



OpenInfra Foundation Board Meeting

Staff Update

January 25, 2022

Agenda

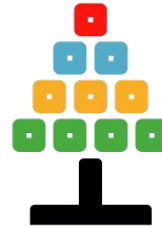
- Progress towards 2022 priorities
 - Project model update and proposal
 - Membership update
 - OpenInfra Summit Berlin update



2022 OpenInfra Foundation Goals



**Refining OpenInfra
projects model**



**Growing the team of
OpenInfra Members**



**Bringing the community
back together -- in person!**





Hosting New OpenInfra Projects (model)

- Launch of OpenInfra Foundation has increased awareness and interest in hosting projects here
- Conversations with interested orgs have confirmed our strengths, while identifying gaps

STRENGTHS	GAPS
Independent Project Governance	Independent Funding Governance
Four Opens Philosophy	
Community Building	





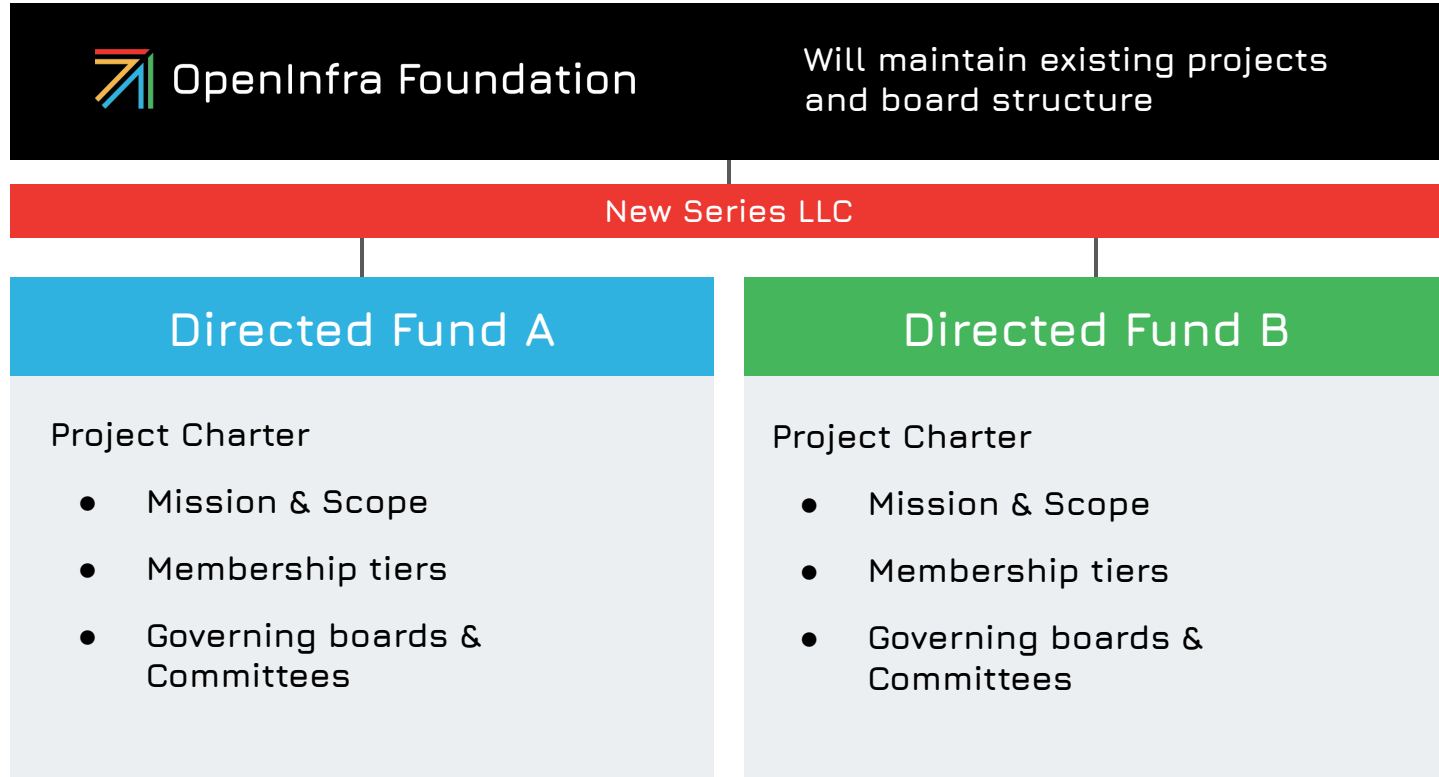
Addressing the gap

- Give new projects *option of autonomous funding governance* to match autonomous project governance
- Directed Fund approach:
 - Pool financial resources from interested parties
 - Gives orgs input into how their money is spent
- Foundation members would have option to support each Directed Fund, and Directed Funds supporters would be required to join as Foundation Members





