Discussion summarized in text bubbles like this one.

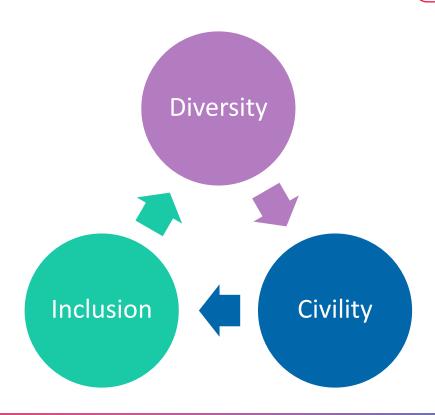
Diversity, Civility, & Inclusion

TAC Planning Discussion 2021-04-08



DCI Virtuous Cycle

Each aspect of DCI is mutually reinforcing to grow healthy open source communities.





How do other OSS organize DC1

Summarized governance approaches we can learn from. More examples are welcome (as is more of any content in this presentation).

- General
 - Contributor guidelines / Code of Conduct seems universal
 - Some organizations charter DCI to SIGs or working groups. Others' DCI activity is broadly integrated across the organization while still others have no clear DCI charter beyond code of conduct.
- Partner Organizations
 - LF (Courses, event best practices, etc)
 - CHAOSS (metrics)
 - SDDI (new parent organization for CHAOSS et al)
 - Repo

- CNCF
 - CNCF SIG Contributor Strategy
 - Kubernetes SIG Contributor Experience
- Hyperledger
 - Diversity Civility and Inclusion Work Group
 - Provides recommendations to other governance bodies and general outreach.
- Mozilla
 - Organized between the <u>Foundation</u> and <u>Community</u> activities.
 - Used <u>Outreachy</u> for internships.

Rust

Apache

- Spread across multiple Governance Teams
 - Community Team (Content, Surveys, ...)
 - RustBridge Team (workshops)
 - Moderation Team (CoC)
 - Localization Team
- Foundation oriented goals
- Monthly updates
- Python
 - Spread across steering council, core team, and possibly across local user groups.
 - Diversity Statement
- OIF
- Consolidated under <u>working group</u> reporting to the Board of Directors.
- Community Development resources also offered to projects.

CONFIDENTIAL COMPUTING
CONSORTIUM

Governance Roles – CCC

Brief reminder of CCC organizational structure

TAC

GB

Outreach

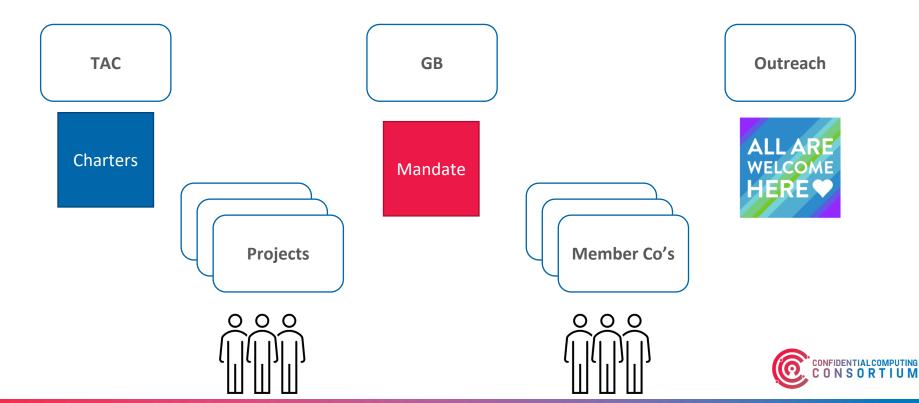
Projects





Governance Roles – Examples

Example distribution of DCI roles across CCC. Mandate from Board, charters by TAC, collateral by Outreach, contributors from Member Co's, adoption of best practices by projects.



To SIG or not to SIG

Brief discussion of organizational styles.. e.g. SIGs tradeoff focus and ownership vs. pigeonholing and reach

Foundation

Mozilla

Apache

OIF

LF

SIG/WG

Hyperledger

Cloud

Foundry

Rust

Integrated

Python



Governance Tools

A governance body has arguably 3 buckets to work with.

Recommendations Requirements Resources



Governance Tools & MVG

Given our Minimum Viable Governance culture we may want to emphasize Resources and Recommendations and use Requirements with a light touch.

Requirements Recommendations Resources



Examples

non-DCI related examples

Requirements

Technical Charter

Recommendations

Resources

Mentor



DCI Examples

We did a little brainstorming on DCI examples. Training is something that could go across all buckets depending on role.

Requirements

- A Code of Conduct
- Training (inclusive speaker)
- Officers, leads, chairs, maintainers (cf. CNCF training requirement; CCC Board requirement)

Recommendations

- Contributor Covenant v2.0
- Training

Resources

- conduct@confidentialcomputing.io
- Training



Others?



Maintainer Best Practices

An incomplete list of best practices offered as food for thought for further discussions.

- Be welcoming in {mtgs, chat, PRs, Mail list}
 - welcome and ask others to introduce themselves
- People want to feel Empowered, Engaged, and Included
 - Encourage participation
 - Ask quiet contributors to speak
- First interaction is docs. Prioritize them.
 - tutorials too

- · Make Good First Issue lists
- Make it easy for contributors to get started
 - Building community not just s/w
- Define contributor journeys for each of {fix bugs, use the code, understand the project, new features}
- Clear contributing guide
 - Take many types of contributions
 - Defined process for becoming maintainer

- Provide timely reviews
- Be responsive to questions on chat/email
- Hold discussions online. Make decisions publicly.
- Representation in {Governance bodies, Conferences, ...}
- Inclusive writing guides



Resources

Example resources to consider for CCC adoption / seed thoughts of other resources.

Training

- LF Inclusive Speaker Orientation
- <u>LF Inclusive Open Source Community</u>
 <u>Orientation</u>

Guest Speakers

 e.g. <u>2020-07-16 Keisha Bell and Rob Palatnick</u>, DTCC

Style / Inclusive writing guides

- <u>Linux</u>
 - git://git.kernel.org/pub/scm/linux/kernel/ git/djbw/linux
 - LKML discussion
- Microsoft bias free writing guidelines
- Google inclusive doc writing guide

Calendar

<u>Commemorative dates</u> can be used for specific outreach campaigns or general awareness.

Accessibility

W3C WCAG

Mentoring

- e.g., <u>Hyperledger Mentor Program</u> Internships
- e.g., Outreachy

Misc...

- Gender in Open Source
- Mozilla CoC Consequence Ladder
- Forbes: Keeping Women in Tech



Next Steps

- Delegate to a WG/SIG or recurring TAC item?
 Items for next agendas...
- Interaction with other governance bodies
- Member Company interaction
- Goals
- Additional resource discovery and assignment

Consensus on the call was to continue building in the TAC rather than create a WG or SIG.

