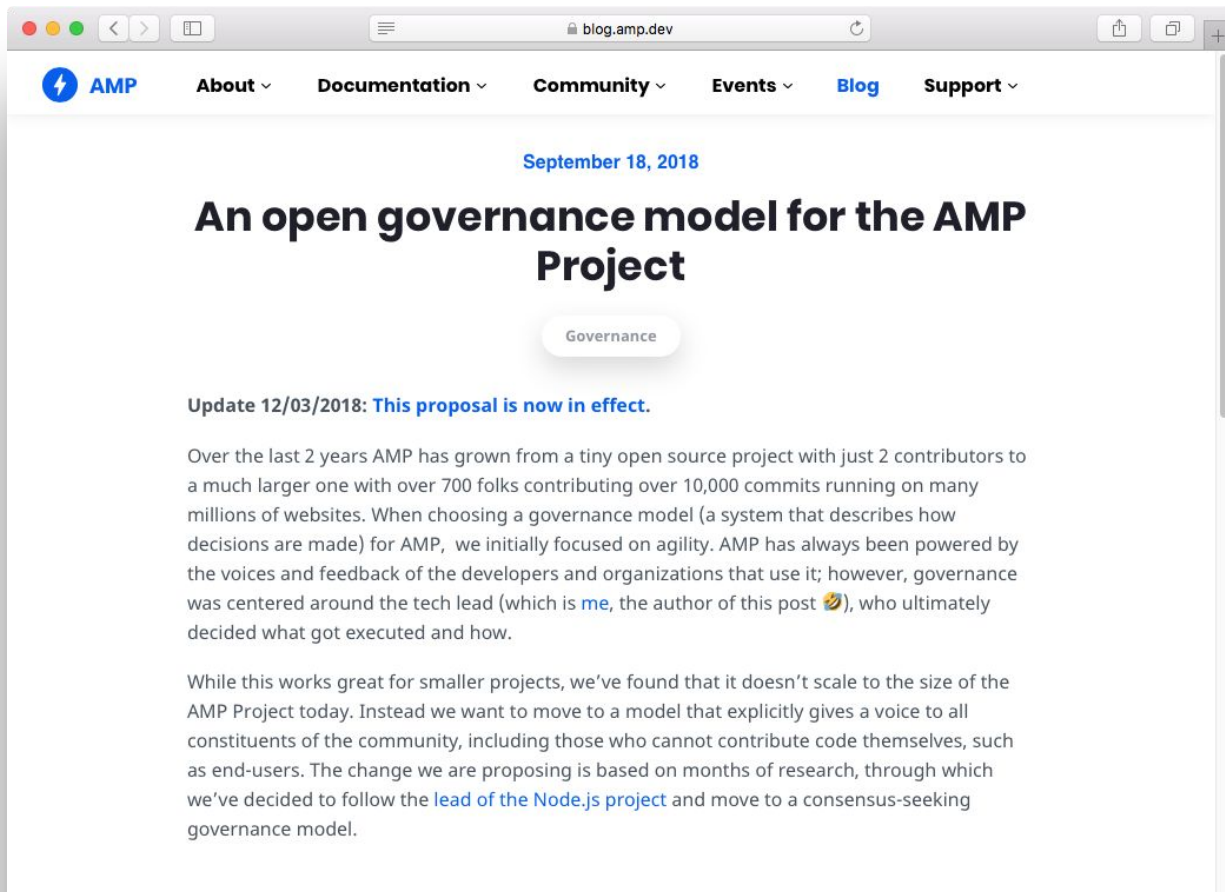




# Governance Update & Next Steps

AMP Contributor Summit – October 10, 2019

Tobie Langel (@tobie)



[bit.ly/ampgov-blog](https://bit.ly/ampgov-blog)



# AMP's Governance Model

- The **Technical Steering Committee** (TSC)
- The **Advisory Committee** (AC)
- **Working Groups** (WGs)



# Technical Steering Committee (TSC)

Sets AMP's technical & product direction  
based on the [project guidelines](#).



# TSC Members

- **Chris Papazian, Pinterest – @cpapazian\***
- **David Strauss, Pantheon – @davidstrauss\***
- **Dima Voytenko, Google – @dvoytenko\***
- **Malte Ubl, Google – @cramforce\***
- Paul Armstrong, Twitter – @paularmstrong
- **Rudy Galfi, Google – @rudygalfi\***
- **Saulo Santos, Microsoft – @ssantosms\***

*\* Present at the AMP Contributor Summit 2019*



## So... what has the TSC been up to?

- Set up the initial set of [Working Groups](#).
- Clarified the [contribution process](#) (OWNERS/Reviewers/Collaborators).
- Formalized how [cherry picks](#) are handled.
- Asked for [more formal regular updates from the Working Groups](#).



