

Foundation draft:

KERI Foundation



By: Henk van Cann

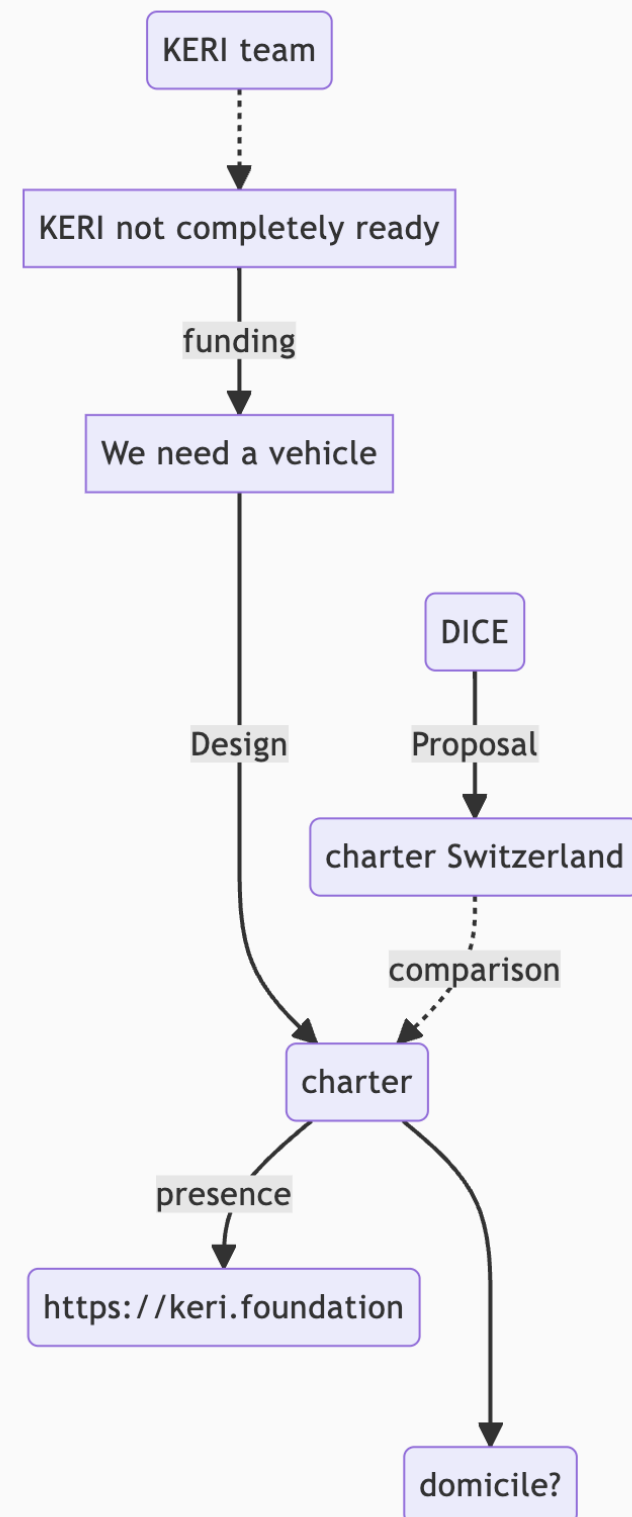
Date: Aug 8, 2024

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Org, roles and phases

Where are we? (my view)

- ❖ KERI Suite standardization documents
- ❖ KERI Suite code
- ❖ KERI is not completely ready -> funding in entity!
- ❖ DICE 2024
- ❖ First Zoom session:
 - one voice in the world quickly
 - domicile should be the result of design
 - Sam Smith should be BDFL
- ❖ Charter Stephan
- ❖ HackMD design Henk + website
- ❖ Third Zoom session (first bi-weekly)
- ❖ **Concentrate on organization, statutes & org regulations**
- ❖ Evaluation domicile foundation

