SU2 Foundation

Governance Model Proposal
Version 1.0

SU2

Foundation Committees vs Working Groups

- Foundation Committees:
  - Official committee as defined by the SU2 Foundation Bylaws that ensures the day-to-day work of the foundation is carried out.
  - Typically long standing, possibly permanent.

- Working Groups:
  - Group of volunteers from the community tasked with producing specific deliverable(s)
    - E.g., creation of a pitch deck for fundraising
  - Ideally time-limited and dissolved after completing task. Some may exist for a significant period of time.

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Proposed Foundation Committees

1. External Affairs:
    a. Drives all external-facing topics (long-standing)
    b. Major components: fundraising, marketing, public relations, support, etc.
    c. The External Affairs committee charters the working groups (WG) falling under their purview, including defining the WG scope / deliverables / timeline, following progress and interacting with the WG, accepting deliverables from the WG, and winding up the WG upon completion of tasks.
    d. Committee members: Eran, Juan, Tom

2. Internal Affairs:
    a. Drives all internal-facing topics (long-standing)
    b. Major components: finance, HR, facilities, operations, technical code management, etc.
    c. The internal affairs committee charters the working groups (WG) falling under their purview, including defining the WG scope / deliverables / timeline, following progress and interacting with the WG, accepting deliverables from the WG, and winding up the WG upon completion of tasks.
    d. Committee members: Ruben, Tim, Tom

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Working Group Proposals (WG)

- WG Charter document has been drafted by Arad for consistent creation and operation of WGs in coordination with Board. Will be reviewed and released.
- Some technical WGs were activated at developers meeting: MDAO, Flow Physics, Robustness-Performance & Scalability-Verification & Validation (RPSVV)
- Other confirmed WGs beginning work soon: Documentation, Maintenance
- Other high priority tasks that can be tackled by WGs: Fundraising Pitch Deck, Copyright Proposal, Workshop Material, 2020 Meeting Planning, etc., etc.
- See next slide for a first proposal of how to put it all together...

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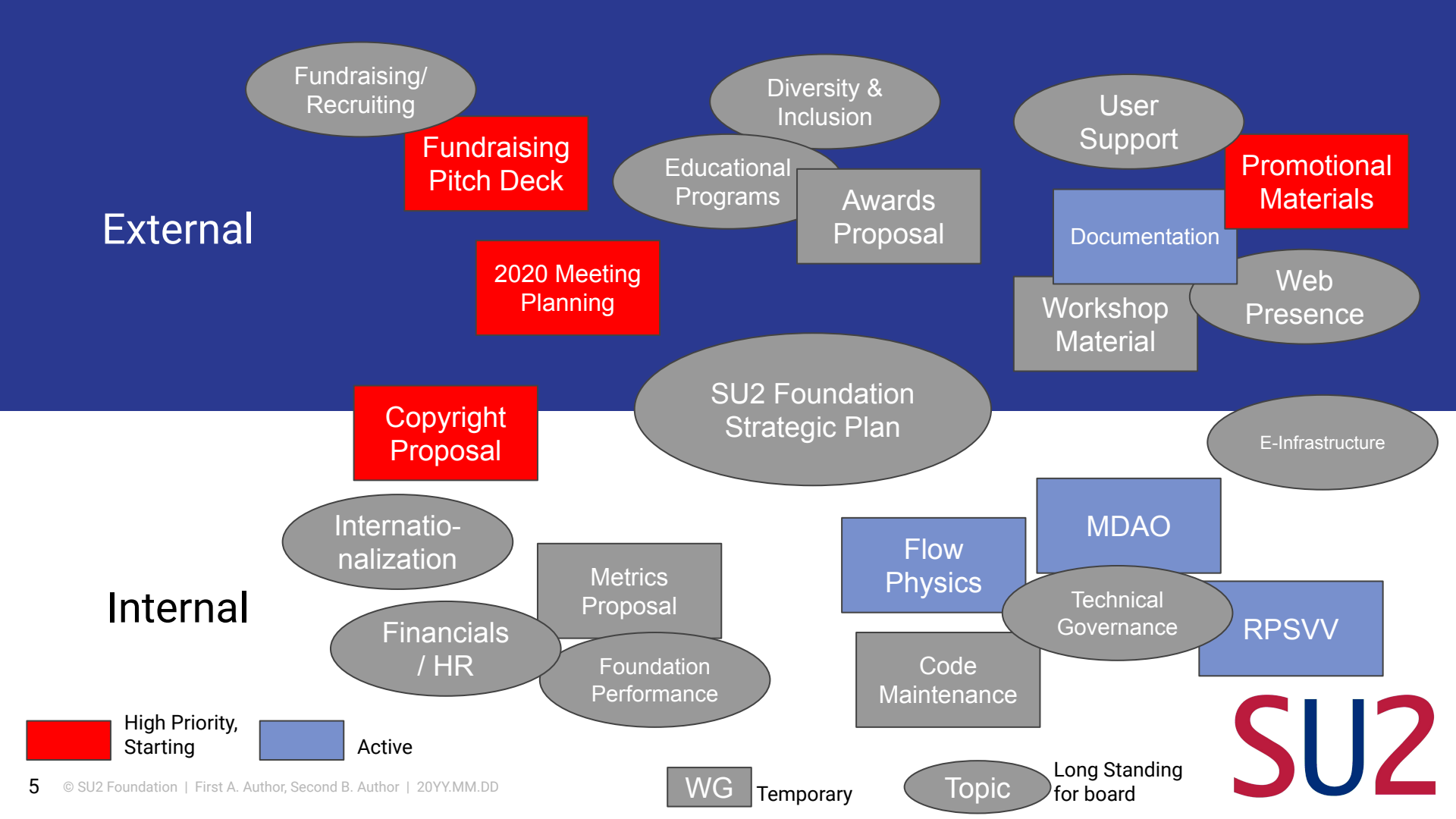

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