



Open Services for Lifecycle Collaboration  
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# OSLC Governance update

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## Agenda

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- Overview
- Proposed Changes in Governance and IP Treatment
- OSLC Community
- OSLC Group structure for OSLC Members
- OSLC Steering Committee Details
- Founding Steering Committee Members
- Workflow of the new governance model
- OSLC Contribution and agreement matrix
- OSLC Specification Lifecycle
- OSLC Specification Standards
- Next Steps and Bootstrapping



# Overview

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- In order to:
  - ▶ Increase participation and adoption
  - ▶ Clarify and tighten the Governance of activities, in particular, specification development, and operations
  - ▶ Empower the community to make decisions in day to day operations for OSLC adoption
  - ▶ Enable Standardization of final specs, including the transfer of IP
- We plan to:
  - ▶ Create a Steering Committee to bring others into the decision-making process
  - ▶ Implement this with changes to the web site terms of use, new members agreement and new workgroup participation agreement (WPA)
- Benefit:
  - ▶ Increased participation and adoption



# Governance and IP Evolution

## Current

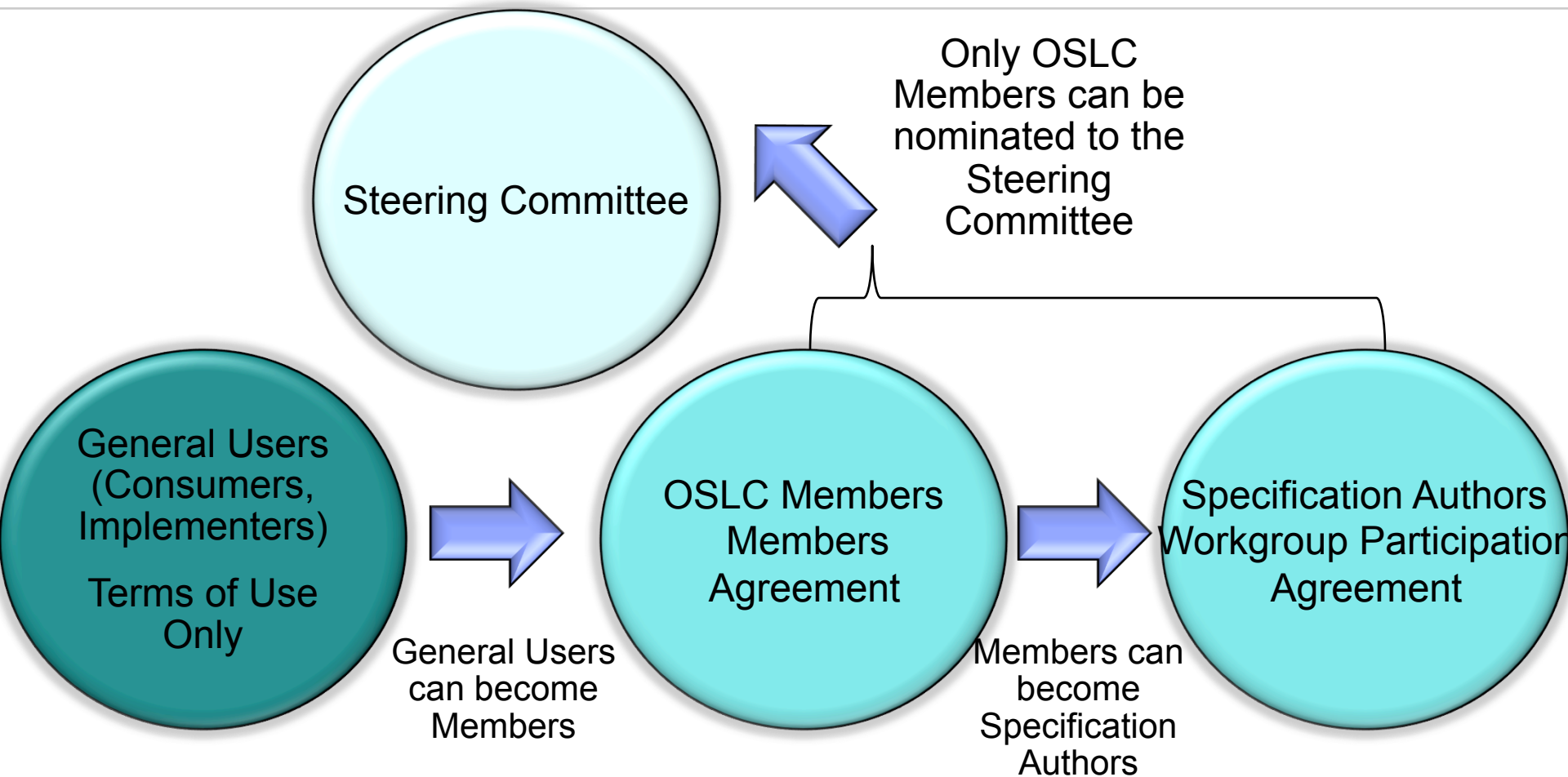
- Governance
  - IBM provides de facto governance (with support from other members)
- Intellectual Property
  - Web site terms of use
  - Patent license or non-assert for specification work

