Meeting	OW2 Board meeting – 15 May 2008 – Summary of Minutes
Date Location	15 May 2008 Face-to-face meeting in Grenoble, France. Hosted by INRIA.

1. Chairman's Welcome Remarks

Main task of this board will be to elect the new Chairman of the Board.

2. Quorum

17 Board members out of 27 were either present (in person or by phone) or represented. 14 members constitute the quorum.

Attending (and initials used in the rest of the minutes):
BULL: Jean-Pierre LAISNE (JPL)
EBM WebSourcing: Bertrand ESCUDIE (represented by Gaël BLONDELLE - GB)
EDIFIXIO: Thierry HUMBERT (TH)
ENGINEERING: Gabriele RUFFATTI (GR)
EXOPLATFORM: Benjamin MESTRALLET
EXPERLOG: Pierre-Yves GIBELLO (PYG)
FRANCE TELECOM: Valère ROBIN (VR)
INRIA: Pierre PARADINAS (PP)
ISCAS: WEI Jun (represented by YE Dan - YD)
NUDT: WANG Huaimin (represented by SHI Dianxi - SD)
PKU: MEI Hong (represented by ZHAO Junfeng - ZJ)
TALEND: Cédric CARBONE (by phone) (CC)
THALES: Serge DRUAIS (represented by Gregory LOPEZ -GL)
XWIKI: Ludovic DUBOST (represented by Vincent MASSOL – VM)
Individual Members representative: François LETELLIER

Proxys:
BUAA represented by ISCAS.
CVIC-SE represented by NUDT.

CEO: Cédric THOMAS (CT)

Excused: EUROPEAN DYNAMICS, SERLI, SERPRO, NEOCICLO,
Absent: CHARLES U., DOCSC, ETERATION, RED HAT, SERLI, SOGETI,

Attending at the invitation of the Board: TENG Meng (NUDT), Michel CEZON (INRIA), Julie.MARGUERITE (MO/THALES)

3. & 4. Agenda Review and Agenda Approval

The agenda is reviewed agreed upon as proposed

5. Introduction of new directors

New members are presented but could'nt attend this board meeting

6. Result of the elections and Election of the new President of the Board of Directors

6.1. Result of the elections

- 14 seats was open to the election for 14 candidates: all candidates are considered elected.
- No need to modify the bylaws.
- All members are invited to motivate new candidates for next elections.

6.1. Election of the new President of the Board of Directors

o   After intense discussion the group does not agree on a new candidate.

Although JP Laisne doesn't volunteer he is asked to candidate exceptionally, for another year.

- o Upon question asked to all: Nobody opposes the fact that JP Laisné can be President for another year. JP Laisné is candidate with the condition that it's the last year.
- o **Vote**: 3 abstentions among the board members.
- o **Decision**: A commission will try to describe the tasks and duties devoted to the President and define the election process and find candidates with explicit program: B Mestallet, G Lopez, P Paradinas, F Letellier, G Blondel, a member to be designated from CVIC.. JP Laisné to lead the commission.

7. Minutes of the previous meeting

The minutes of the previous meeting are approved.

8. CEO Report

Management Office, Strategic Members contributions

- o Still problems with strategic members contributions
- o **Action**: C Thomas will present an analysis of who is really contributing on a daily basis in the Management Office work.

Review of budget and current membership payment

- o The first semester situation is sound but the consortium can't launch new actions and may begin 2009 in a difficult situation if payments aren't made as promised.

Membership Development

- o Meetings in Italy thanks to Gabriele Ruffatti: 2 days of roadshow first week of April. A second roadshow is planned in June.
- o Germany and Spain are the next priorities

Events

- o C Thomas presents the list of events where OW2 or its members haven been represented first half of 2008 (for example at the W3C Conference in China in April and JavaOne in May)
- o At this stage, the impact of such events is essentially limited to more visibility and a growing awareness about OW2.

Technical infrastructure

- o The infrastructure is running smoothly now. Daily response time of the infrastructure is available on the web site. The support organization is in place.
- o A mirror site will be implemented in China
- o High bandwidth costs for downloads are caused by only a handful of projects.
- o Introduction of Jeremy Casery, OW2 SysAdmin since January, to the Board.

OW2 dashboard:

- o MO: Some progress but more to come
- o Finances/Admin: fees expected, help needed on admin support
- o Legal: more help needed to finalize some documents and processes
- o Membership development: results yet to come
- o MarkCom: next stage is to prepare analyst briefings
- o Collaterals: need to write more project datasheets to promote them
- o Technology: ok now, real progress thanks to the SysAdmin, identity management is being solved.

9. Review of On-Going Strategic Discussions

9.1. Licensing Models Discussion
- o **Action**: The results of the discussion will be published on the web site

9.2. Business Models Discussion
- o C Thomas produced a draft document on the subject available in English and Italian for discussion.
- o **Action**: C. Thomas' paper to be distributed to the Board. Summary of the discussion to be published in OW2 website.

9.3. Projects Definition Discussion
- o TC, analysis of the existing code base to classify the projects according to their status (archive, running, incubators).
- o Detailed rules will be recommended by TC to BoD for approval.
- o **Action**: project selection and classification criteria to be published

10. Europe Local Chapter
- o ELC project presented by Michel Cezon (INRIA).
- o **Decision**: The board approves the launch of the European Local Chapter
- o If needed, the local chapter budget will be presented to the board for selection and decision: the general rule is that local activities should be self financed and that discussion is opened for activities that lead to global results (visibility, projects, initiative). Right now, only the participation to one local event may be proposed. The rule is that budget decisions will be made on a case by case basis.

11.Himalaya program
12. New Project Selection
These agenda items were not covered.

13. Communication Plan Discussion
- o C. Thomas explains current communications activities: events, collateral, web site. Next important action is an Analyst Day following contacts with Gartner Group. We need to have more press releases: the goal should be to have 2 per months.

14. Membership Development Priorities and Board Members Support
- o Membership development is a weak point at the moment
  - ▪ The Ecosystem Council proposed that each board member to introduce at least one potential new member for C. Thomas to brief on OW2 and follow-up.
  - ▪ **Action**: A thread with be open on the board mailing list for this subject.

15. Any other business
No other business

16. Next meeting of the Board
- o Tuesday, September 23rd
- o December 10th
- o February 26th by phone

=> After the Board a supplementary meeting by phone second half of July was proposed for a progress report by the Task Force in charge of defining the President election process.

17. Chairman concluding remarks
18. Adjournment
- - *Meeting was adjourned at 4:00pm CET*