What do we have?
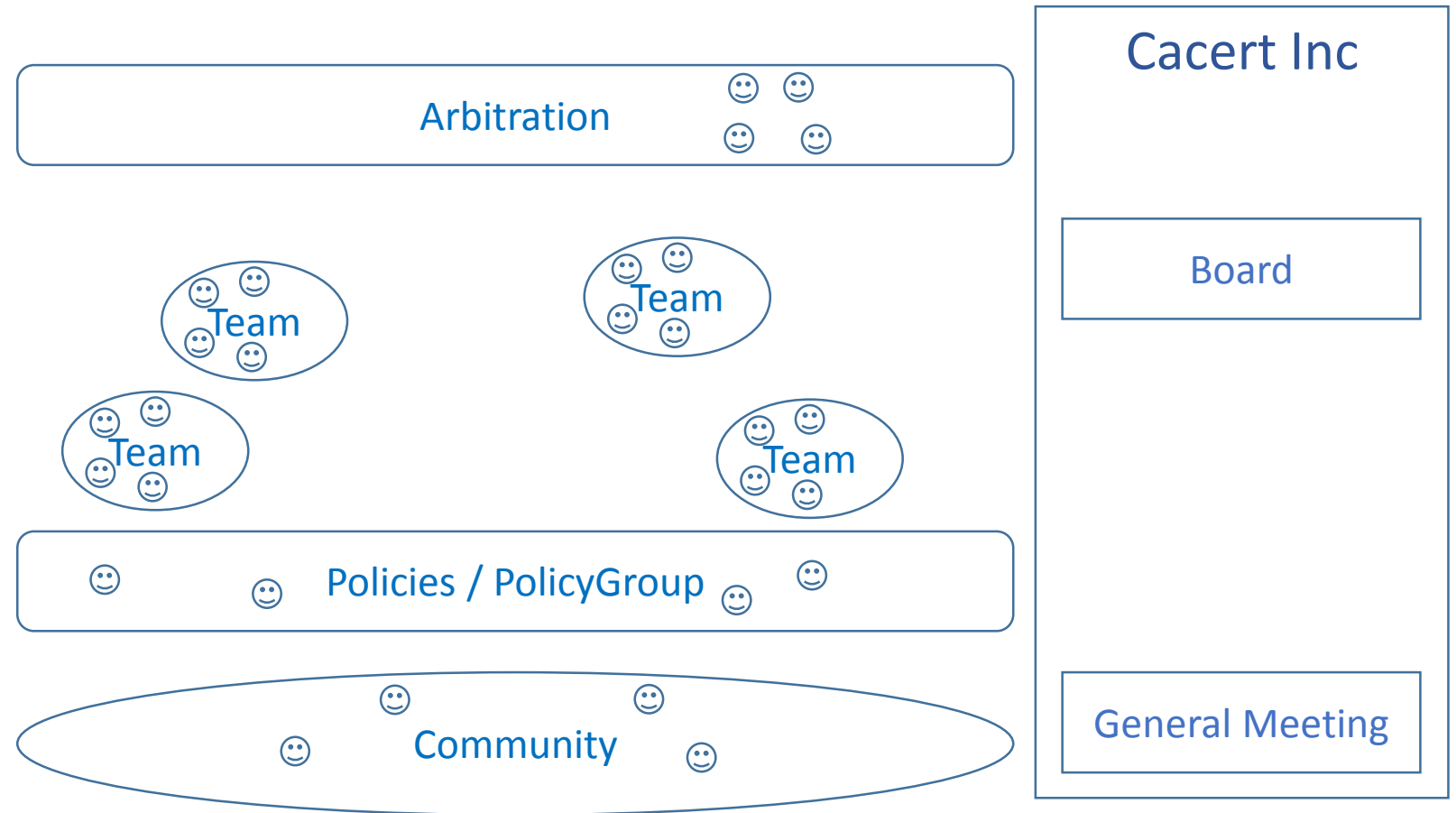
- CAcert Inc
  - Board
  - General Meeting
- Community
- Arbitration
- Policies / PolicyGroup
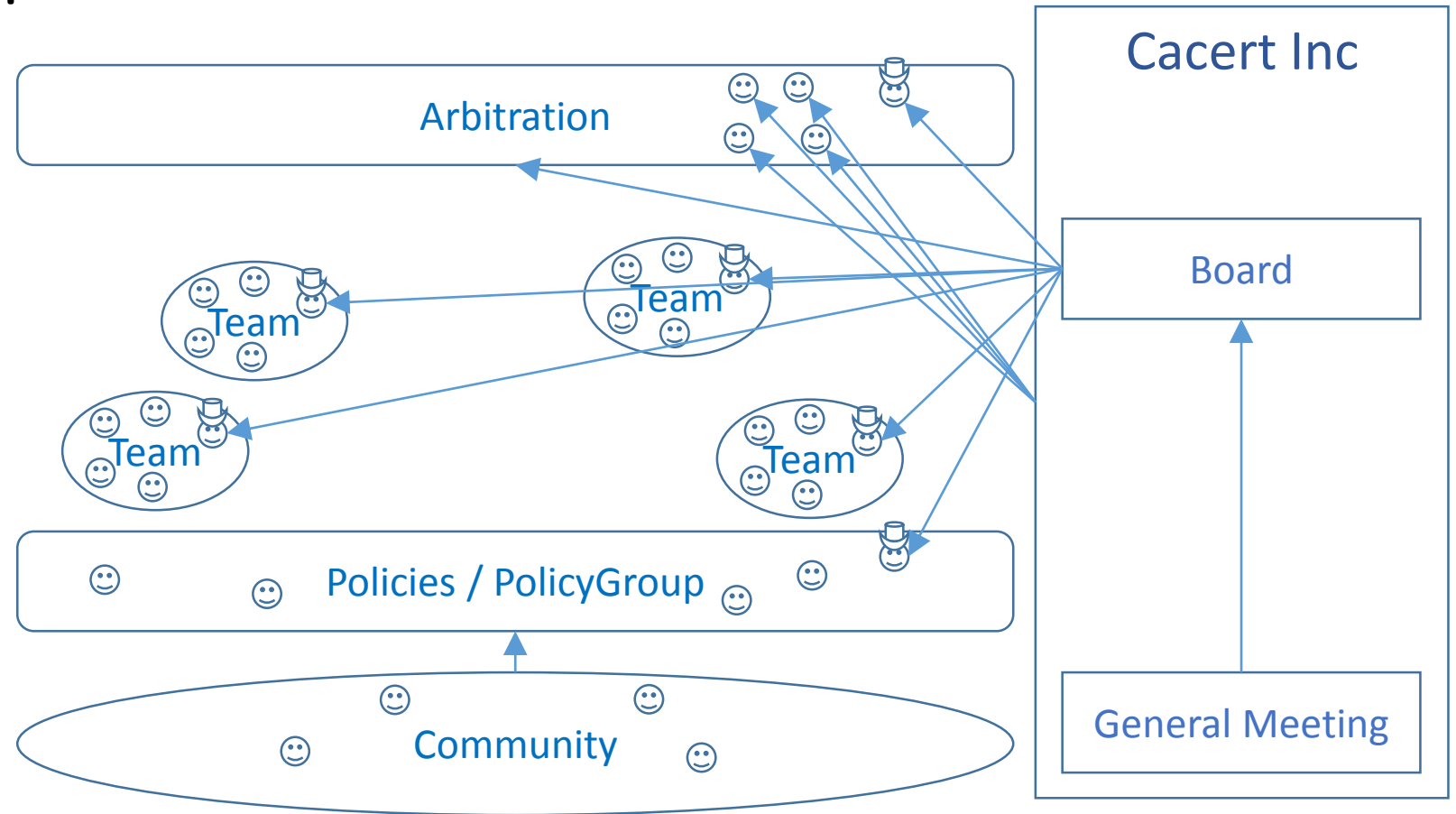- Teams