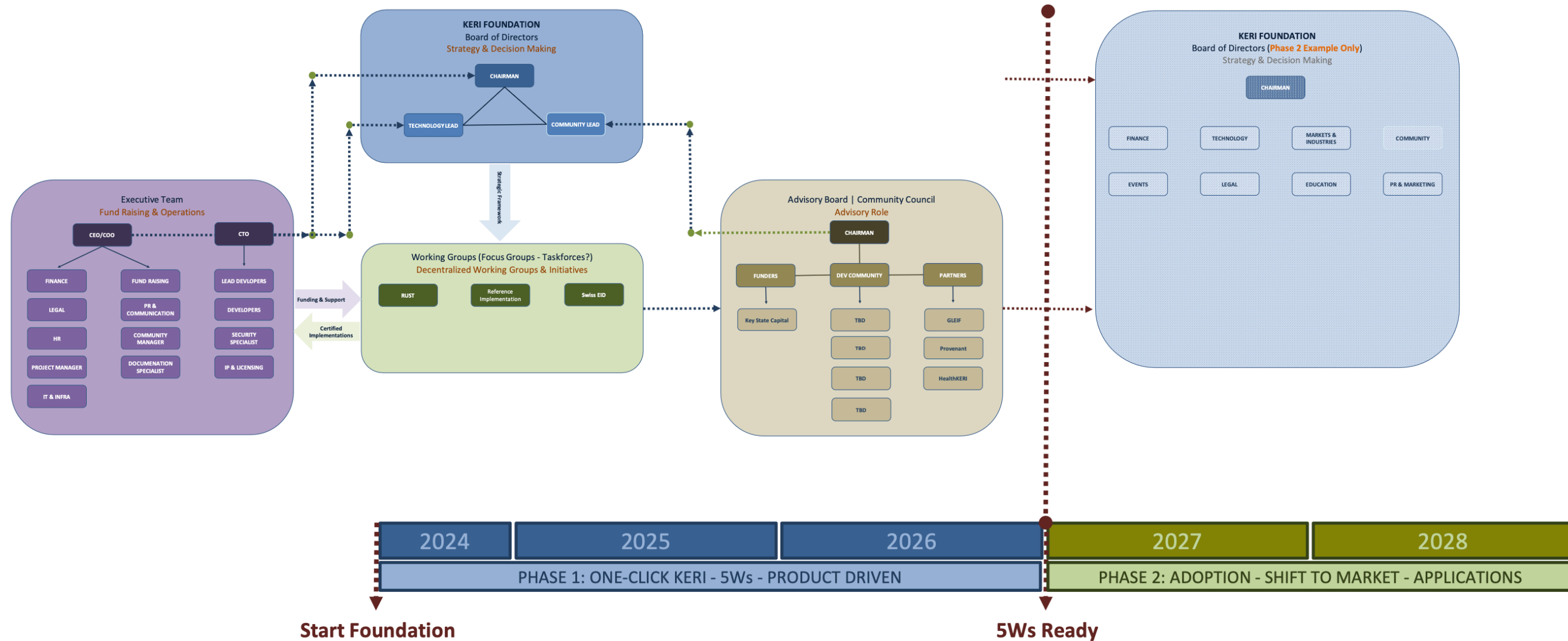


Main lines agreement?