## Proposed

- Governance
  - Steering Committee that includes non-IBMers
- Intellectual Property
  - New Members agreement – defines steering committee and IP flows
  - Refactored Terms of use

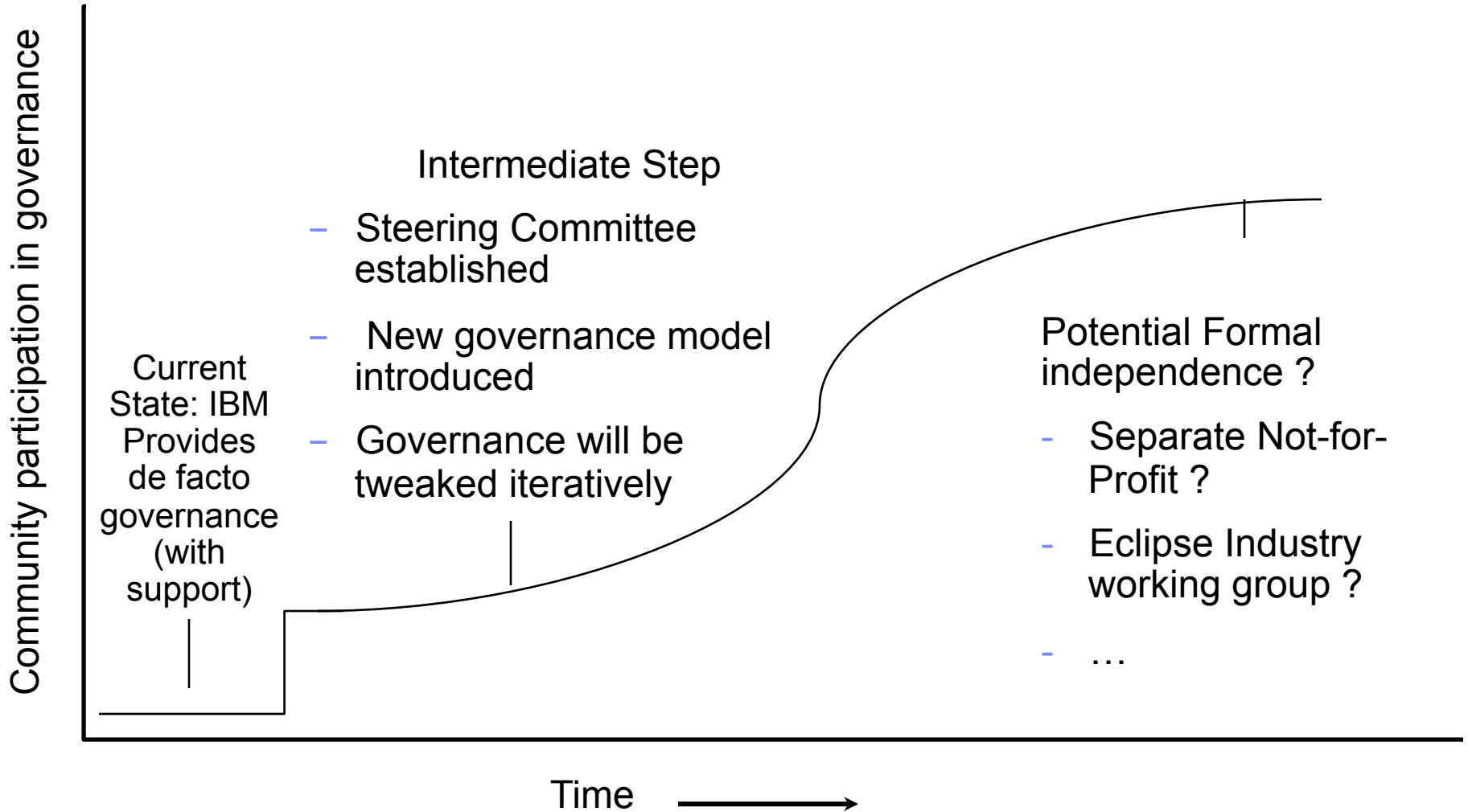


# What is the OSLC Community ?



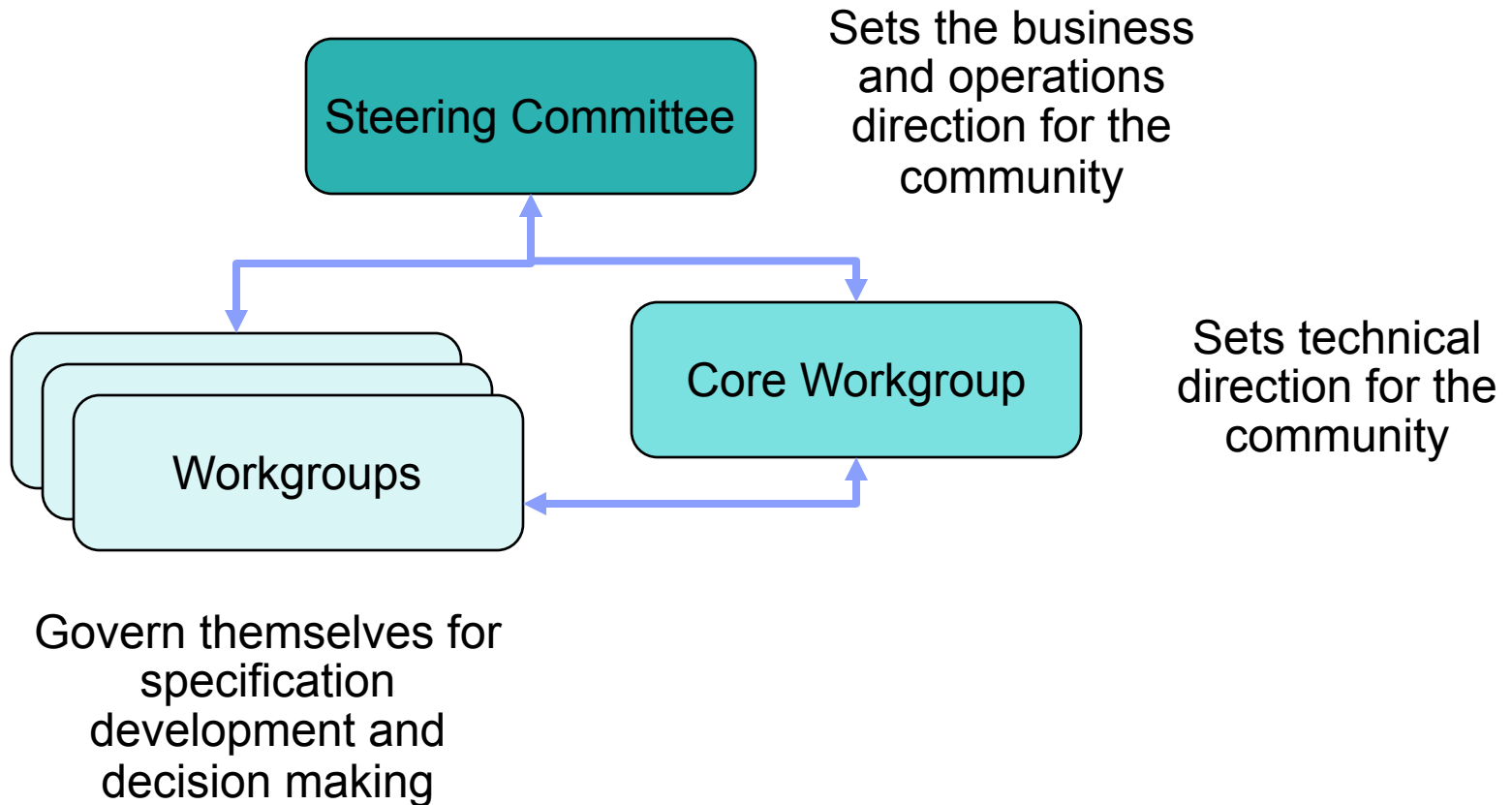


# OSLC Community Governance Roadmap





# OSLC Group Structure for OSLC Members





# OSLC Steering Committee Details

## High-level decision making body to focus on Business and Operational issues

### Operational

- Approves work group creation, decommission, and scope changes
- Approves final specs (after work group approves)
- Approves Target Standards organizations for specifications
- Provides guidance on Governance Updates (Members Agreement, OSLC terms of use, Operational Documents)

### Business

- Helps recruit and develop other business alliances
- Coordinates Communications
- Coordinates Marketing and trade show presence

## Membership

- Members will be entities
- Only one formal position - chair
- IBM is the founding chair
- Size: Initially 5 to 7 members from the community
- Initially 2-year terms, 1 year terms after the initial term
- Founding members will be selected based community leadership
- Next round of Steering Committee members elected by OSLC Members

## Voting process

- Each Organization gets only 1 vote
- Community review prior to vote
- 2/3 majority to pass





