SCION
ASSOCIATION

GOVERNANCE

Luzius Cameron lca@scion.org
Nicola Rustignoli nic@scion.org

04.03.2025

GOVERNANCE - OVERVIEW

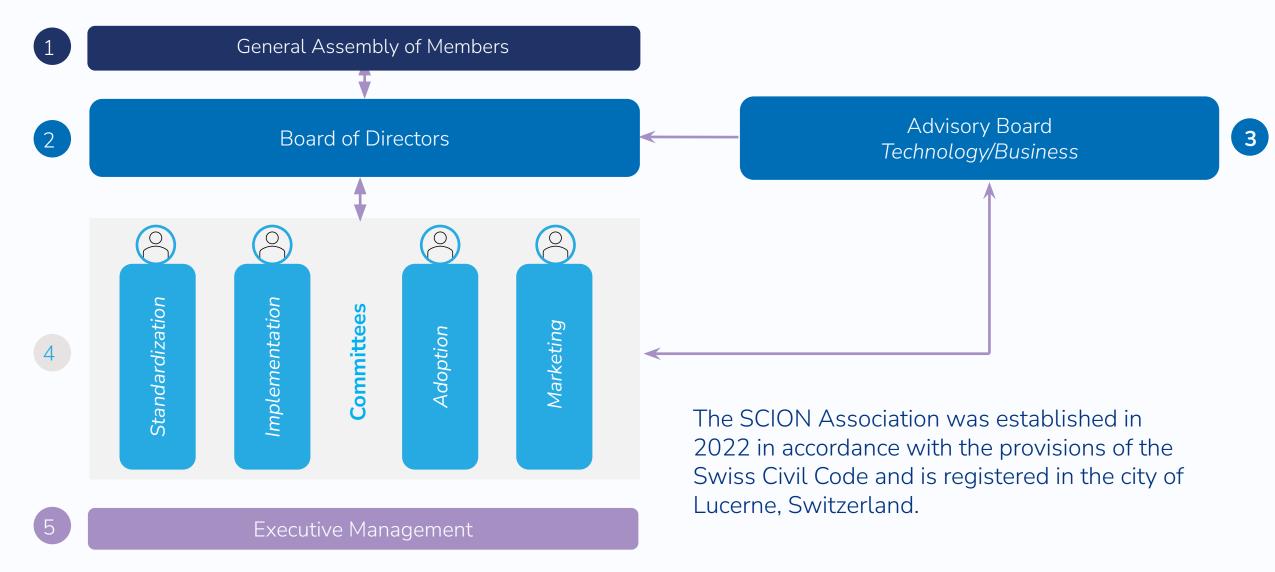The SCION Association was established in 2022 in accordance with the provisions of the Swiss Civil Code and is registered in the city of Lucerne, Switzerland.

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.

SUPPORTER MEMBERS

ETH *zürich*

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

DR. ULI SIGG
As a private individual

SIX

ADOPTER MEMBERS

ANAPAYA

aXpo

cyberlink

DIDAS

eraneos

ETH Foundation

libC TECHNOLOGIES

Otto von Guericke UNIVERSITÄT MAGDEBURG

MystenLabs

Sunrise BUSINESS

swisscom

Swiss Finance + Technology Association

Switch

Zürcher Kantonalbank

SCION ASSOCIATION

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 FRANCIONI	DR. ULI SIGG	DR. THOMAS WELLAUER	PROF. VANESSA WOOD	DR. THOMAS MOSER	ANDREA MAECHLER
UBS European Chair	Private individual	SIX Group BoD	ETH Board, VP Corporate relations	SNB Observer	BIS Observer

SCION ASSOCIATION

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

CORNELIUS DORN

Head of Strategy & Architecture, SIX

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

CTO, GÉANT

HUI ZHANG

Chief Scientist, Chairman of the Board, Conviva

MIKE DARGAN

Chief Operations and Technology Officer at UBS

SCION ASSOCIATION

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.

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

KATARINA GARIC

Marketing & Communications Manager

JEAN-CHRISTOPHE HUGLY

Software Engineer

KEVIN MEYNELL

Community Engagement Manager

KATYA TITKOVA

Software Engineer

ROMAN SCHARKOV

Software Engineer

SCION ASSOCIATION

ABOUT SCION ASSOCIATION AND ANAPAYA SYSTEMS AG

The SCION Association was formed in August 2022 by ETH Zurich and other founding members. Professors Adrian Perrig, David Basin and Peter Müller from ETH Zurich who conduct research in the field of SCION are co-founders, shareholders and board members of Anapaya Systems AG. These professors do not assume any functions in any body of SCION Association, except for Adrian Perrig who chairs its Advisory Board in a non-executive capacity (the Advisory Board has no voting rights or authority to issue instructions).

In order to exercise technical supervision over the SCION reference open source implementation (code governance), SCION Association has taken over the administration of the open-source code exclusively. Anapaya Systems AG has transferred the administration of the GitHub repository to the SCION Association.

In March 2023 Anapaya Systems AG joined SCION Association as a regular member. As for other members members, employees of Anapaya participate into the Association's committees, to collaborate on topics such as open source, standardization, marketing and adoption.

As of November 2023, the CEO of Anapaya Systems AG, Martin Bosshardt, is a member of the Advisory Board of SCION Association.

The Board of Directors of SCION Association is aware of potential conflicts of interest and all business relations with Anapaya Systems AG are strictly at arm's length.