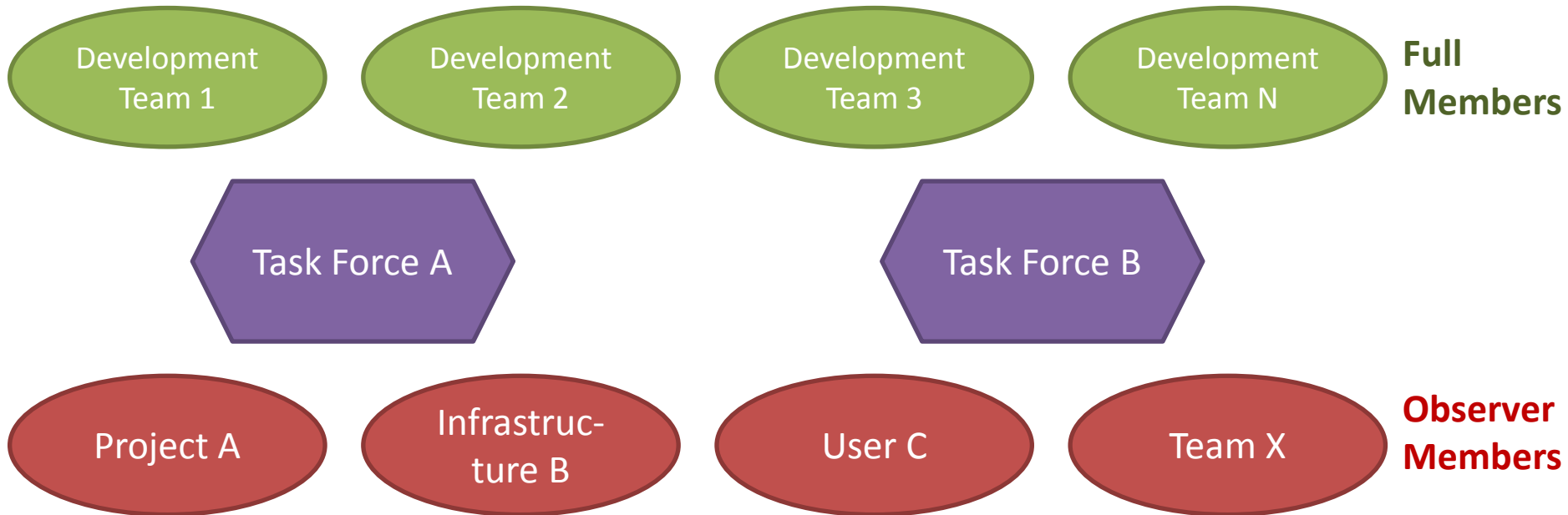


MeDIA governance and organisation of work

Rome, 22 April 2013

Proposed governance model



Coordinator

Mandate

- Supervises overall procedures
- Organizes major events
- Can represent MeDIA in external events
 - Can nominate a deputy to help doing it
- Leads the work of the Technical Board

Terms of appointment

- Elected from and by the Full Members
 - By simple majority
- Single mandate: 12 months
- Consecutive mandates: unlimited

Technical Board

Mandate

- Represent different technical areas
 - Compute, data, security, info etc
- Meets periodically to discuss:
 - Membership requests
 - Membership requirements
 - Formation of task forces
 - Organisation of events

Terms of appointment

- One representative per area
- Elected from and by the Full Members
 - From a shortlist of candidates
 - By simple majority
- Single mandate: 12 months
 - Can be replaced sooner, if defaulting/stepping down
- Consecutive mandates: unlimited

Full member

Mandate

- Active participation in MeDIA activities
 - Can participate in all activities
 - Can have access to all tools and information
- Nominate and elect candidates for:
 - Coordinator
 - Technical Board
 - Task forces

Terms of appointment

- Individual software providers represented by their Leaders
- Leaders must have full authority to make commitments on behalf of the members
- When inactive, demoted to Observer

Observer member

Mandate

- Have access to subsets of information and activities
 - Depends on their contribution and interests

Terms of appointment

- Projects or initiatives interested to be informed about MeDIA work
- Other entities:
 - Users
 - High-level service or application developers
 - Infrastructure providers
- Can not elect or be elected

Task Force

Mandate

- Main mechanism to:
 - Discuss specific topics of interest
 - Carry out agreed technical activity
- Possible activities:
 - Repository management
 - Standards definition
 - Software development
 - etc