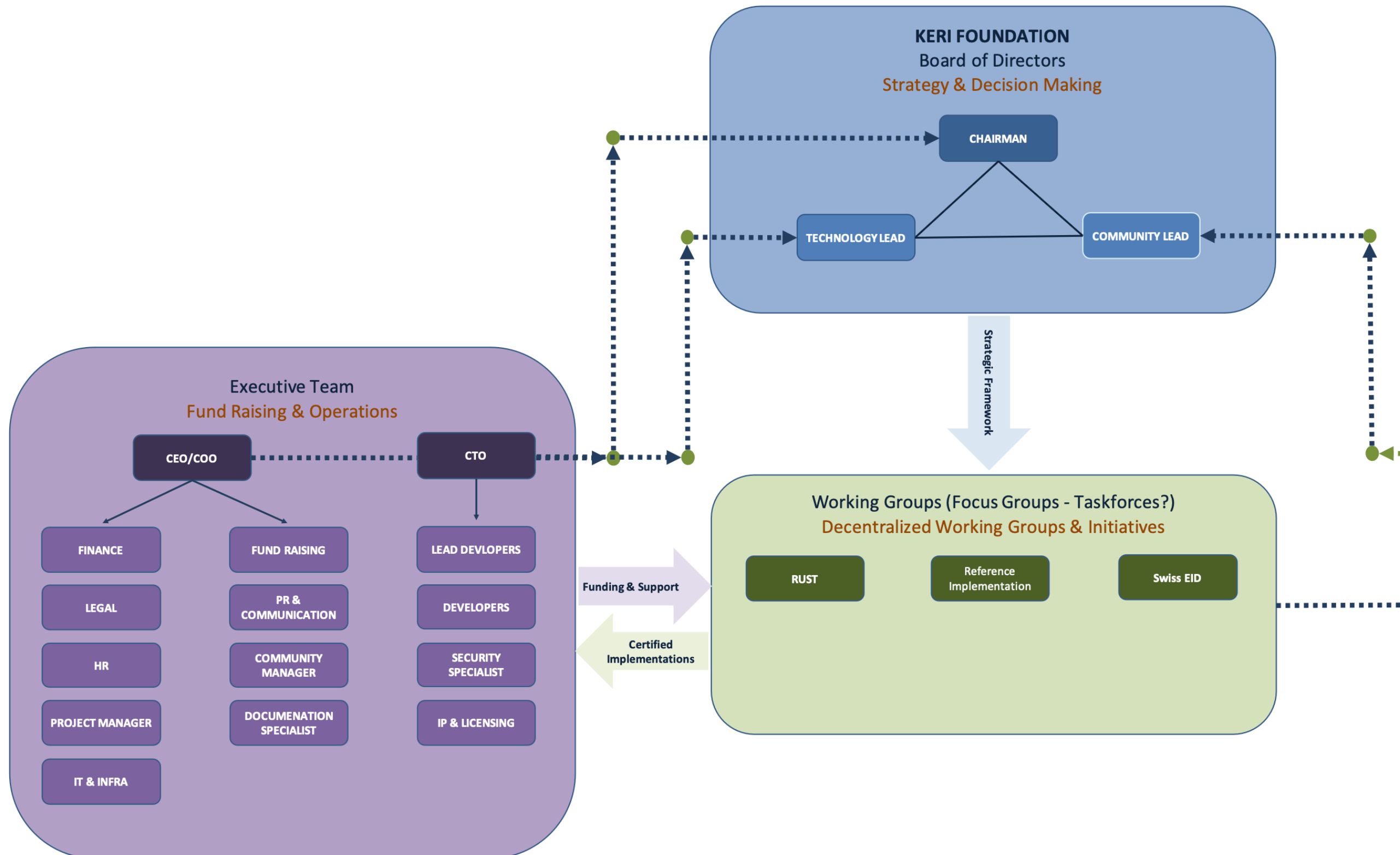
- Sam is central in the foundation
- Small Board of Directors
- Focus on 5Ws to begin with (Phase 1)
- Broad and long-term objectives (not only CH)

- Direct funding - Memorandum of Understanding - Monitoring
- Phases: as soon as milestones are achieved -> Phase 2 + extend board of directors
- Unity towards the outside world is preferable.

