Meeting	**OW2 Board meeting – Minutes - Summary**
Date **Location**	21 September 2010, Telephone meeting

1. Chairman's Welcome Remarks

2. Quorum

With 9 Strategic Members, 9 Corporate Members representatives and 1 Individual Member representative for a total of 19 Board members, 10 members constitute the quorum.

With 13 members present or represented an this meeting, the quorum is achieved. Super majority of two thirds of members present or represented is at 9.

Attending (and initials if ever used in the rest of the minutes):
1. BUAA   HAN Jun (HJ)
2. BULL SAS   Jean-Pierre LAISNE   (JPL)
3. CSTC Yang YANG (YY)
4. CVIC-SE CHEN Luping (CL)
5. Engineering   Gabriele RUFFATTI   (GR)
6. France Telecom   Alexandre LEFEBVRE (AL)
7. INRIA Patrick MOREAU (PM)
8. ISCAS Wei Jun (WJ)
9. Jaspersoft Mike MOODY (MM)
10. NUDT   WANG Huaimin (WH)
11. PKU   MEI Hong (MH)
12. PetalsLink   Pierre-Yves GIBELLO (PYG)
13. Talend Cedric CARBONE (CC)

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

Attending at the invitation of the board: OW2 CTO Alexandre Lefebvre (AL), OW2 China LC Coordinator Cherry Bian (CB), Prof. Wang Wei (ISCAS), Prof. Zhou Minghui (PKU), Yang YANG (CSTC), LI SueQiang (CVIC-SE), SHI Dianxi (NUDT)
Absent: Ingres, Neociclo, O-Engine, XWiki, François Letellier

(Minutes taken by AL)

3. & 4. Agenda Review and Agenda Approval
- The agenda is reviewed and a modified version is approved:
  - item added: an address to the board by Prof. MEI Hong.
  - SQuaT discussion bebore CEO report

5. Introduction of New Directors
- There are no new board members.

6. Minutes of the previous meeting
- The minutes of the previous meeting are approved without comments

7. Prof. MEI Hong address to the Board
- Prof. Mei Hong's URL: http://sei.pku.edu.cn/~meih/index_en.html
- Prof. MEI Hong paper on Internetware is available from the Open Source Cloudware initiative at http://www.ow2.org/xwiki/bin/download/Cloud/WebHome/Internetware-meihong.pdf

8. Software Quality Thrust (SQuaT

- The SQuaT efforts will primarily target the mature projects. Our perpsective is that the "SQAT" (Software Quality Action Track/Thrust) has 2 sides:
  1. concentrate on the quality of the code itself
  2. concentrate on the IP of the code
- To do that, MO will endeavour over the next 6 months to integrate *tools* to help projects produce reports on the quality of the code, and on the quality of the IP.
- Code Quality:
  - testing by CSTC
  - methods, processes and tools provided by Trustie
  - Sonar tool, integrated in NovaForge,
  - tools and methods idelivered by the Qualipso project.
- IP verification tools to be used (use of these tools by OW2 has been already agreed by tools providers)
  - - FOSSology (license analysis)
  - - Antelink (source code IP)
- We will incorporate in our governance process the fact that, for a project to be moved from incubation to mature, we will require the project to produce the report on the quality of the code and on the IP compliance. OW2 will require mature projects to publish the reports, and leave the final user the final decision (OW2 is not a certification office). Such tools will be added to the technology infrastructure and integrated with NovaForge.
- The way OW2 should support high quality of the code should be based on open source, based on a community contributions, in order to aggregate world-wide intelligence. This is a philosophical approach.
- SQuaT has been informally discussed with projects. We want the go ahead from the board to launch this major quality effort. Before we the board would like to get some feedback from the project.

Action items:

- SQuaT to be introduced at the next TC, and the feedback to be reported to the next board meeting.

8. CEO Report on Operations.

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Finance and Admin

- Funding from some publicly funded European and French projects will allow us to consider extending MO with new part time positions. We are evaluating candidates.

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Membership

- Membership development has been the target of efforts over the past few months.

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Technology Council

- Meeting next Monday, and a new chairperson for the TC following election in progress.

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Activities

- Engineering and INRIA are working in relaunching the BI initiative.
- OSCi has extensive activity in domains 1 and 3. Partners are working on synergies. Numerous communications and events are planned in the next few months on OSCi.

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MarCom

- MO will submit a list of events at the next board meeting. All: suggestions for events to be sent to MO for the next board meeting.

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Infrastructure

- OW2 website migration is being done as we are speaking, to a new xwiki implementation. This should solve the xwiki login problem. (*the new version of the wiki is now totally in production*).
- Synchronization between ow2.org and ow2.org.cn should be improved.
- Forge migration: The new Forge, NovaForge, including new tools, is currently being migrated. The migration will be completed within the next couple months.

11. Other business

- No other business.

12. Planning and organization of next board of directors meetings

- Next board meeting will take place on 22 November. Face-to-face meeting in Paris.
    - That will be a busy week with the OSCi workshop on 23 November, and the annual conference on 24-25 November.
- Suggestion is that the following board meeting will take place in January, before the University holiday: the week of January 17-21.

9. Chairperson's concluding comments

- Thanks for the Chinese hospitality, even if we cannot always make it, and see you as soon as possible in Paris..

11. Adjournment

- Meeting was adjourned at 12:30pm CET