# Faucet Foundation

So far....

Richard Nelson



### In the beginning









## Making Plans





### **Create Rules**

#### Rules of the

### **Faucet Foundation Incorporated**

- The Foundation
  - 1.1. Name
    - 1.1.1. The name of the Foundation is Faucet Foundation Incorporated ("the Foundation").
    - 1.1.2. The Foundation is constituted by resolution dated 15 August 2017.
  - 1.2. Registered Office
    - 1.2.1 The Registered Office of the Foundation is % University of Waikato.

## Collect Members' Signatures

pplication to incorporate a society (continued)		Date	Form IS1
Faucet Foundation Incorporated		[ IS \ 8	2017
e, the several persons whose names are subscribed hereto, being m going rules, in accordance with the Incorporated Societies Act 1908.	nembers of the above-mentions	d society, hereby make application for the	e incorporation of the society under t
Witnesses			
Tick here if there is only one witness to all 15 members' signatures.	In this case the witness should o	nly complete the first set of witness fields.	
here is more than one witness to the members' signatures, each witne			
•			
Viembers 1-4 (Note: Details of other members are continued on the next page)	Witness	d by	,
ame Richard Nelson Signature	71 Mm 1 Name	Nicu Florin Zaicu	Signature
less 29 Heritage Aye, Hamilton 3210	NZ Address	6 clothier St, Putanum	u 3411 NZ
ame Brad Cowie Signature BM	Mouil 2 Name	Nicu Florin Zaicu	Signature.
dress II Chancery Close, Hamilton 3	216 NZ Address	6 clothier st, Petaner	nu 3411 NZ
ame Signature	3 Name		Signature
dress	Address		
ame Signature	4 Name		Signature
dress	Address		

### Complete Form



Form IS1
Version | February 2016

www.societies.govt.nz | 0508 SOCIETIES | 0508 762 438

Send completed forms to: Companies Office, Private Bag 92061. Victoria Street West, Auckland 1142 or processing@societies.govt.nz

#### Application to incorporate a society

Sections 7 and 21, Incorporated Societies Act 1908

NOTES | The society's name must end with the word Incorporated

The name cannot be the same as any other society, company or organisation. Check existing society and company names for free by doing a **Register Search** online at **www.societies.govt.nz** and **www.companies.govt.nz** 

The Companies Office will endeavour to process your application form within three working days.

Except where specifically noted, the details you provide on this form (including details and signatures of the members and witnesses provided with this application) will be made publicly available on the Societies and Trusts Online website.

#### 1. Name of society

Faucet Foundation Incorporated

#### 2. Address of registered office

This address must be a physical address and NOT a PO Box, Private Bag or Document Exchange address.

c/o University of Waikato Computer Science Department - Network Research Group gate 1 Knighton Road Hamilton 3216 New Zealand

#### 3. Address es for communication

Postal address (this can be a PO Box address) to which communications from the Registrar may be sent. The Registrar may also contact the society by email. The

### Result



### **CERTIFICATE OF INCORPORATION**

FAUCET FOUNDATION INCORPORATED 2681371

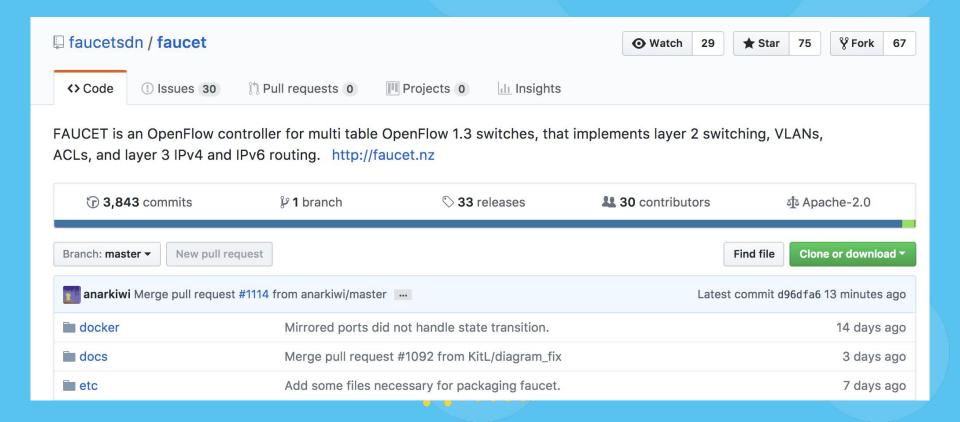
FAUCET FOUNDATION INCORPORATED is incorporated under the Incorporated Societies Act 1908 this 13th day of September 2017.

Rolly

Registrar of Incorporated Societies



## Repository shift



## Incorporated Society

Incorporated in New Zealand

Provides legal entity

Protects members who have no financial interest

Requirements

**Hold Annual General Meeting** 

File annual financial return

Follow the "rules"





## Purpose of the Foundation

#### 1.3.1. Mission:

- 1.3.1.1. Research, develop and evaluate an open source, production quality SDN controller platform (FAUCET and related components/applications), that benefits the networking community by providing open source programmatic control of software and hardware based networks.
- 1.3.1.2. Host the infrastructure for a FAUCET community, establishing a neutral home for community assets, infrastructure, meetings, events and collaborative discussions.

#### 1.3.2. Technical objectives:

1.3.1.1. Curate the FAUCET platform as a production quality reference implementation of an SDN system including unit and integration tests for hardware and software, that enables innovative solutions in open source networking including traffic engineering and policy based forwarding, provisioning, service chaining, workflow automation, capacity management, security/incident response.



### The Board

Angela Nash

Ian Welch

**Inder Monga** 

Marc Bruyere

Richard Nelson

Simeon Miteff



## Participation

Talk to us

Now

Come to breakfast,

Perseverance Hall (54-130), 8am tomorrow

Join the Foundation

How?



## Membership

Currently free.

#### The rules say:

3.1.1. Membership may comprise different classes of membership as decided by the Board.

#### and:

4.2.1. If any Member does not pay a Subscription or levy by the date set by the Board or the Foundation, the Secretary will give written notice that, unless the arrears are paid by a nominated date, the Membership will be terminated. After that date, the Member shall (without being released from the obligation of payment of any sums due to the Foundation) have no Membership rights and shall not be entitled to participate in any Foundation activity.

What do we want here??



## Money

Membership fees

Sponsorships

**Grants** 

Trading activities



### **Activities**

What do you want the foundation to do?

- Infrastructure
- Promotion/Marketing
- Documentation
- Certification (hardware, people)
- Development
- Other Projects