Arbitration

Team

Team

Team

Team

Policies / PolicyGroup

Community

Cacert Inc

Board

General Meeting

Please note: positioning is more or less random, where stuff had place.

Now how is this interacting?

How does this interact?

- Blue arrows:
  - Board is elected by General Meeting
  - Each team has a team lead, installed by board
  - CAcert Inc installs Arbitrators (and others)
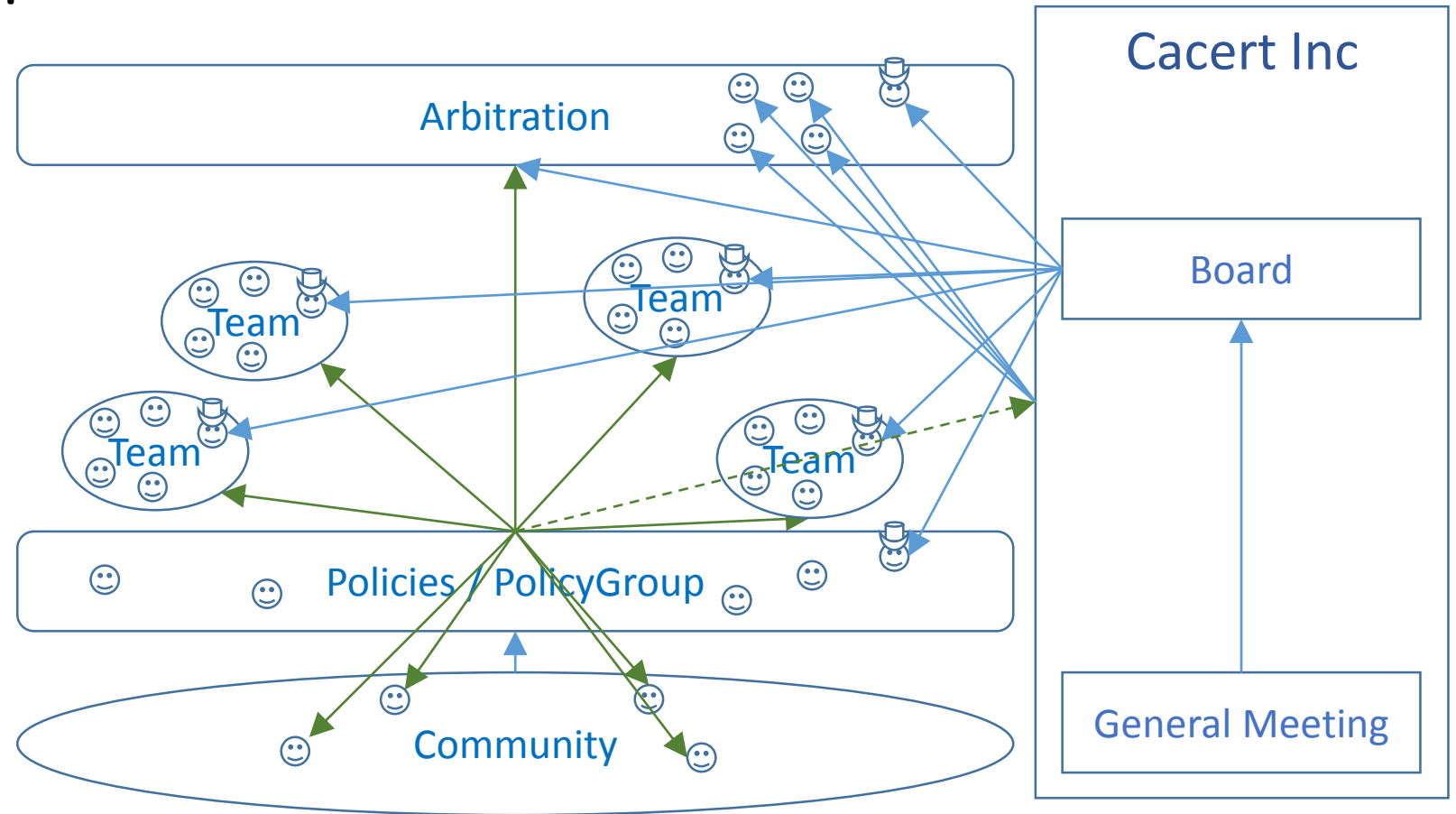
How does this interact?