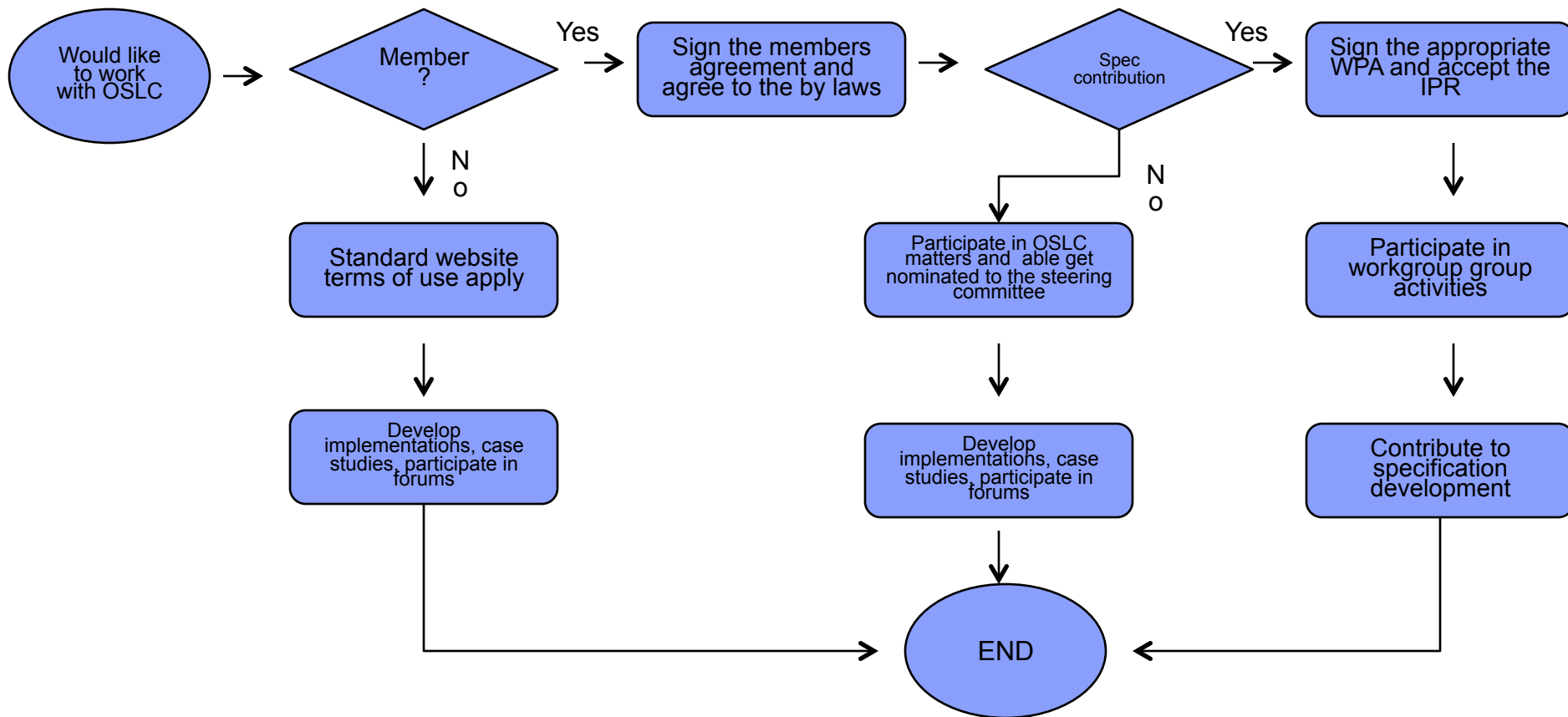
## Founding Steering Committee Members

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- Rainer Ersch, Siemens
- Andreas Keis, EADS
- Bola Rotibi, Creative Intellect
- Randy Vogel, Accenture
- Mik Kersten (or Delegate), Tasktop
- IBM Representative (TBD)



