(Post-Tessella) Governance Model of Mantid Project

PMB agreed preliminarily on the governance model illustrated in the graph below. According to the new model there will be no single project manager; the execution of the developments will be run by the local PMs at each facility. The main characteristics of the new model is the lateral interaction among the Steering Committee, Technical Steering Committee and the User Meeting. Few other points are outlined below:

* **Steering Committee**

Owns 3-year common roadmap of the project. Composed of managers, scientists and technical experts roughly proportional to the amount of contributions each facility makes. Current PMB is a good starting point.

* **Technical Steering Committee**

Largely unchanged. Has a view of few releases ahead (about 1 year) in line with the 3-year roadmap. Coordinates the releases and the core developments. Performs design reviews, evaluates breaking and/or architectural changes.

* **User Meeting**

Coordinates the scientific directions in the broad sense. Specific requirement capture is performed at the local level.

* **Local PMs**

The business as usual, from requirement capture to development, is run by the local PMs on release-by-release basis.

* The new governance model enters into force on January 1st 2021 (i.e. after 5.1 release is out and MantidPlot is removed).

Steering Committee

User Meeting

Technical Steering Committee

Facility A

Local PM

Facility B

Local PM

Facility C

Local PM