- Blue arrows:
  - Board is elected by General Meeting
  - Each team has a team lead, installed by board
  - CAcert Inc installs Arbitrators (and others)

- Green arrows:
  - Community creates (everybody may join) the PolicyGroup and Polices are created there
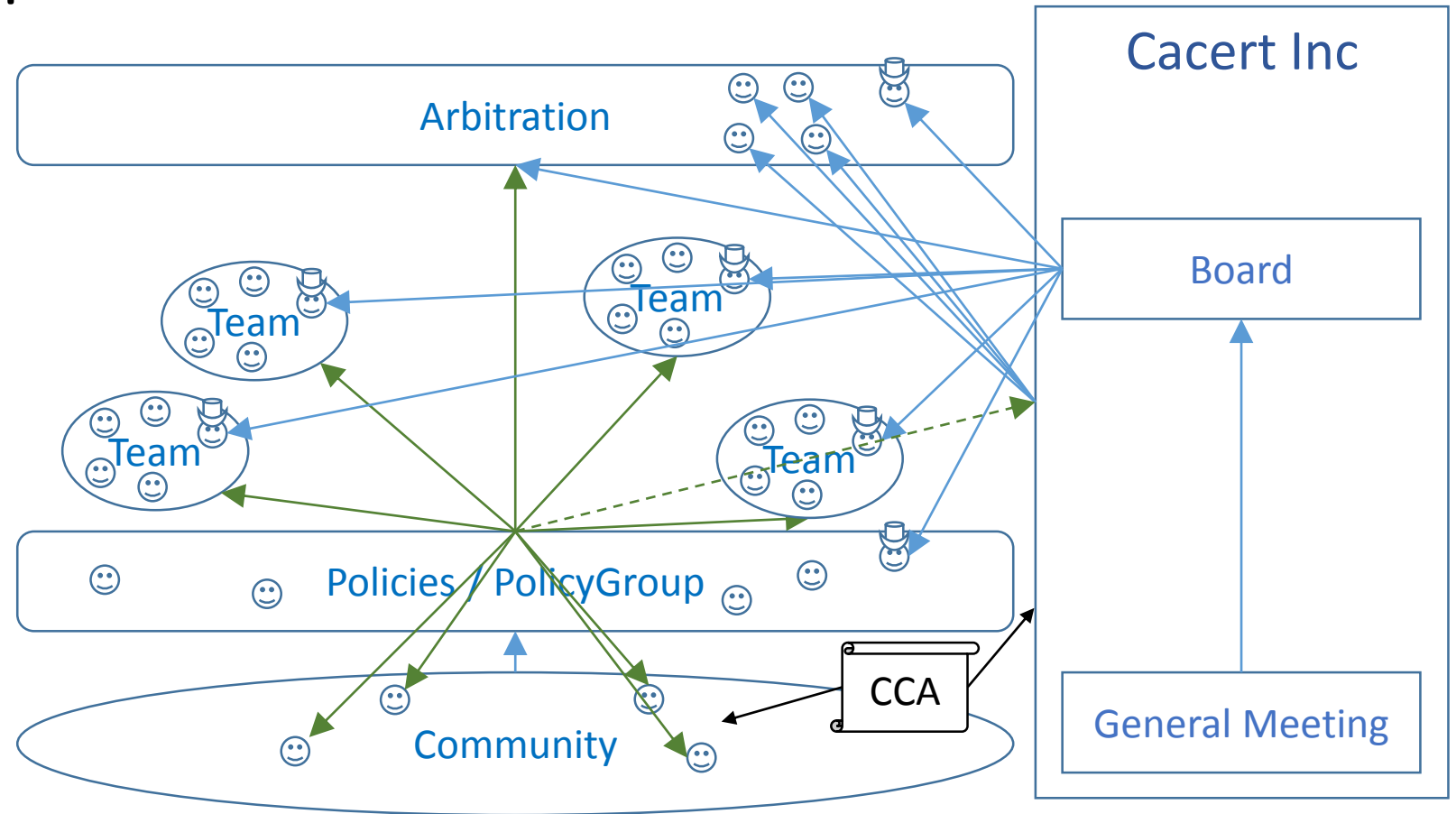 - Teams and Arbitration and community members have to follow policies

How does this interact?

- Blue arrows:
  - Board is elected by General Meeting
  - Each team has a team lead, installed by board
  - CAcert Inc installs Arbitrators (and others)

- Green arrows:
  - Community creates (everybody may join) the PolicyGroup and Polices are created there
  - Teams and Arbitration and community members have to follow policies