## **Working Groups (WGs)**

Segments of the community with knowledge/interest in specific areas of AMP.



# Working groups

- **Access control and subscriptions WG** - user specific controlled access to AMP content.
- **Ads WG** - ads features and integrations in AMP
- **Analytics WG** - analytics features and integrations in AMP.
- **Stories WG** - implements and improves AMP's story format.
- **Performance WG** - monitors and improves AMP's load and runtime perf.
- **Runtime WG** - AMP's core runtime (layout/rendering and data binding).
- **UX & Accessibility WG** - AMP's visual components & interactions and AMP's overall accessibility and UX
- **AMP4Email WG** - AMP4Email project.
- **Validation & caching WG** - AMP validator and features related to AMP caches.
- **Viewers WG** - ensures support for AMP viewers and for the [amp-viewer project](#).
- **Approvers WG** - approves changes that have a significant impact on AMP's behavior or significant new features.
- **Infrastructure WG** - AMP's infrastructure, including building, testing and release.
- **Code of Conduct WG** - enforces AMP's [CoC](#).
- **Outreach WG** - helps developers who use AMP be productive & keeps the AMP community healthy.





## **Advisory Committee (AC)**

Provides perspective and advice to the TSC.



## So... what has the AC been up to?

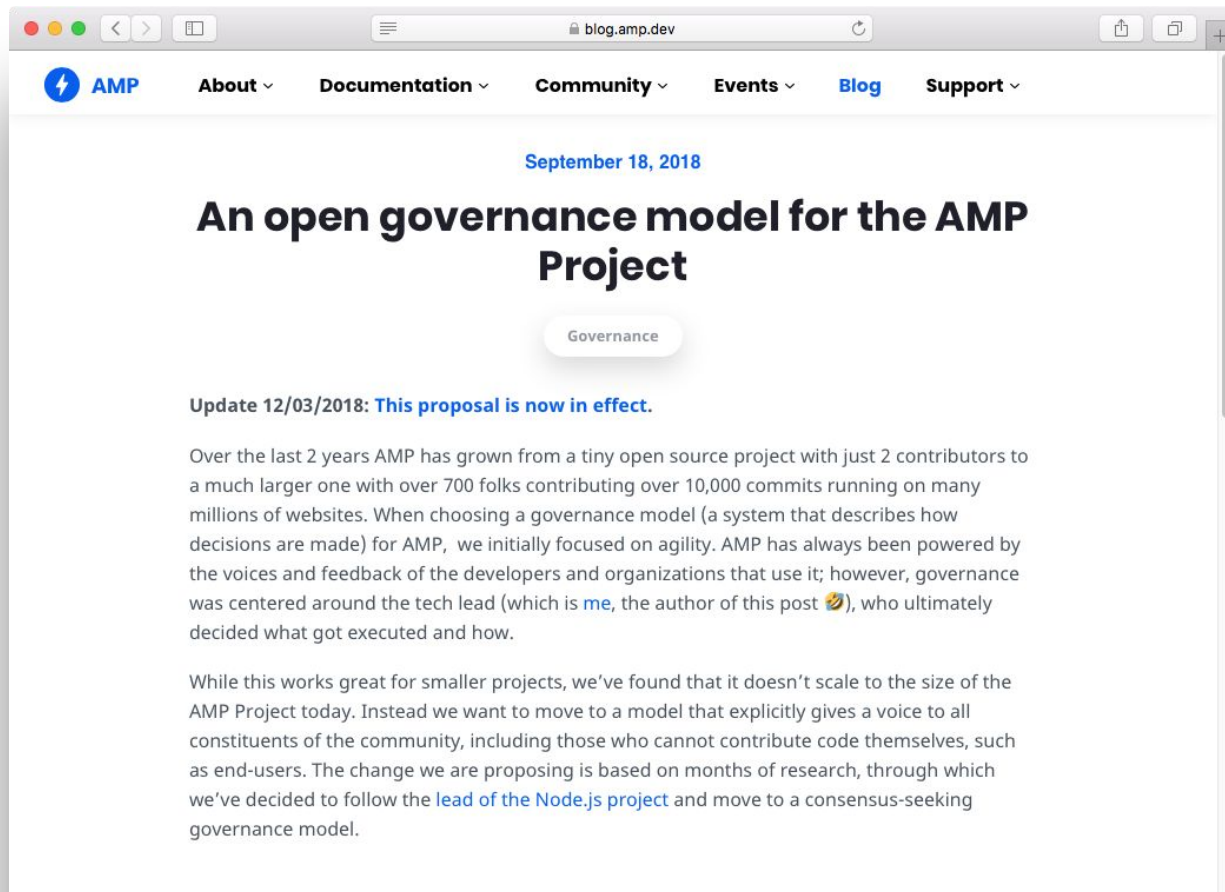
- Met with [AMP Letter](#) Signatories in London to better understand their concerns about the AMP Project.
- Worked with the UX & Accessibility WG to improve accessibility in AMP (work in progress).
- Offered feedback on new proposal to make processes around I2I and I2S more open.
- Wrote a position paper and joined the Internet Advisory Board (IAB)'s [ESCAPE Workshop](#) to better understand the different perspectives around SXG and Web Packaging.
- Surfaced industry concerns such as the California Consumer Privacy Act (CCPA) to the TSC.
- Ran a successful [midterm election](#) to further increase the diversity of the AC.