Terms of appointment

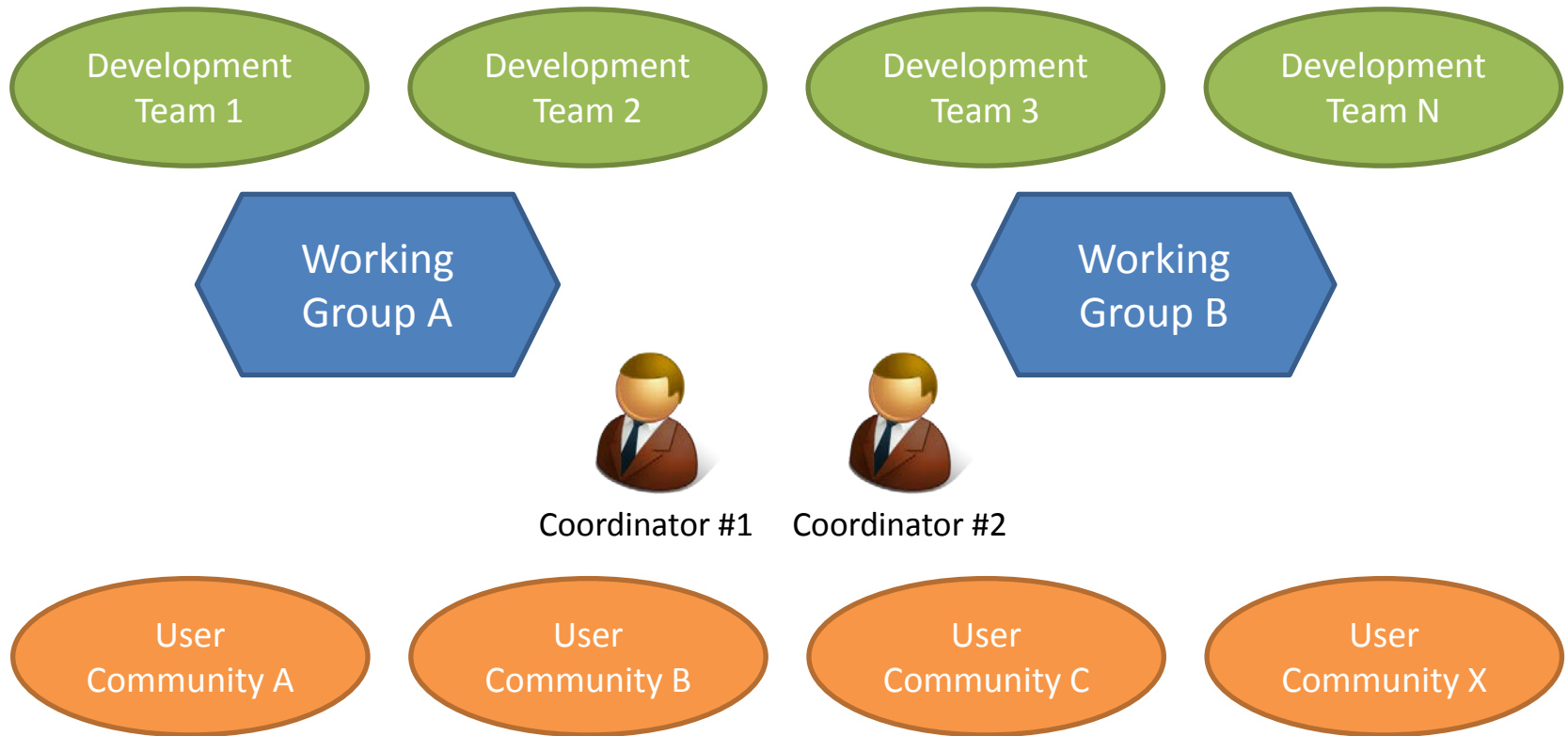
- Proposed any time by either of:
 - Full Member
 - Coordinator
 - Technical Board member
- Approved/rejected by the Technical Board
 - Involves the proposer
- Has limited duration (as defined in the proposal)
- Has an appointed leader
- Has a defined scope and outcome

Suggested adjustments

- Remove the Technical Board
- Replace Task Forces with Working Groups
 - Directly reporting to the Coordinator
- Introduce a co-Coordinator
 - To share the burden
- Don't distinguish between full members and observers
 - Everybody is an equal member
- Introduce a user-community advisory mechanism

Possible outcome

How do we Implement IPv6? How do we move to SL7? How do we support new protocol?



Are they IPv6-compatible? When will they support SL7? Please implement new protocol!

Intermediate variant

