

Meeting OW2 Board meeting – Minutes Summary

Date 7 January 2010, Telephone meeting
Location

1. Chairman's Welcome Remarks

2. Quorum

Out of 14 registered Strategic Members, 9 are in good standing; to be balanced by 9 Corporate Members representatives plus 1 Individual Member representative for a total of 19 Board members. Therefore 10 members constitute the quorum. Plus we have 3 temporary board members from the Open Solutions Alliance.

With 16 board members present or represented an this meeting, the quorum is achieved.

Super majority of two thirds is 11.

Attending (and initials if ever used in the rest of the minutes):

1. BUAA Jun HAN (JH)
2. BULL SAS Jean-Pierre LAISNE (JPL)
3. CVIC SE. LI Shu Qiang (LSQ)
4. Engineering Gabriele RUFFATTI (GR)
5. France Telecom Valère ROBIN (VR)
6. ISCAS WEI Jun (WJ)
7. NUDT YIN Gang (YG)
8. PKU ZHOU Minghui (ZM)
9. EBM WebSourcing Gaël BLONDELLE (GB)
10. EdifiXio Thierry HUMBERT (TH)
11. Exo Platform Benjamin MESTRALLET (BM)
12. SERLI Jérôme PETIT (JP)
13. SOGETI Laurent GUERIN (LG)
14. TALEND Cédric CARBONE (CC)
15. XPertNet Ludovic DUBOST (LD)
16. JasperSoft Mike MOODY (MM)

Member of the board without voting right: CEO, Cédric Thomas (CT)

Attending at the invitation of the board: China LC Coordinator Cherry Bian (CB),
Excused: INRIA, Ingres, O-Engine

Absent: OpenBravo, Fraunhofer FOKUS, Individual Member Representative

(Minutes by CT)

3. & 4. Agenda Review and Agenda Approval

- The agenda is reviewed and approved
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5. Introduction of New Directors

- No new Directors at this meeting
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6. Minutes of the previous meeting

- The minutes of the previous meeting are approved
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7. Discussion and approval of new Fee Structure.

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- Motion to change the fees to (€) SM 50 000, LORG 10 000, SMORG 5 000, MICRO 1 500, ACAD 4 000 and LABS 1 000.
 - This motion requires super majority of 2/3 of those present or represented (i.e. 11 out of 16) to be approved.
 - 10 Ayes (Bull, Engineering, France Telecom, EBM, Edifixio, Exo, Serli, Talend, Xwiki, Jaspersoft) and 6 Noes (BUAA, CVIC, ISCAS, NUDT, PKU, Sogeti): **the motion failed**.
 - A 10' recess was agreed
 - Motion to keep the PPP unchanged (i.e. including at 20% for China) and to change the fees (JPL, seconded by BM) to (€) SM 50 000, LORG 10 000, SMORG 5 000, MICRO 1 500, ACAD 4 000 and LABS 1 000.
 - Moved by EBM, seconded by Bull
 - This motion requires super majority of 2/3 of those present or represented (i.e. 11 out of 16) to be carried.
 - 15 Ayes (BUAA, Bull, France Telecom, CVIC-SE, ISCAS, NUDT, PKU, EBM, Edifixio, Exo, Jaspersoft, Serli, Sogeti, Talend, Xwiki) and one Abstention (Engineering): **the motion is approved unanimously** (*Abstentions do not count*).

8. Planning of next meetings of the Board of Directors

- Should be decided after the elections

9. Other business

- No other business

10. Chairperson's Concluding comments

- JPL: this is my last board meeting. I will not be candidate again.
- JH: Thank you JPL for your contribution

11. Adjournment

- Meeting was adjourned at 11:55am CET