| **Topic** | **Approach** |
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| Optimal Consensus Threshold | A balance between budget requirements and technology limitations will define the number of nodes required to operate the Identity Utility Network (“*Network*”). Initially this will be set at 13. The set of active nodes on the network will be periodically pulled from a pool of available nodes. |
| Membership  Types | 1. Founding Members    1. Limited to 15.    2. Members that are willing to contribute to the infrastructure, management, and financial needs of the *Network*.    3. Benefits       1. Seat on Board of Directors.       2. Automatic approval to operate as a Trust Anchor.       3. Unlimited transactions. 2. Stewards    1. Limited to 30.    2. Members that are willing to contribute to the infrastructure and financial needs of the *Network*.    3. Benefits       1. Automatic approval to operate as a Trust Anchor.       2. Unlimited transactions. 3. Trust Anchors: An unlimited number of members that are willing to be responsible for the endorsement of transactions to the ledger. They are obligated to use *Network* approved endorser software and accountable for vetting the entities performing write requests. |

| **Topic** | **Approach** |
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| Board of Directors (BoD) | Founding Members will have the right to appoint a board director. Each Founding Member will be allocated one vote for each appointed Director. The BoD will establish a charter that will establish Officer roles and responsibilities. The BoD will establish terms for Officers, but no term shall exceed 3 years. |
| Budget | BoD is responsible for defining and approving the *Network* budget. Income for the budget will be derived from membership dues. The budget will be limited to expenses for the administration, operation, and maintenance of the *Network.* |
| Membership Dues | 1. Founding Members: $50K/yr 2. Stewards: $30K/yr 3. Trust Anchors    1. Enterprise Plan: 1000 write transactions/yr for $10K/yr    2. Service Provider Plan: 2500 write transactions/yr for $25K/yr |
| Membership Obligations | 1. Founding Members    1. Sign Steward Agreement    2. Sign Trust Anchor Agreement (*optional*)    3. Host 3 nodes (main, test, dev), each running *Network* approved code. 2. Stewards    1. Sign Steward Agreement    2. Sign Trust Anchor Agreement (*optional*)    3. Host 3 nodes (main, test, dev), each running *Network* approved code. 3. Trust Anchors    1. Sign Trust Anchor Agreement |

| **Topic** | **Approach 2** |
| --- | --- |
| Governance Framework | BoD will refine and prune the [SGFv2](https://sovrin.org/library/sovrin-governance-framework/) to create an acceptable set of control and legal documents for the *Network*. |
| Management | The BoD will be required to manage a budget and hire resources to coordinate the management of the *Network* using Sovrin Foundation as an Identity Utility Administrator.  The BoD will hire a *Network Manager* who will report to the BoD and will be responsible for activities such as:   1. Financial Accounting 2. Legal 3. Public Communications 4. Administrative 5. Membership Management   The BoD will appoint a representative of the *Network* to serve on the Sovrin Board of Trustees.  The BoD will hire a *Network Architect* whowill be responsible for interfacing with the Sovrin Foundation for activities such as:   1. Technical Strategy & Architecture 2. Build and Test |