# Workflow of the new OSLC governance model



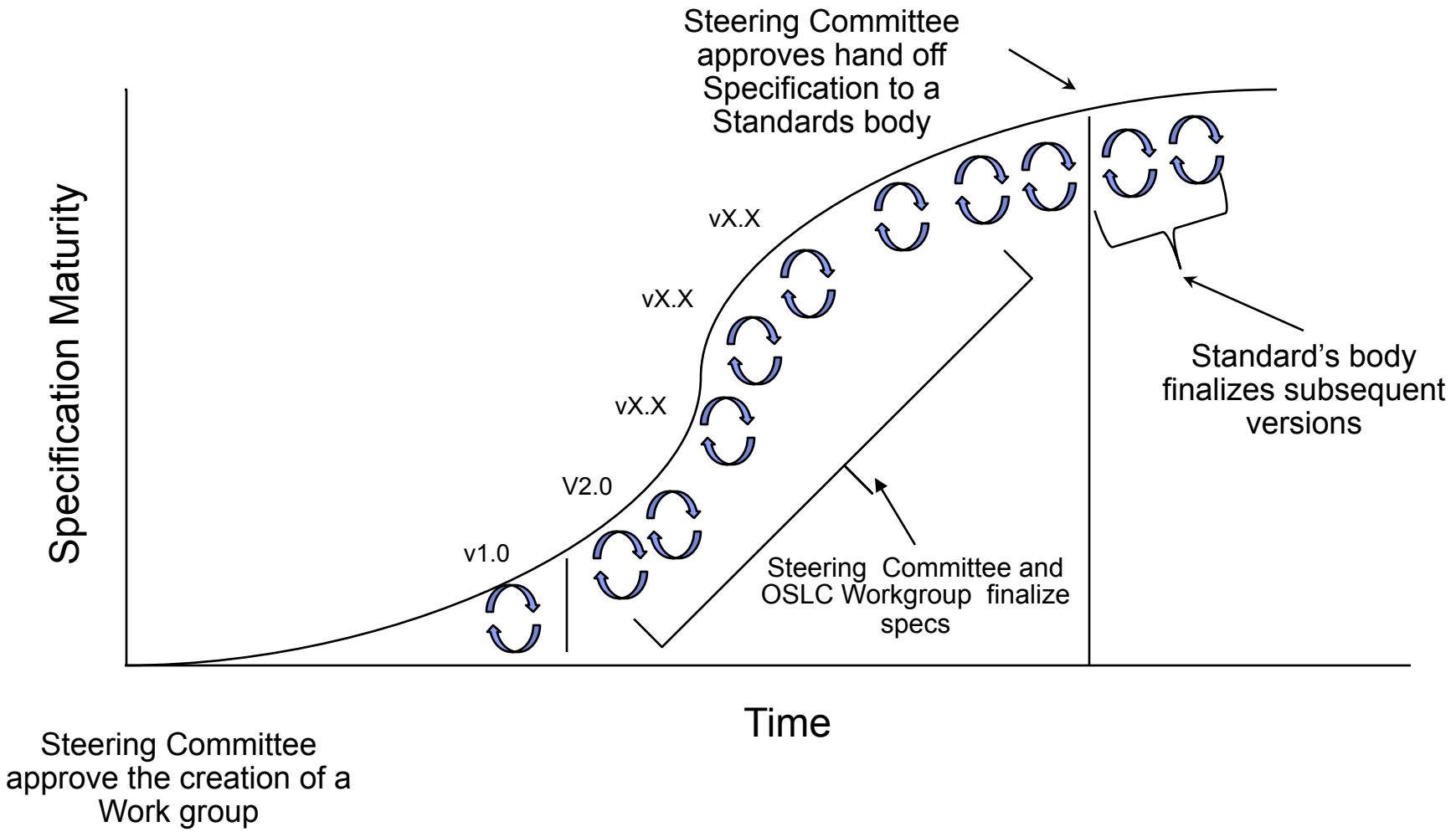


# OSLC contribution and agreement matrix

	Open-services.net Terms of Use	OSLC Member's agreement signee	OSLC Member's agreement and WPA signee
Implement OSLC in Commercial offerings, Open Source/Free projects	✓	✓	✓
Contribute to forums, Blogs, Case studies (open-services)	✓	✓	✓
Participate in the Steering Committee		✓	✓
Nominate oneself to the steering committee		✓	✓
Propose a new workgroup		✓	✓
Vote in for Steering Committee		✓	✓
Vote in Workgroup matters			✓
Contribute to specification development			✓
Bound by IP Commitments on Specification contribution			✓
Contribute to Workgroup Mailing list and Wiki			✓

