

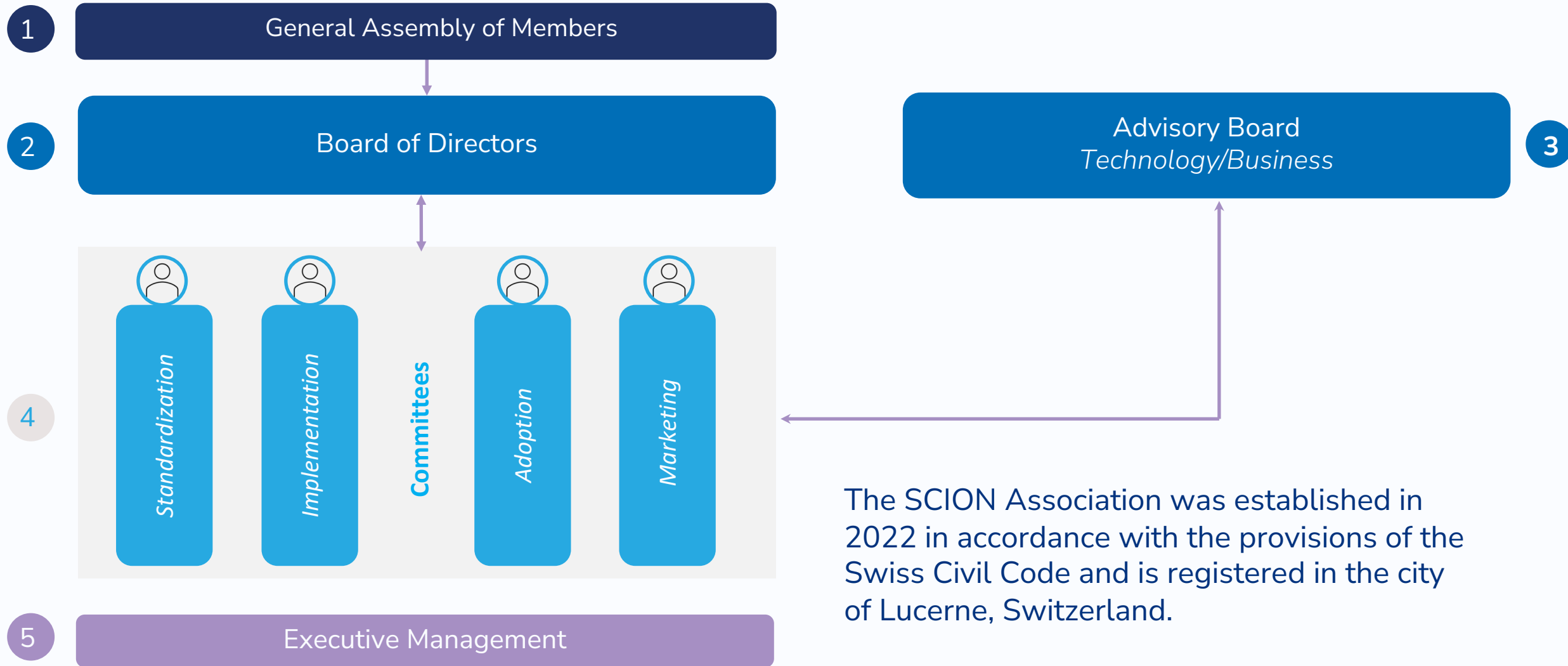
# GOVERNANCE

Luzius Cameron [lca@scion.org](mailto:lca@scion.org)  
Nicola Rustignoli [nic@scion.org](mailto:nic@scion.org)

21.03.2024



# GOVERNANCE - OVERVIEW



The SCION Association was established in 2022 in accordance with the provisions of the Swiss Civil Code and is registered in the city of Lucerne, Switzerland.

# 1 MEMBERS

The General Assembly of Members is the supreme body of the Association. Its main tasks are to elect and dismiss the members of the Association Board of Directors, to approve the annual financial statements, and to adopt and amend the bylaws of the Association.

## FOUNDING MEMBERS

**ETH zürich**

SCHWEIZERISCHE NATIONALBANK  
BANQUE NATIONALE SUISSE  
BANCA NAZIONALE SVIZZERA  
BANCA NAZIUNALA SVIZRA  
SWISS NATIONAL BANK



DR. ULI SIGG  
As a private  
individual



## REGULAR MEMBERS

**Switch**



**eraneos**



## 2 BOARD OF DIRECTORS

The Board of Directors is responsible for the overall management of the Association and for issuing the necessary directives. The responsibilities include determining the organization of the Association, determining the Association's membership fee, appointing members of the Association, and appointing and supervising the persons entrusted with the management (CEOs).



LOTHAR THIELE

Professor,  
ETH-Delegierter für Digitale  
Transformation, ETH Zürich



PROF. RETO FRANCONI

Chairman BoD Swiss,  
UBS Board



DR. ULI SIGG

Private individual



DR. THOMAS WELLAUER

SIX Group BoD



PROF. VANESSA WOOD

ETH Board, VP Corporate  
relations



DR. THOMAS MOSER

SNB Observer



ANDREA MAECHLER

BIS Observer

### 3 ADVISORY BOARD

The Advisory Board provides external expertise and strategic advice to the Board of Directors, and any other bodies of the Association on specific matters so that the Association can successfully execute its strategic vision in the medium and long term. The Advisory Board is chaired by Adrian Perrig.



BURKHARD BALZ

Member of the Executive Board of the Deutsche Bundesbank



JOS DIJSSELHOF

CEO, SIX Group



MARTIN JETTER

Chairman of the Supervisory Board, Deutsche Börse AG



MARIAM KAYNIA

Director of Architecture, Strategy and Analytics, Telefónica Germany



MARTIN BOSSHARDT

CEO Anapaya



MARKUS NISPEL

CTO EMEA, Extreme Networks



ADRIAN PERRIG

Professor, ETH Zürich



HAUKE STARS

Member of the Executive Board / CDO, Volkswagen Group



PETER THÜRING

Head IT, SNB



KLAAS WIERENGA

Chief Information & Technology Officer, GÉANT



HUI ZHANG

Chief Scientist, Chairman of the Board, Conviva

## 4 COMMITTEES

The Board of Directors can appoint one or more Committees focusing on specific tasks supporting both the Board of Directors and the Advisory Board.

There are currently four committees:

- *Implementation* - overseeing the open-source SCION implementation and its roadmap and governing the source code repositories <https://github.com/scionproto>
- *Standardization* - governing the overall direction of the SCION specifications and the evolution of the SCION protocol. It also coordinates the standardization efforts, including within external SDOs as the IETF
- *Adoption* - providing expertise and direction on matters relating to SCION deployment
- *Marketing* - coordinating and ensuring alignment of marketing and communication activities around the SCION technology.

## 5 EXECUTIVE MANAGEMENT AND TEAM

The members of the Executive Management are appointed and dismissed by the Board of Directors. The Executive Management is responsible for the administration of the Association's financial resources including the accounting, and for managing the employees of the Association and providing the necessary directions.



NICOLA RUSTIGNOLI  
Co-CEO



LUZIUS CAMERON  
Co-CEO



MATTHIAS FREI  
Software Engineer



KATARINA GARIC  
Marketing & Communications  
Manager



JEAN-CHRISTOPHE HUGLY  
Software Engineer



KEVIN MEYNELL  
Community Engagement Manager