- Black:
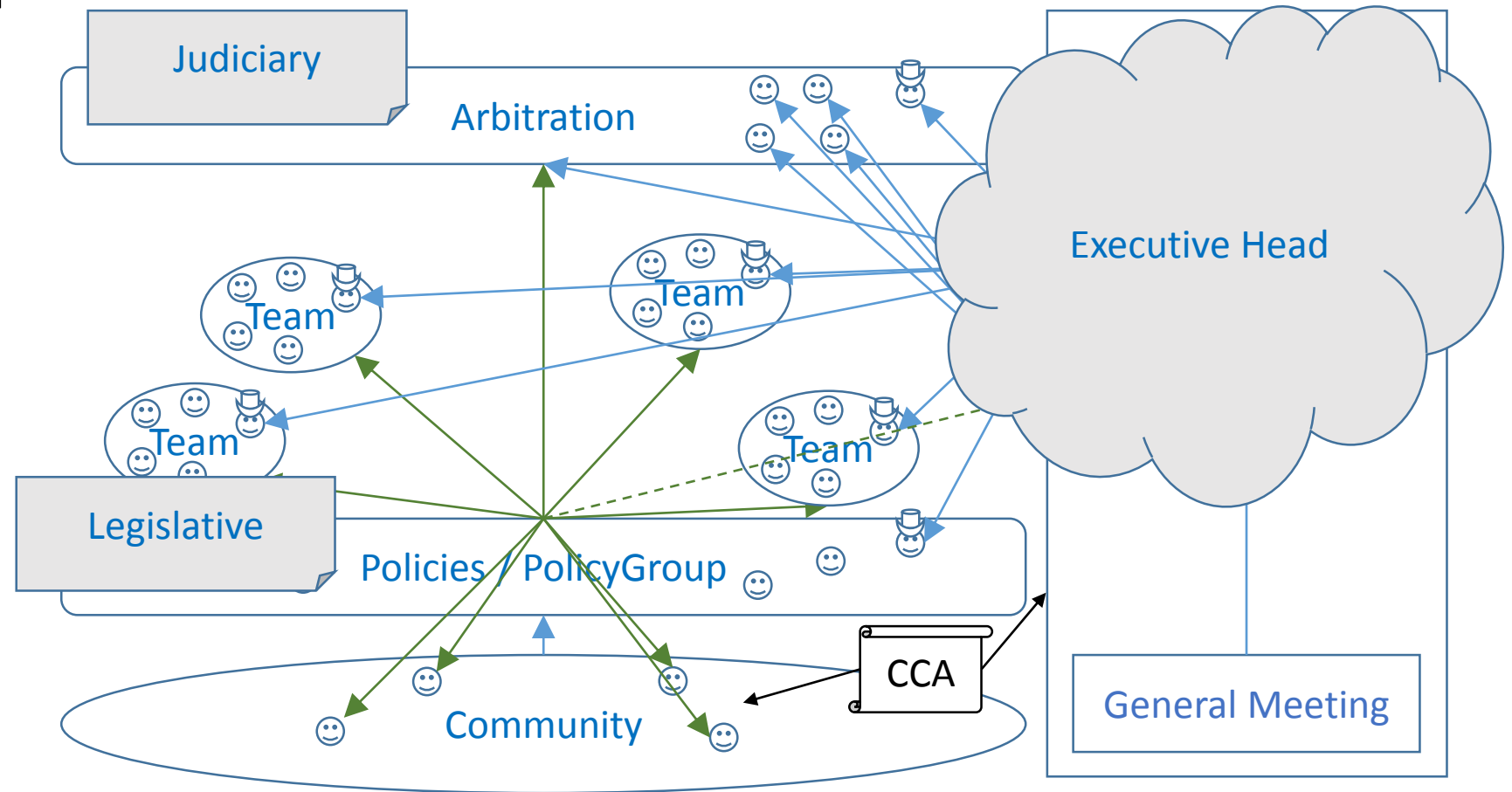 - CCA, contract between CAcert Inc and Community

Note:

- CAcert Inc is a community member based on this policies also apply for CAcert Inc.

- CAcert Inc also has accepted CCA as service provider and by this accepted the policies

The 3 heads of power

- Judiciary head is Arbitration

- Legislative head is Policy Group

- The question is what exactly is the executive head?
  - Board?
  - CAcert Inc?

- The difference is for example if the General Meeting can voice binding decisions on the teams

