

DAOS Foundation

ISC 2024 Meeting



<https://foundation.daos.io>



Foundation Overview

Agenda

Topic	Time	Speaker
Foundation Overview	10:30 - 10:45	Kevin Harms
TSC Overview	10:45 - 11:00	Johann Lombardi
Outreach Committee	11:00 - 11:10	Michael Hennecke
Roadmap	11:10 - 11:35	Johann Lombardi
ECMWF Update	11:35 - 11:45	Adrian Jackson, Nicolau Manubens
Doit-now Update	11:45 - 11:50	Marco Merkel
HPE Update	11:50 - 11:55	Torben Kling-Petersen
Summary & Closing	11:55 - 12:00	All

Who?

- DAOS Foundation formed by five organizations
 - Argonne National Laboratory
 - Enakta Labs
 - Google
 - Hewlett Packard Enterprise (HPE)
 - Intel Corporation
- Each organization had made some investment in DAOS and has been an early adopter
- Welcome any new members who wish to participate in DAOS development and direction (see how to join)

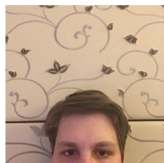
Board



Kevin Harms (Chair)
Argonne National Lab



Lance Evans
HPE



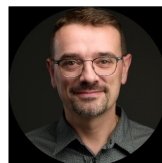
Denis Nuja (Treasurer)
Enakta Labs



Brad Hoagland
Intel Corporation



Dean Hildebrand
Google



Johann Lombardi
TSC Chair

What?

- The DAOS Foundation exists to
 - Maintain DAOS as an open source project independent of any one organization
 - Foster the developer and user communities around DAOS
 - Guide the direction of the overall project
- Governing Board
 - Defines budget and approves expenses
 - Oversee efforts of other subcommittees
 - Approve roadmap provided by TSC
 - Vote on matters as needed

When and Where?

- Board - weekly meeting on Wednesday via Google Meet
 - Currently open only to Board members
 - Still establishing operational procedures
- Technical Steering committee - weekly
 - Working Groups - rotating schedule

How? (to join)

- Two step process for any organization
 - Join the Linux Foundation (at any level)
 - Join the DAOS Foundation
- https://daos.io/?page_id=199
- DAOS Foundation
 - 3 levels with 5 fees



DAOS Foundation Membership Level	Annual Fees
Premier	25,000 USD
Premier for LF Associate Members	15,000 USD
General	15,000 USD
General for LF Associate Members	6,000 USD
Associate for LF Associate Members	0 USD

DAOS Foundation Levels

- Premier Membership
 - Each Premier Member can appoint a voting member to the DAOS Foundation's Governing Board, its Outreach Committee, and to any other committee that the DAOS Foundation may establish (including the TSC).
- General Membership
 - The group of all General Members annually elect up to three voting representatives to the DAOS Foundation's Governing Board (depending on the number of General Members).
 - Each General Member can appoint a non-voting member to the DAOS Foundation's Outreach Committee.
- Associate Membership
 - The Associate Members can participate in the activities of the DAOS Foundation, but have no seat on the Governing Board and no voting rights.

Budget Summary

Area	Budget (USD)	Description
Community Engagement	30,000	DUG Event(s) and press releases
Legal	15,000	Trademarks and filings
Board Operations	35,000	LF project management
Development	23,400	Cloud/Hosting/Tools, Community travel, CI/CD
General & Administrative	10,350	LF fee (9%)

Current Activities

- Establishing governing board procedures
- Complete LF legal updates for TSC Charter
- Transition elements to DAOS/LF ownership (drive, webhost, ...)
- Recruiting new members
- Binary signing and hosting
- CI/CD investigation
- DUG planning