# AC Members

- Ali Ghassemi - @aghassemi
- Charles Vazac - @cvazac
- David Merrell - @dymerrell
- **Elisa Budelli - @elibud\***
- Graham Loh - @grahamle
- Guilherme Moser de Souza - @mobtec
- Jervay Singh - @jervay
- **Joe Alicata - @wirelessjoe\***
- **Kenji Baheux - @kenjibaheux\***
- **Levi Durfee - @levidurfee\***
- Léonie Watson - @LJWatson
- **Maggie Wettergreen - @mjwettergreen\***
- Melanie Sumner - @melsumner
- Melissa DePuydt - @msteffan
- **Pablo Delgado - @pdelgadorodriguez\***
- Senthil Padmanabhan - @senthilp
- **Sumantro Das - @sumodas\***
- **Ted Shuter - @TedShuter\***
- Terence Eden - @edent
- Tim Jones - @tones
- **Tobie Langel - @tobie\***

*\* Present at the AMP Contributor Summit 2019*





**Additionally, we're exploring moving AMP to a foundation in the future, [...]. We see the governance changes as a first step in that direction.**

Malte Ubl, September 18, 2018



# What's a foundation and what is it for?

A foundation **provides a legal entity for open source projects**. It can:

- receive and spend money (e.g. infra costs, travel expenses),
- acquire and own assets (e.g., trademarks),
- grant and receive licenses (e.g., copyright, patents,),
- hire people (e.g., for a security audit, coaching, etc.),
- host events,
- etc.



**Right now,  
Google handles all of this  
for AMP.**



**This creates**  
**concrete issues**





Covering travel expenses of TSC/AC members requires fragile workarounds.



Data protection requirements add hurdles to the community-driven organization of the AMP Contributor Summit.



CLA assigns license to Google, which is a deterrent for many.



**Moving to a foundation  
solves this.**



**But *which* foundation?**



# Goals & Requirements

- **Encourage a wider variety of voices.**  
(e.g. low overhead, no "pay to play")
- **Avoid slowing down day-to-day work on AMP.**  
(e.g. no extra process requirements, no infra requirements, etc.)
- **Learn from what's worked and what hasn't for other projects.**  
(e.g. foundation at the service of project)
- **Minimize changes to existing governance model.**
- **Be a great web and open source citizen.**  
(e.g. continued funding of other projects through Open Collective)



**OpenJS**  
Foundation



# OpenJS Foundation

- Result of the recent merger between the JS Foundation and the Node.js Foundation.
- Home of Node.js, webpack, jQuery, Appium, Mocha, WebdriverIO, Express, ESLint, Lodash, Grunt, Globalize, Moment, interledger.js, etc.
- Just started accepting new projects.
- Already meets most of AMP's requirements.
- Many things are still in flux and the foundation is very open to input
  - AMP can help implement missing requirements.
- Icing on the cake: ability to spread AMP progressive values (e.g. funding dependencies, diversity funds for events, covering contributor expenses, etc.) to the broader JS ecosystem. 🍰