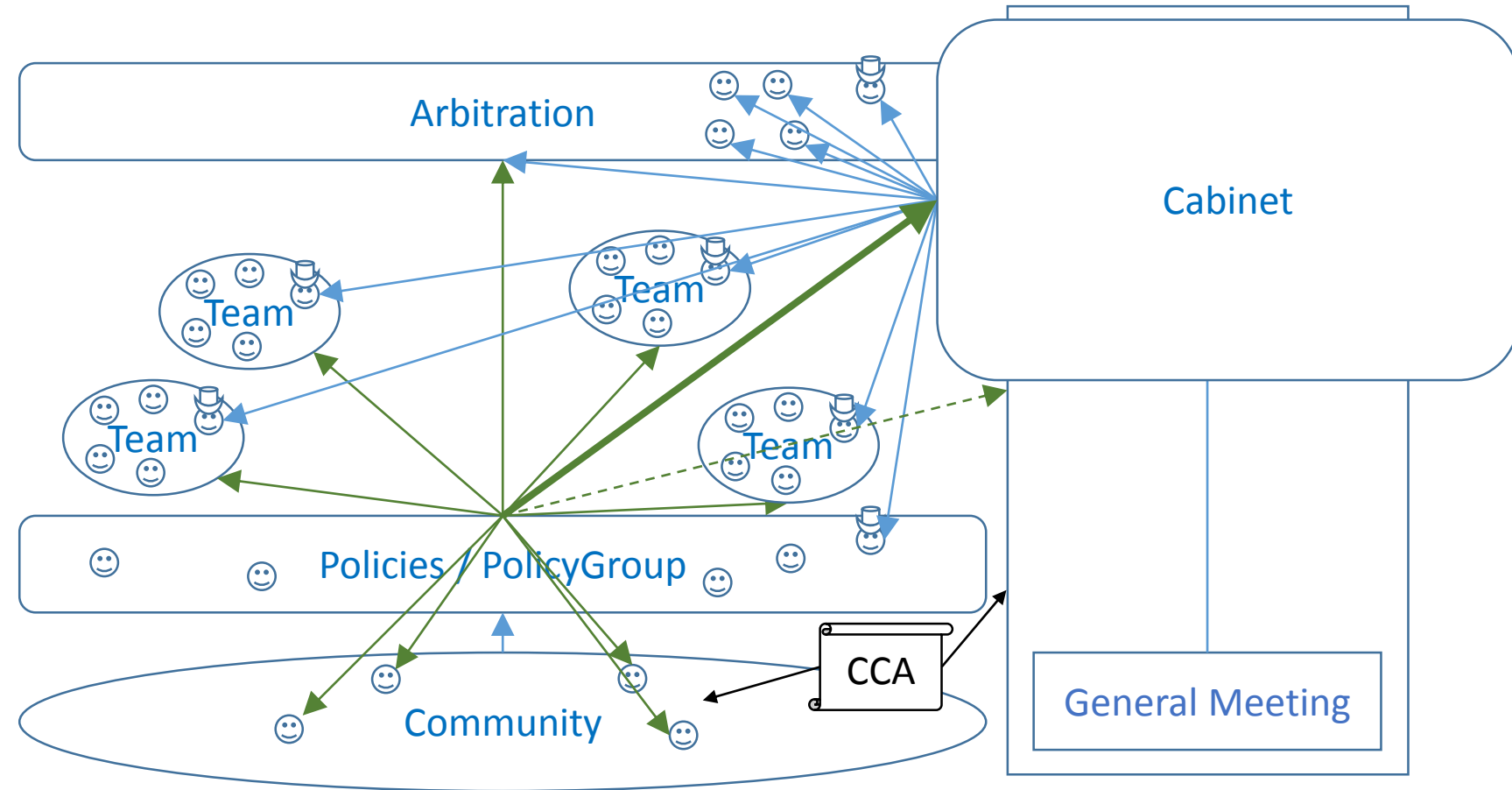- There are indications for both

Note:

- some details on judiciary and legislative heads in relatoin to Cacert Inc will follow

Proposal: „Cabinet"

- Define that we have an executive head.

- Let's call it „cabinet"

- Give it the power to install the team leads and arbitrators

- Question remains: Who is „cabinet"?

Please note:

- As this would be done in the policies, the Cabinet would have to get it's righs from policies but also would have to follow policies
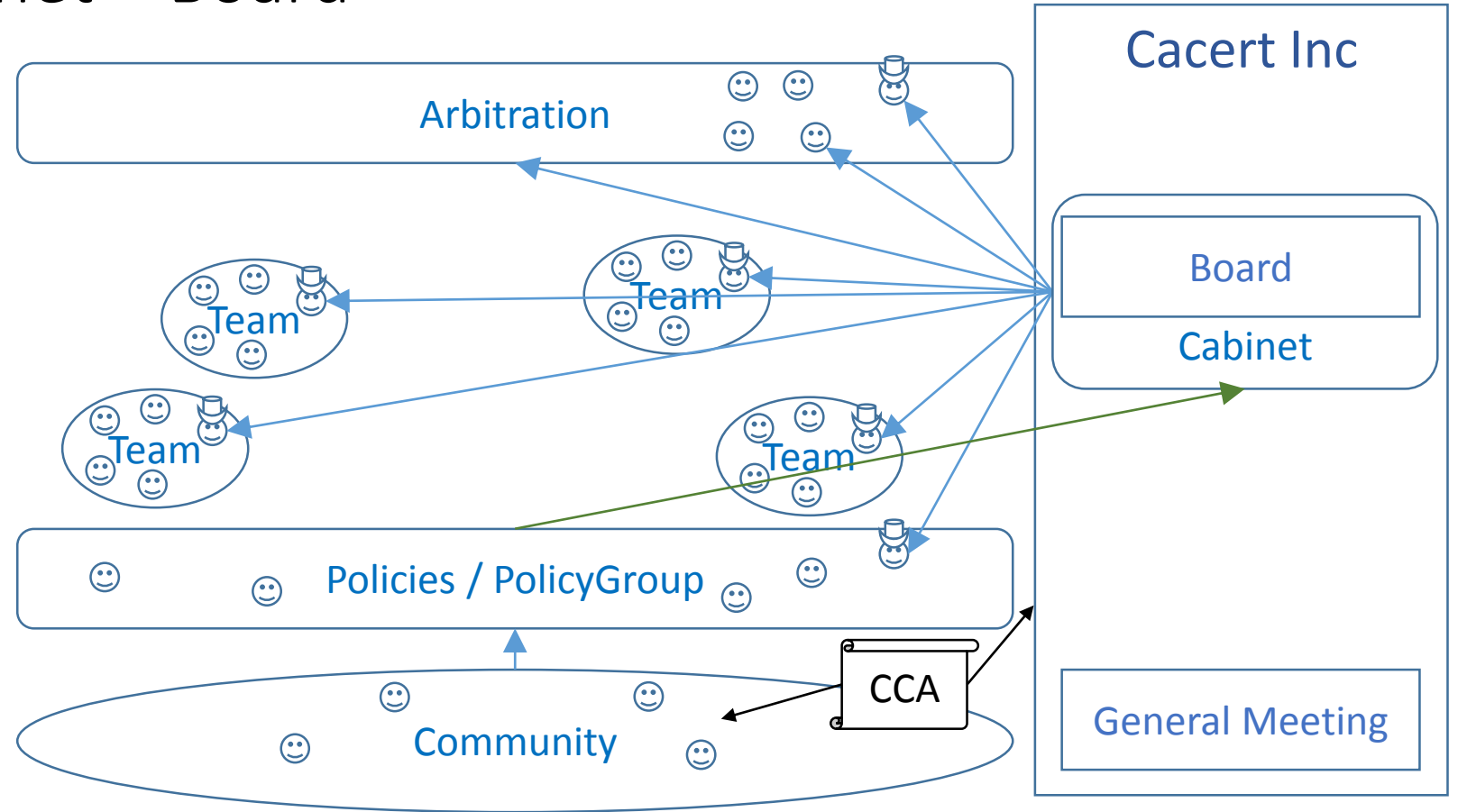
Proposal: 1. Step: Cabinet = Board

As a first step, we can fix the cabinet to be board.

This would lead a lot of things exactly as they are at the moment.