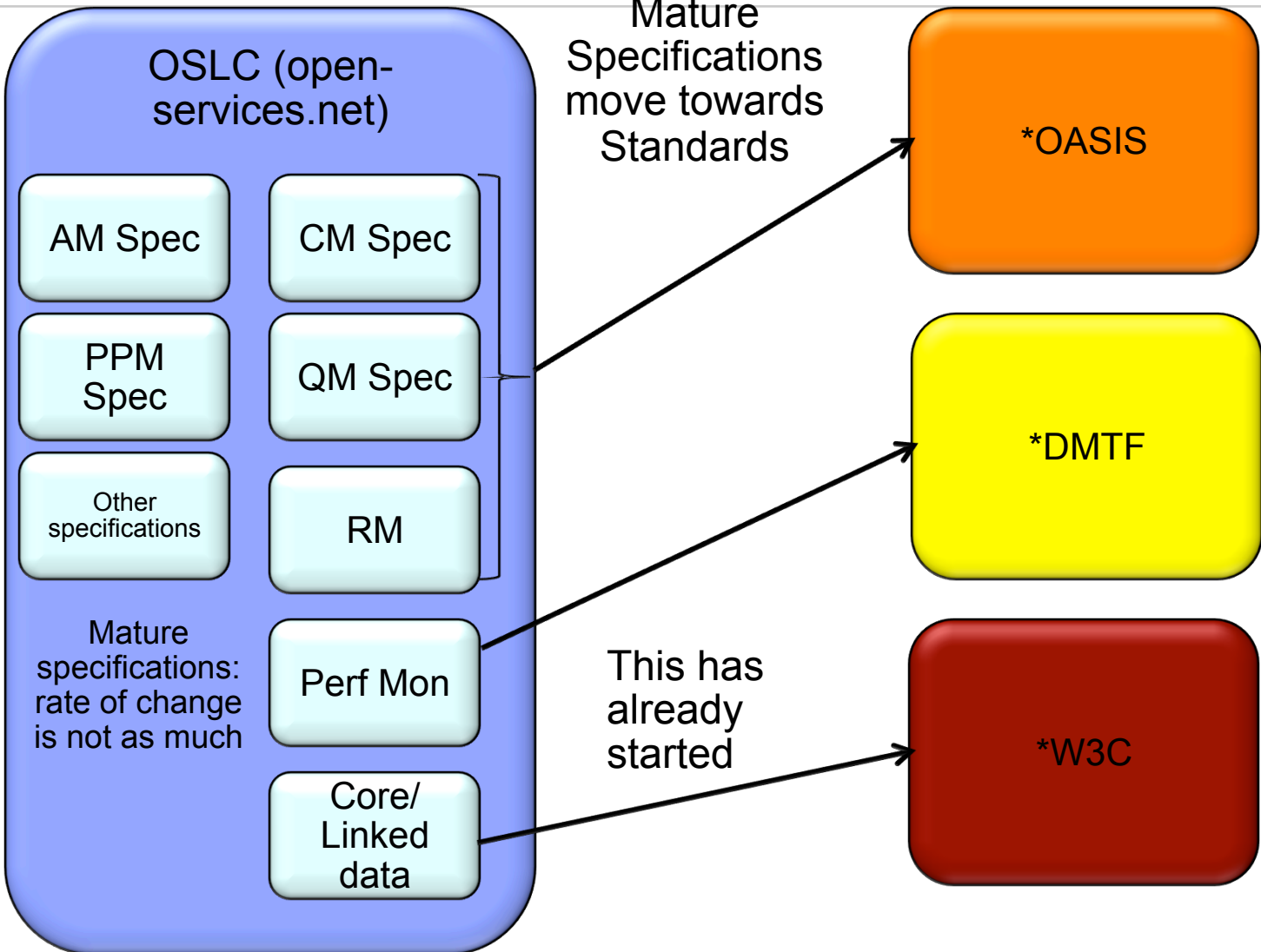


# OSLC Specification Lifecycle





# OSLC Specifications Standards



\*Susceptible to change based on community feedback and finding the right affinity



## Rollout

- Engage, Recruit Steering Committee leads and gain feedback on the proposal (April)
- Develop the new infrastructure to support the governance model (end of May)
- Socialize the plan and agreement with OSLC community (early May)
- Finalize members agreement (mid May)
- Distribute the draft agreements to the community for review (mid May)
- New OSLC infrastructure goes live (early June)
- All specification authors must have signed members' agreement (end of June)
- Complete inaugural F2F Steering Committee agenda (end of May)
- F2F meeting for the Steering Committee at Innovate (First week of June)



# QUESTIONS



# Thank YOU

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