Conceptual framework



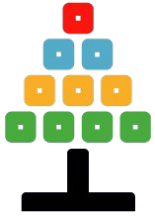


Next Steps

- Board approval needed to create Series LLC
- Create legal documents and Series LLC framework ahead of March 1 board meeting
- Resolution presented to the Board by March 1

- Continue talking to companies with project ideas
- Develop guidelines for when a directed fund makes sense (i.e. minimum funding interest)





Growing the Team of OpenInfra Members

- New Silver members



- New Associate members





OpenInfra Summit Berlin

- Berlin, Germany
- June 7-9, 2022
- CFP open until Feb 9
- Registration open
- Sponsorship opportunities available

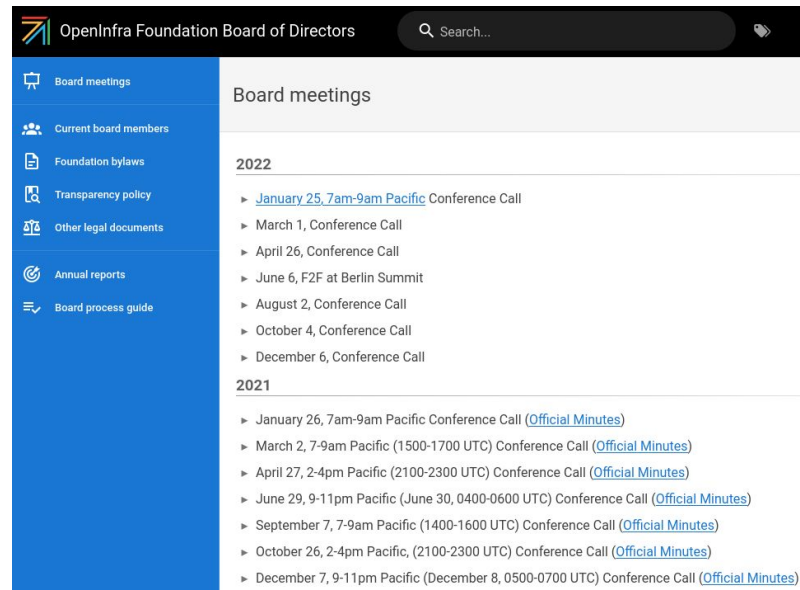


Thank You



New board website

- No longer using the OpenStack wiki
- Dedicated to tracking and organizing board activities
- Uses OpenInfraID
- Read-only instead of writable by default
- Powered by (open source) wiki.js



The screenshot displays the OpenInfra Foundation Board of Directors website. The header includes the OpenInfra logo and the text "OpenInfra Foundation Board of Directors" with a search bar. A blue sidebar on the left contains navigation links: "Board meetings", "Current board members", "Foundation bylaws", "Transparency policy", "Other legal documents", "Annual reports", and "Board process guide". The main content area is titled "Board meetings" and lists meetings for 2022 and 2021. The 2022 list includes: "January 25, 7am-9am Pacific Conference Call", "March 1, Conference Call", "April 26, Conference Call", "June 6, F2F at Berlin Summit", "August 2, Conference Call", "October 4, Conference Call", and "December 6, Conference Call". The 2021 list includes: "January 26, 7am-9am Pacific Conference Call (Official Minutes)", "March 2, 7-9am Pacific (1500-1700 UTC) Conference Call (Official Minutes)", "April 27, 2-4pm Pacific (2100-2300 UTC) Conference Call (Official Minutes)", "June 29, 9-11pm Pacific (June 30, 0400-0600 UTC) Conference Call (Official Minutes)", "September 7, 7-9am Pacific (1400-1600 UTC) Conference Call (Official Minutes)", "October 26, 2-4pm Pacific, (2100-2300 UTC) Conference Call (Official Minutes)", and "December 7, 9-11pm Pacific (December 8, 0500-0700 UTC) Conference Call (Official Minutes)".