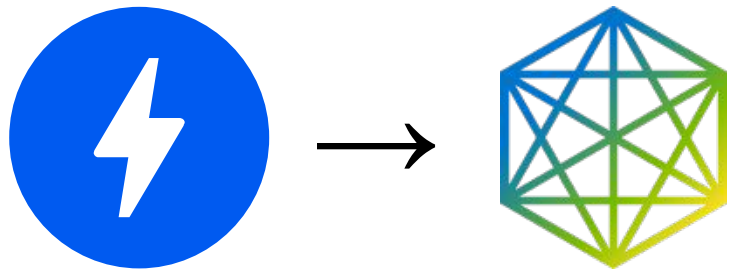
## **Obtain TSC & AC buy-in**

## **Apply to the OpenJS Foundation**

This kick-offs the “silent period,” a period during which the foundation’s Cross Project Council (CPC) meets privately to discuss the merits of the project and decide whether it is a good fit for the foundation.

## **Obtain go-ahead from Google OSPO**

Required as joining the OpenJS Foundation involves transferring IP and other assets to the foundation and granting various licenses to it.



**AMP is joining the OpenJS Foundation's  
incubation program *today*.**





## Application approved

The CPC communicates its decision to the AMP project.

## Growth stage

Once AMP meets graduation criteria, it can join Growth or Impact stage.

## Incubation

AMP project start working on [incubation checklist](#) with the help of Google OSPO and the OpenJS Foundation.

## Impact stage

AMP can elect two voting members to the OpenJS Foundation's CPC.



