

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

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**Date** 12 October 2011, Physical Meeting in Beijing and Telephone meeting from other  
**Location** locations

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

Good progress on the Cloud Initiative recently, thanks to everybody involved, still need the OW2 support.

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### **2. Introduction of New Directors**

- No new board members.
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### **3. 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 13 members present or represented at 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, Jun HAN (JH)
2. Bull, Jean-Pierre Laisné (JPL)
3. Engineering, Gabriele Ruffatti (GR)
4. France Telecom, Valère Robin (VR)
5. Fraunhofer FOKUS, represented by CT (if necessary, no Board objection),
6. Inria, Patrick Moreau (PM)
7. ISCAS, Wang Wei (WW)
8. Jaspersoft, Tom Cahill (TC)
9. NUDT, Wang Huaimin (WH)
10. Petals Link, Jean-Pierre Lorre (JPLo)
11. PKU, Minghui Zhou (MZ)
12. Scaleagent (Serge Lacourte (SL)

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 Coordinator Cherry Bian (CB)

Excused: INRIA, Talend,

Absent: CSTC, CVIC-SE, Xwiki, Neociclo, Scalagent, UshareSoft, François Letellier (individual member)

(Minutes by AL, VR)

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

- The agenda is reviewed and approved
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### **5. Minutes of the previous meeting**

- The minutes of the previous meeting are approved without comments
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### **6. Management Office update**

- New Management Office employees, Olivier Lizounat (full-time webmaster), and Selvalakshmi Ramagopalan (40% FTE, administrative assistant).
  - Cherry Bian will be leaving the Management Office at the end of the week, and acknowledge her great work in the past years, many thanks for her involvement, her willingness to help and the pleasure it was to work with her.
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- Replacing Cherry Bian is Cynthia Zhao from CVIC-SE.
  - Olivier will help us for the OW2 website, and the collaborative project websites that OW2 is involved in as well as for video works
  - 2011 new members.
    - ActiveEon, Enovance, Nuxeo, Objis, Prologue through the Compatible One project
    - Technische U DIMA thanks to Fraunhofer
    - SoftMethod
    - Kingdee Middleware thanks to Peking University
    - Canonical interested in middleware for cloud (Jonas is a part of Ubuntu packages software)
    - SugarCRM, a leading open source CRM solution
  - We still need to sign one new strategic member.
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### **7. Financial Update**

- Presentation of financial and budget situation to date at Q3-2011.
    - Payment situation
    - Cash situation
    - No financial problems but cash has to be managed very carefully.
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### **8. TC, SQuAT and new projects update**

- FTP service set up.
  - OW2's Xwiki upgrade
  - SQuAT
    - FOSSology OK on all OW2 mature projects
    - Qualipso: Open Maturity Model used for EasyBeans, interaction with the Qualipso team to refine the methodology ; there are interested because OW2 has several major projects.\*
  - New projects: SNMP4Cloud, Kalimucho (mobile applications), OW2 Utilities (to ease deployment)
  - Candidate projects : Sequencer (administration tool), Andino SOA
    - Question about which company is behind the Andino SOA project submission.
  - Programming contest USTB (University of Science and Technology Beijing) : 11 teams submitted work
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### **9. Collaborative Projects update**

- CompatibleOne
  - CHOReOS
  - CloudForce : submitted beginning of October to France
  - Magellan
  - EU support action: involvement of OpenNebula, visibility in America and within Microsoft. Note that Microsoft is very interested in what OW2 does in the Cloud computing space.
  - Question about the nature of OW2's role as dissemination partner.
    - This includes the project website, logos, brochures, platform to download the source code and the documents (depending on the project), booths at conferences, offer from OW2 to use the OW2 Forge privately, presentations at workshops and conferences
  - Valuable role, missing in the slides, that OW2 also plays as collaboration facilitator.
    - OSCi is typically fulfilling this role for Cloud computing projects.
    - The example of the Contrail project shows this.
    - Also, OW2 provides open source guidance to projects.
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## **10. Events Update**

- China Open Source week,
  - COSW is in progress as this board is taking place. Tshirts available. We all hope that it will be a success for the next 10 or 20 years!
- OSCON
  - OW2 had good visibility and made good contacts next step may be to organize an OW2 Village at OSCON
  - No (zero) OW2 talks were accepted at OSCON; the program committee refused all 5 paper proposals;
  - Talk accepted from overseas people are rarely accepted, because OSCON has had bad experience with people not traveling to present their talk.
  - We feel that organizing an OW2 village would give us more chances of having talks accepted.
  - Organization of such a village at OSCON seems to be feasible.
  - We are expecting a proposal from OSCON for a village.
- OpenStack Summit
  - Septembre 22 in Paris, 140 attendees, good visibility for OW2
- Cloud IT and Expo
  - Appears to be the "one too many" event, since we had a hard time to find members willing to man the village.
- OW2Con 2011,
  - November 23-24, keynotes by Stephan Hadinger (FT Cloud Strategist), Rainer Zimmermann (EU Commission Head of Software Unit).

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## **11. Other Business**

- BerliOS forge
  - BerliOS announced it is closing.
    - The German open source repository BerliOS hosts 2000 open source projects. Funded by the German government, the site will no longer be supported.
  - See [http://developer.berlios.de/forum/forum.php?forum\\_id=37450](http://developer.berlios.de/forum/forum.php?forum_id=37450)
    - Question whether we have identified projects which could be interesting for OW2.
    - PM Moreau noted that ICTLab could be interested too.
  - Action items include (in parallel):
    - review the list of Berlios projects <http://www.berlios.de/> and [http://developer.berlios.de/softwaremap/trove\\_list.php](http://developer.berlios.de/softwaremap/trove_list.php) with the help of the Technology Council
    - CEO and CTO to contact the Berlios staff

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## **11. Planning and organization of next board of directors meetings**

- November 22nd was agreed as the next board meeting (the day before OW2Con), with physical presence possible at France Telecom Orange Labs Issy les Moulineaux (room A58/60).

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## **12. Chairperson's concluding comments**

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## **13. Adjournment**

- Meeting was adjourned at 11:20 CET