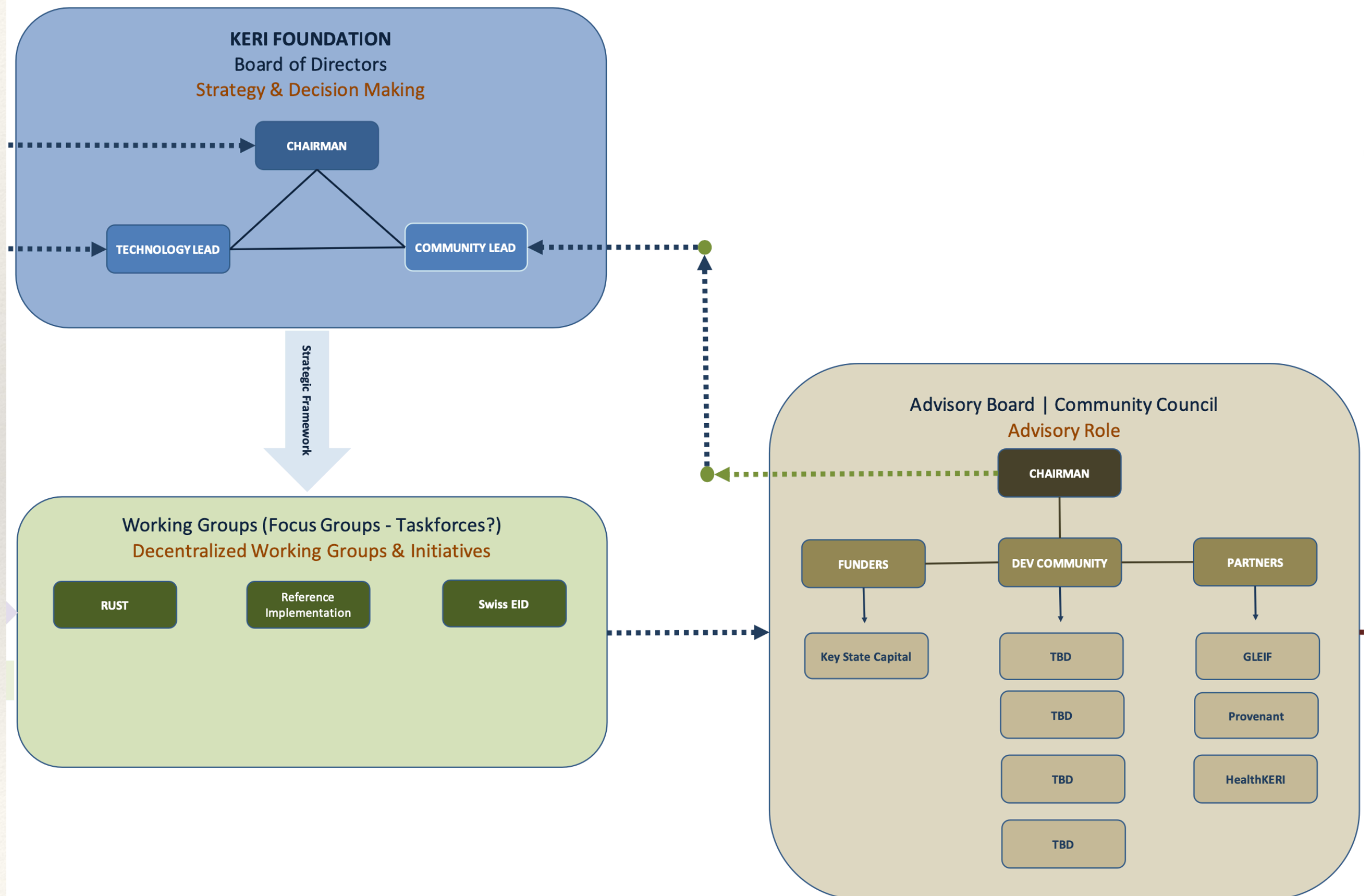
Org model



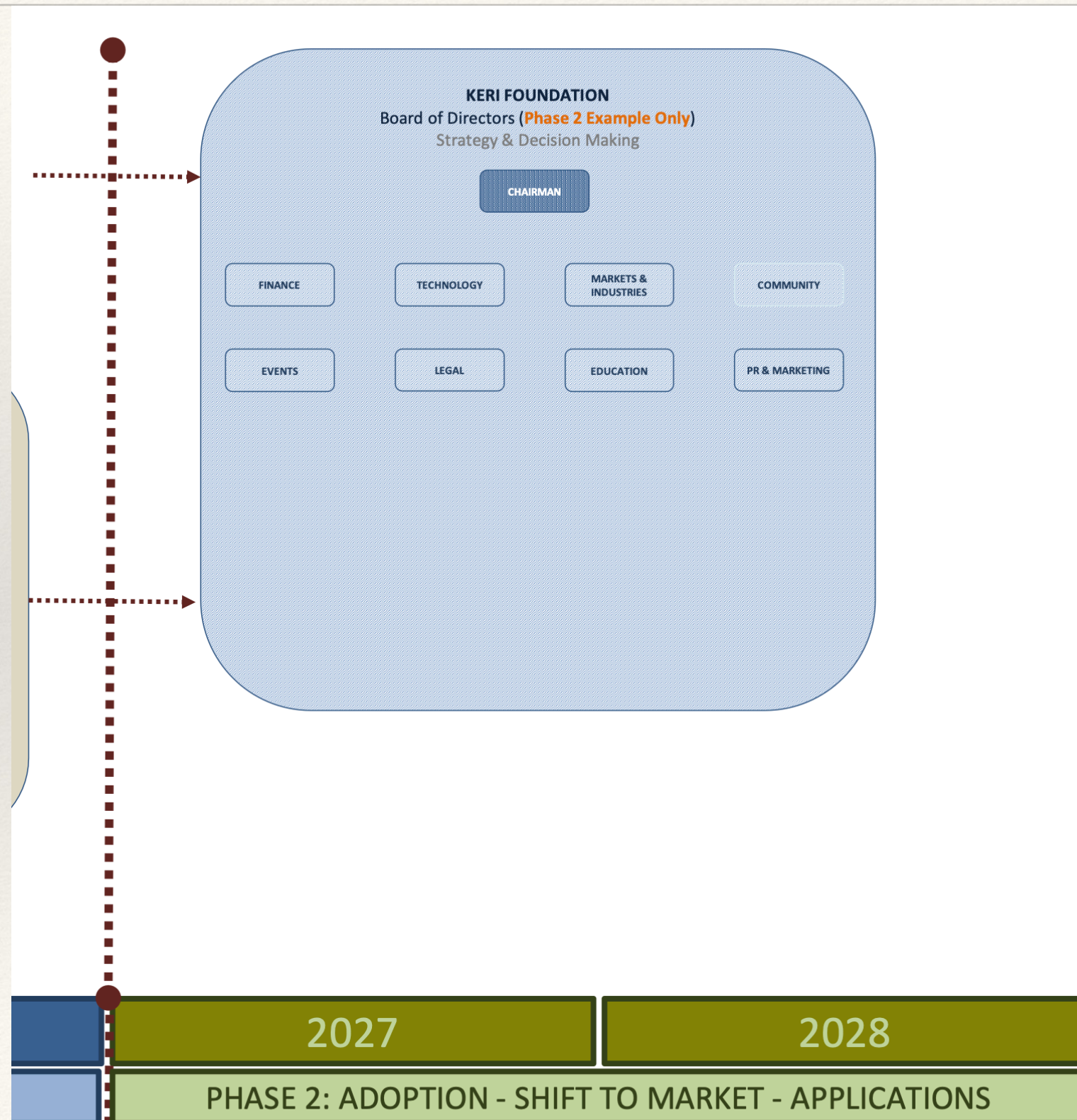
Phase 1



Phase 1 - advisory board



Phase 2 - advisory board



Main lines – support wanted

- Sam is central in the foundation
- Small Board of Directors
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