# Robin Ginn

Executive Director, OpenJS Foundation



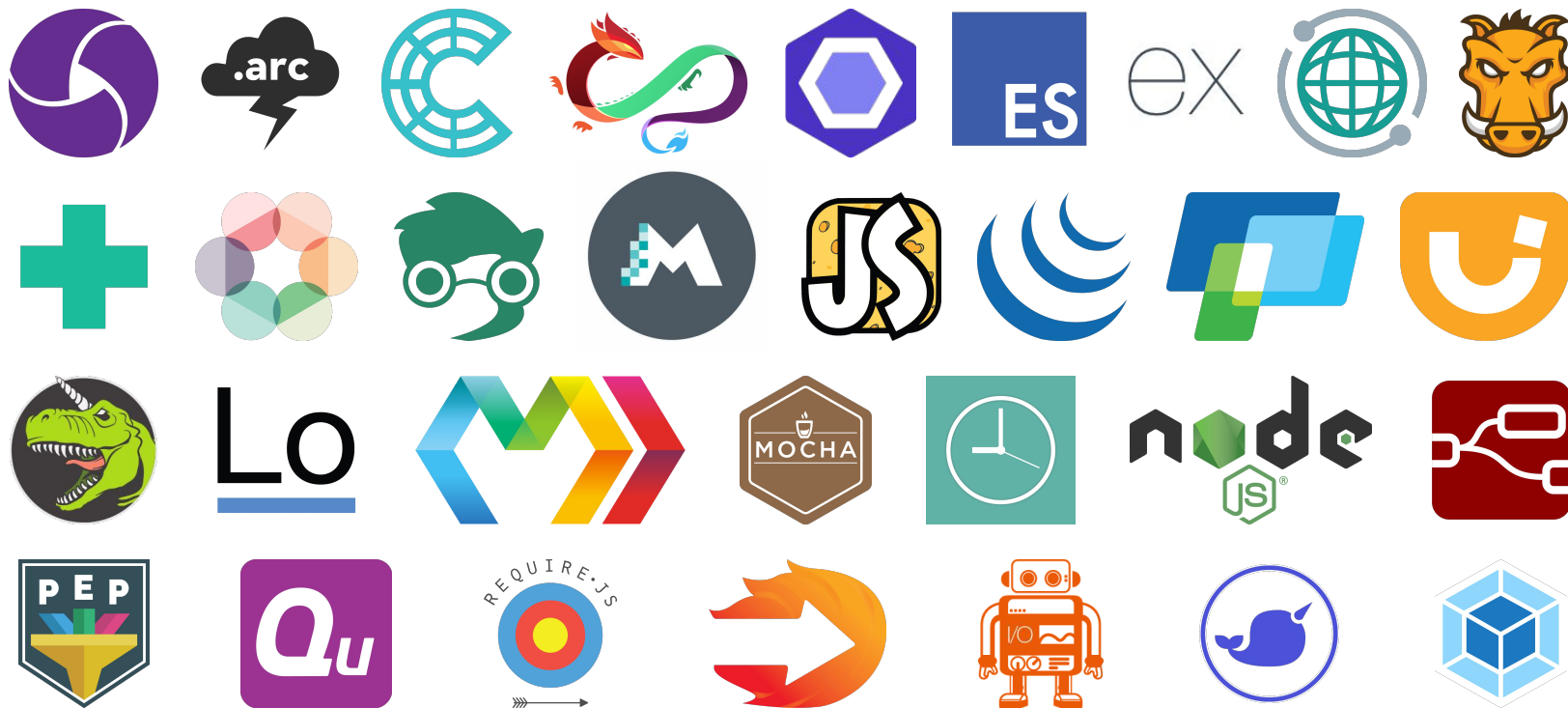


# **Welcome AMP!**

# OpenJS Foundation

Open and neutral home to grow and sustain  
the JavaScript and web ecosystem

Our projects are critical to the web and beyond



Our policies prioritize **stability** and **openness**



**Robin Bender Ginn** @rginn206 · Jul 30

Great to renew cloud providers' pledge for health data interop thru actions and an open source-first approach w/ @OpenatMicrosoft @amazon @google @IBM @Oracle @salesforce #FHIR [azure.microsoft.com/en-us/blog/clo...](https://azure.microsoft.com/en-us/blog/clo...)



# **AMP Vision**

A strong, user-first open web forever.



# OpenJS Foundation goals for an open and accessible web.

- To promote the widespread adoption and continued development of key JavaScript and web solutions and related technologies.
- To facilitate collaboration within the JavaScript development community.
- To create a center of gravity for open source projects throughout the end-to-end JavaScript ecosystem guiding them toward open governance and diverse collaborator bases.
- To host the infrastructure to support hosted JavaScript open source projects.

# Governance model gives a voice to our projects

## Cross Project Council

- Comprised of project community reps and open to all
- Oversees programs and processes such as accepting new projects, moving projects through the stage process, administering benefits (travel or scholarship fund), handling infrastructure concerns, etc.
- Coordinates projects, including technical governance and moderation

## Board of Directors

- Each Platinum member appoints one Director to the board.
- Gold and Silver members vote among themselves to select their representatives.
- The board also includes community representation, with up to 3 Community Director positions nominated by the CPC and its chartered committees.
- Sets technical policy, mission and scope of initiatives, technical vision and direction

## Impact stage

- Generally large mature projects

## Growth stage

- Actively mentored projects that intend to graduate to Impact stage

## At-Large stage

- New projects, stable projects with minimal needs, and everything in between

# AMP incubation at OpenJS Foundation

## Completing onboarding checklist

- ✓ Adopting the OpenJS Foundation Code of Conduct
- ✓ Identifying your CPC rep
- ✓ Working through other administrative and technical tasks

Learn more in the breakout session this afternoon!

## What to expect by joining OpenJS Foundation

- Neutral home to build and support a sustainable community of diverse contributors.
- A cross-industry community to share best practices and reduce redundant administrative work, particularly with non-technical governance.
- Ongoing benefits for projects include assistance in marketing, infrastructure, and legal services.

# OpenJS Foundation in action



# GitHub

<https://openjsf.org/collaboration>

# What will change?

Spoiler alert: not much for contributors.







# What will change?

- The governance model will no longer be under the purview of Google.
- Further contributions will be licensed to the OpenJS Foundation.
- The Foundation will become the owner of assets such as the website and AMP trademarks.
- AMP will adopt the OpenJS Foundation's Code of Conduct.
- Once the Foundation has a mechanism in place to receive directed funding, Google will stop funding activities directly and will instead direct those funds through the Foundation.
- The process of removing dependencies on Google will continue (e.g. around infra, tooling, reviews, etc.).
- Day to day operations will barely be affected.



# Thanks

- The **TSC** and the **AC** for their questions, advice, and guidance.
- **Joey Rozier** for all of the work on the Google side.
- **Google's OSPO** for their responsiveness and efficiency.
- **Myles Borins** for helping shape the vision of AMP at the OpenJS foundation.
- The **OpenJS Foundation's Cross Project Council** (CPC) for their tough but fair questions, and for working on an extremely tight schedule so we could share this with the community today.
- **Kris Borchers** for championing AMP at the CPC and being a great source of advice as JSF's Executive Director.
- The **OpenJS Foundations staff**, and **Jory Burson** in particular, for having been extremely supportive throughout.
- **Alan Kent** who dealt with all of the last minute changes to the event schedule.
- All of the people who helped and gave us advice along the way.
- ...and of course, **Robin Ginn** for joining us on stage today on such short notice.



***Breakout this afternoon!***