But this will give us a lot of flexibility.

See the next step.

Note:

- Some arrows removed for clarification

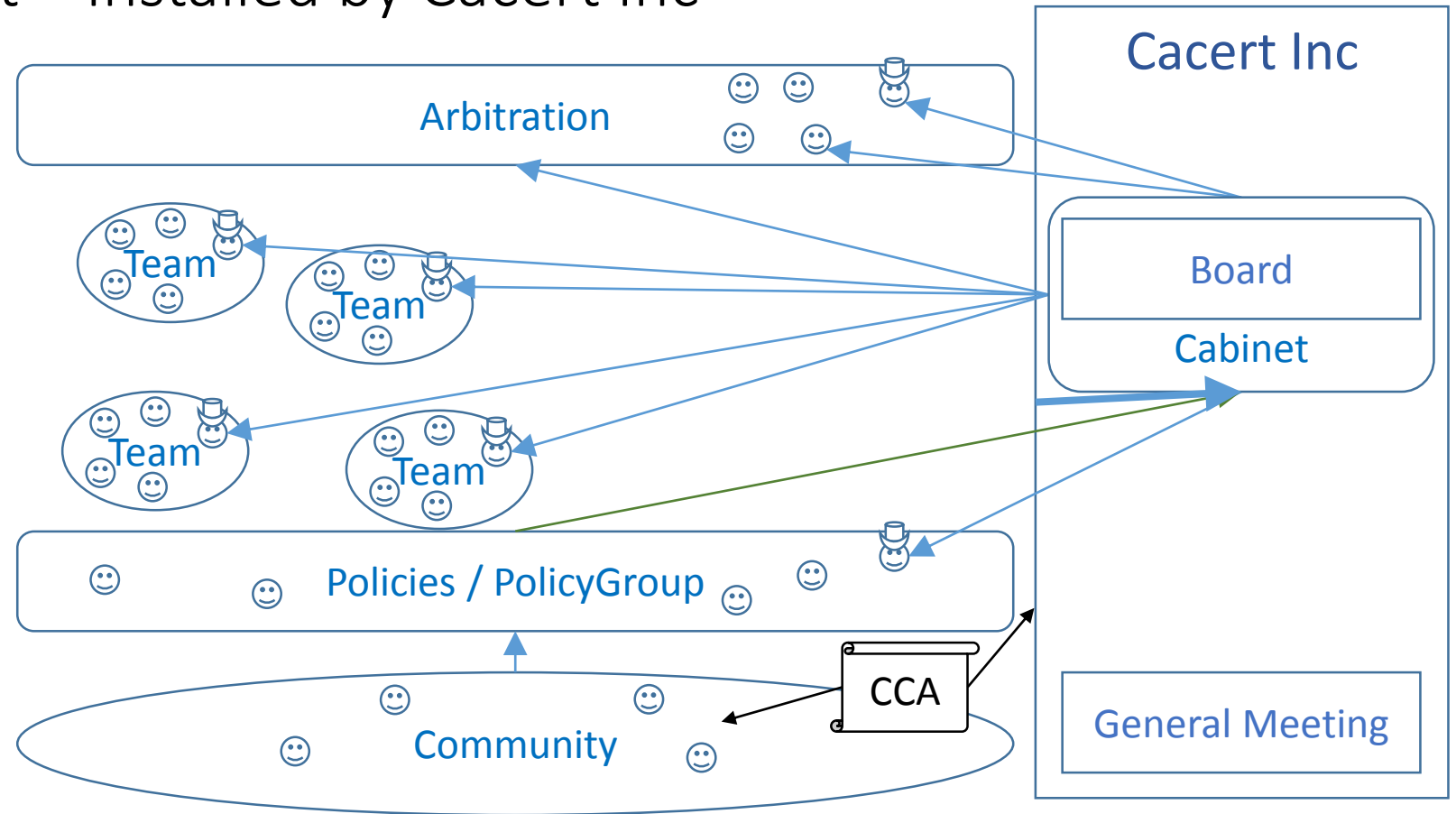# Proposal: 2. Step: Cabinet = Installed by Cacert Inc

Because it is now possible that Cacert Inc installs the Cabinet. (Via board or General Meeting)

Like previously the Team Leads were instlaled.

One possibility would be, that board installs itself / the board members to be the cabinet.

So far everything is more or less the same. We only have added one intermediate step.

CAcert Inc remains to be the contractor from CCA and fulfills the contract via teams.

Arbitration

Team

Team

Team

Team

Policies / PolicyGroup

CCA

Community

Cacert Inc

Board

Cabinet

General Meeting

Note:

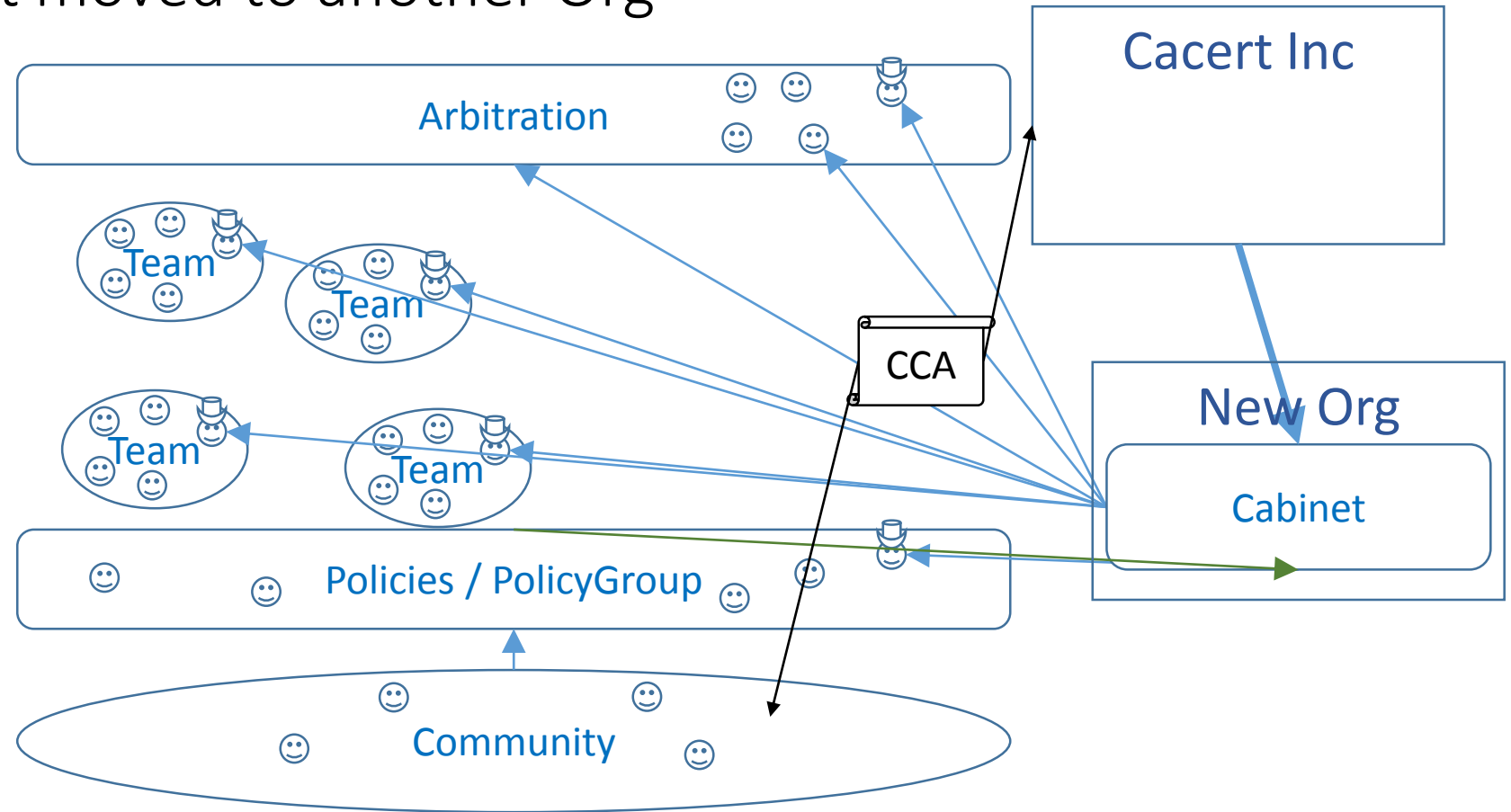• only one arrow added, everything else is only moved around

Proposal: 3. Step: Cabinet moved to another Org

Another option is to move the cabinet to another organisation.

CAcert Inc would just select that other organisation to perform the tasks of the Cabinet.

The cabinet would remain to be chosen by CAcert Inc

CAcert Inc would remain the contractor of the CCA and fulfill it's tasks via the teams.
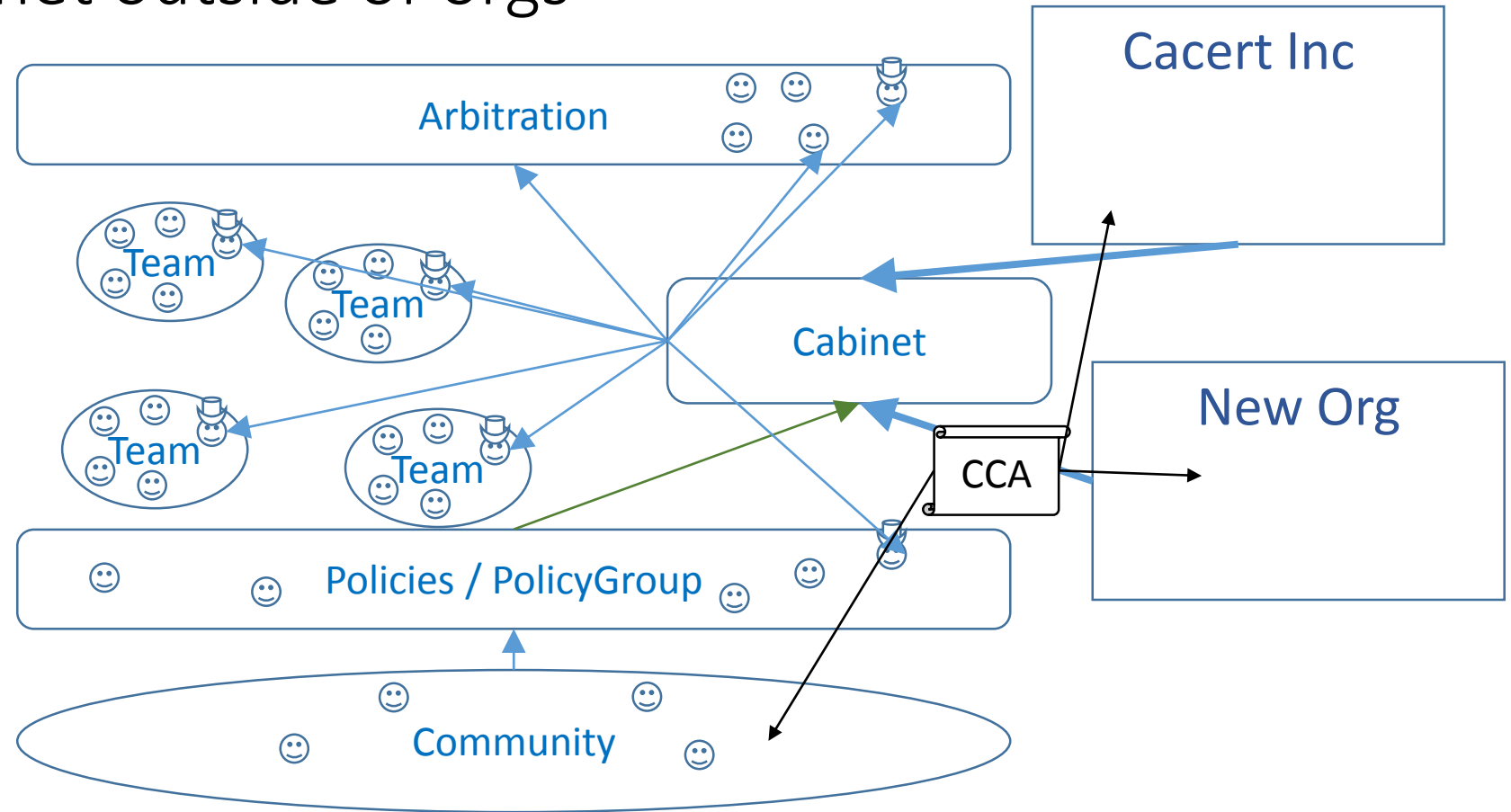
Note:

