

OpenAFS Foundation, Inc.

Business Plan: Fiscal 2015/16

### **Regarding Foundation**

1. Organization
  - a. Processes. Procedures, Policies: (any 6)
    - i. Code planning phase
    - ii. RFP in preparation of code development
    - iii. Code development phase
    - iv. Code testing phase
    - v. Code Integration phase
    - vi. Code maintenance phase
    - vii. Application for “travel funding support” to attend BPW
    - viii. Interactive collection of Items needing processes, procedures, or policies
  - b. Volunteer recruiting (15 new) and coordination
  - c. Role descriptions: (any 6) individual and group roles and responsibilities
  - d. Org chart
  - e. BoD meetings: timely posting of agenda, minutes, resolutions (75%); legal requirements
2. Promotion
  - a. “Branding”: Logo, stationary/letterhead, business cards, standard slide template, standard presentation deck with notes, brochure
  - b. Electronic: website v2.0, FaceBook, LinkedIn,
  - c. Tangible: conference materials, screen/booth
3. Funding
  - a. Grants: (3)
  - b. Donations: Individuals: \$3,000; Corporate: \$90,000
  - c. Sponsorship: inquiry in progress /TBD
  - d. Fundraisers: (1)
4. Legal
  - a. Code certification: identification, requirements, execution
  - b. IBM Agreements
5. Polling/voting capabilities: (2)

### **Regarding the Code**

1. Planning: centralized, projecting, blended resources
2. RFP: requirements, user friendliness, compatibility
3. Development: on time, on quality, on budget
4. Testing: “approved” code
5. Integration
6. Certifications

### **Regarding the User Community**

1. Education: support BPW and internships (2 summer interns)
2. Transparency
3. Accountability
4. Communication and feedback
5. Connection with OpenAFS.org

**Regarding the Development Community**

1. Clarification: Foundation role and support
2. Transparency
3. Accountability
4. Communication and feedback