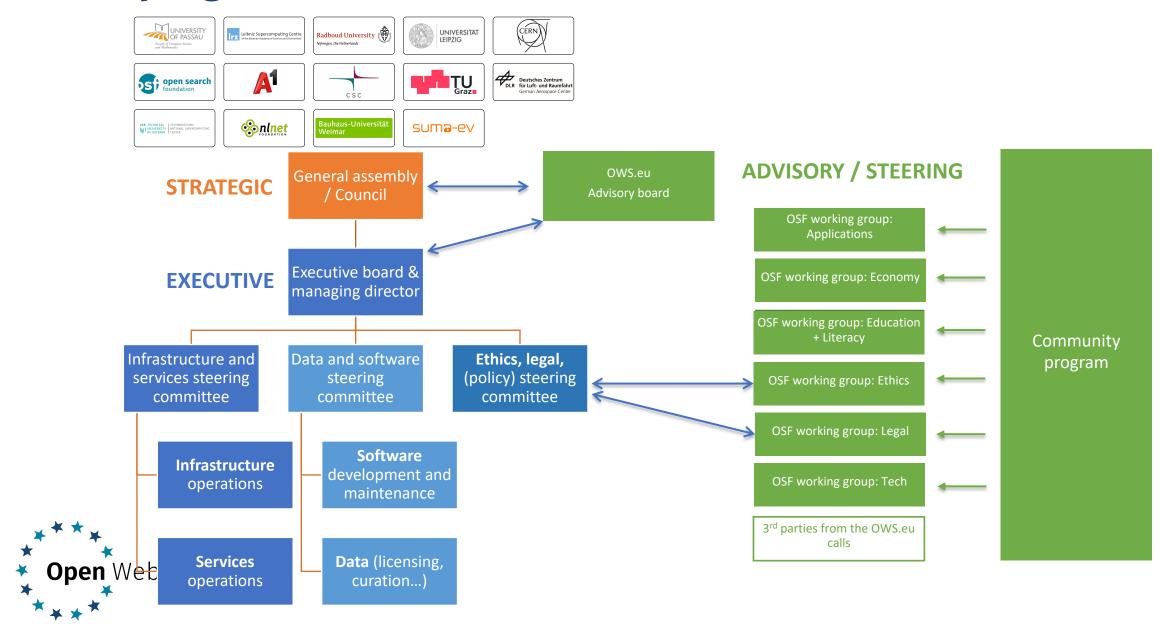
→ Community

OSF Working Groups
Community Programme

→ Further working groups / committees in different bodies



Example governance structure



Community program

→ Mattermost channel

OWS-community

→ Monthly Community Update

First update on 6th of November 16:00-16:45 CET

→ Stakeholder event in Brussels, spring 2024



Next steps



- Building the model governance framework
 - Workshops
 - Engaging with stakeholders
- Piloting a model governance framework (March-August 2024)
- MoU or other agreement between partners

Scoping	Landscape Analyses	Scenario building & analysis	Discussion	Piloting	Governance Framework
Defining the Context & Requirements: What / who is there to govern? Stakeholder mapping Identifying comparable collaborative infrastructures Specific requirements and concerns	Analysis of comparable collaborative infrastructures (incl. EOSC, EUDAT, Gaia-X) Funding sources and financial models	Options for - legal forms - governance structure - funding sources - financial models	Internal discussion of first policies for cooperation -consultation with stakeholders	Testing an scaling of the model governance framework	Governance Framework ready to be used



Thank you! Feel free to contact us in case of questions or comments!

Maari Alanko: maari.alanko@csc.fi

Jasmin Tietgen: jt@opensearchfoundation.org

on Mattermost through the OWS-community channel! ©