- The new organisation should also be bound with polcies and arbitration but that is another story, so details not shown

Proposal: 4. Step: Cabinet outside of orgs

Alternatively or later the cabinet could be placed outside of the organisations

At some point the CCA could be moved

For the operation of CAcert it does not matter any more who the contractor of the CCA is.

Arbitration

Team

Team

Team

Team

Cabinet

Cacert Inc

New Org
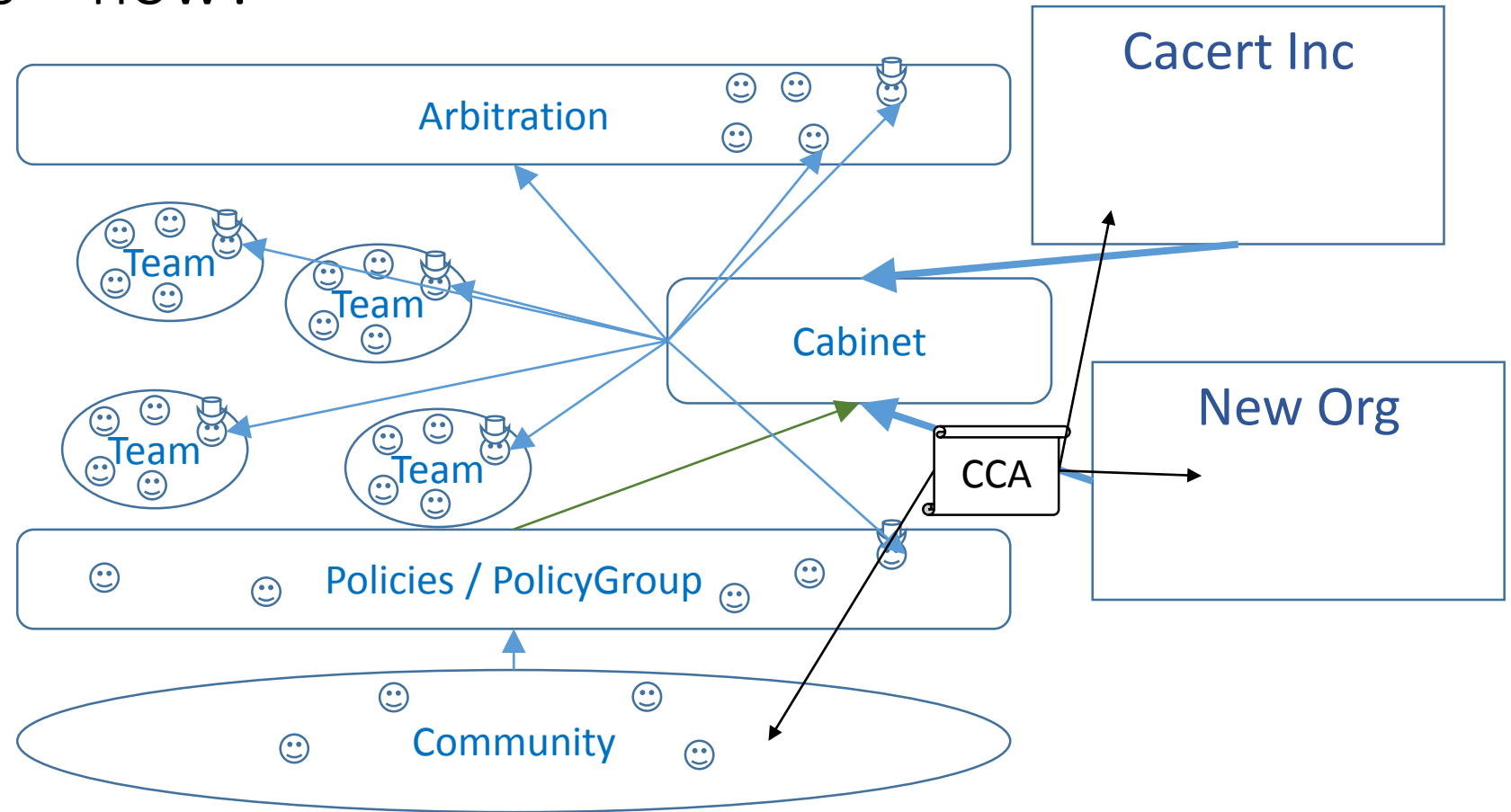
CCA

Policies / PolicyGroup

Community

Note:

- The new organisation should also be bound with polcies and arbitration but that is another story, so details not shown

Cabinet outside of orgs – how?

There are some possible ways to do this.

1. One could be that the team leads become the Cabinet and the team leads are now elected by the teams.

2. Cabinet selected partial by organistaion(s), partial by teams

For the „legal" part it is relevant that there is a delegation from the organisations to the Cabinet, but the details can be defined somehow

Note:

- The new organisation should also be bound with polcies and arbitration but that is another story, so details not shown