

**Meeting** OW2 Board meeting – Minutes - Draft

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**Date** 10 May 2011, Telephone and Face-to-face meeting held at France Telecom, Issy les  
**Location** Moulineaux, France

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### **1. Chairman's Welcome Remarks**

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### **2. Election Results**

- Only 55 votes from individual members, which is low considering the 1600 or so individual members. Maybe we should have been more pushy.
  - Possible reasons:
    - low level of action that has been done for individual members.
  - Many individual members are probably either employees of corporate members, or from systems integrators using OW2 software.
  - A suggestion was done to run a survey to individual members to better get to know them and their expectations.
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### **3. Introduction of New Directors**

- New board members are:
    - Serge Lacourte, ScalAgent
    - Jean-Pierre Lorré, Petals Link
    - Alban Richard, UShareSoft
    - Tom Cahill, Jaspersoft, representing Karl Van Den Bergh.
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### **4. Quorum**

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

With 14 members present or represented at this meeting, the quorum is achieved. Super majority of two thirds of members present or represented is at 10.

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

1. Bull, Jean-Pierre Laisné (JPL)
2. CVIC-SE, Shuqiang Li, also representing NUDT (SQL)
3. Engineering, Gabriele Ruffatti (GR)
4. France Telecom, Valère Robin (VR)
5. Fraunhofer FOKUS, Gerd Schürmann (GS), Holger Schlosser (HS),
6. INRIA, Patrick Moreau (PM)
7. ISCAS, Wang Wei, Jun Wei (WW, JW)
8. Jaspersoft, Tom Cahill (TC)
9. NUDT, represented by CVIC-SE
10. Petals Link, Jean-Pierre Lorre (JLO)
11. PKU, Minghui Zhou (MZ)
12. ScalAgent, Serge Lacourte (SL)
13. Talend, Cédric Carbone (CC)
14. UShareSoft, Alban Richard (AR)

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

Attending at the invitation of the board: OW2 CTO Alexandre Lefebvre (AL)

Excused: Rafael Marins (Neociclo), François Letellier (individual member), (represented by CVIC), BUAA.

Absent: CSTC, XWiki

(Minutes by AL)

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### **5. Agenda Review and Approval of Agenda**

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- The agenda is reviewed and approved
  - JPL to give an update on FP7 call 8 in agenda item 12. OSCi Update
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### **6. Minutes of the previous meeting**

- The minutes of the previous meeting are approved without comments
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### **7. Payment Situation**

- The payment situation was reviewed.
  - Only members in good standing are allowed to take part in the vote. Thus, the elections are not "technically" possible today.
  - Board agrees to run the Chairperson election.
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### **8. Chairperson Election**

- Election:
    - There is one candidate: JPL.
    - Votes against : 0
    - Abstention : 1
    - Positive vote : 13
    - JPL is elected as a chairman.
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### **9. Management Office Update**

- Management Office team
    - Report on the MO situation and 2 positions being open:
      - webmaster (part time or full time), to be filled asap
      - admin assistant
    - Board members are encouraged to help find candidates for these two positions.
    - In particular, the situation with collaborative projects, and future possible projects, will require the second position to be fulfilled.
  - OSCi
    - CT: insisted on the OSCi uniqueness and strategic international position (slide 16).
  - SQuAT
    - The SQuAT programme is the way to differentiate ourselves and to help convince the market that our code is reliable and business ready.
      - We need strong members' commitment in support of SQuAT.
  - Case studies discussion
  - OW2 next step presentation
    - Presentation of the OW2 AppStore idea:
      - This is OW2 next step, after SQuAT, the plan is to link OW2 Forge with end-user internal forges/repositories.
      - The idea to help users get access to the OW2 projects, and facilitate their interface to the OW2 Forge.
      - This process needs to be further discussed.
    - Discussion: Should we just build a business ecosystem, or should OW2 create an OW2.com to do business itself?
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### **10. JO2nAS collaboration update**

- The collaboration could be improved, everyone recognizes it.
  - Proposals have been exchanged, and further discussions will take place, in order to better integrate PKU's work and JOnAS team's work.
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### **11. TC and SQuAT Update**

- We will consider to include quality dashboards in the OW2 SQuAT program.
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**12. OSCi Update**

- CTO to circulate a slideware describing CloudForce.
- Update on EU FP7 call 8 and Support Action in preparation.

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**13. Events Update**

- 7 June : CompatibleOne - OW2 OSCi workshop
- There will be an OW2 Munich day later on this year.
- Sponsoring from board members for the annual conference is necessary.
- We should be considering events in Africa.

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**14. Other Business**

- This year, we have had an average of one new member per month (information on the newsletter).

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**15. Planning and organization of next board of directors meetings**

- The next board date are discussed:
  - 11 July board phone meeting.
  - 12 October during OpenSourceWeek.
- Dates to be confirmed by doodle.

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**16. Chairperson's concluding comments**

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**14. Adjournment**

- Meeting was adjourned at 12:15 (noon) CET