Meeting	OW2 Board meeting – Minutes - Summary
Date **Location**	19 April, 2013, Telephone meeting

1. Chairman's Welcome Remarks

Thanks for last year to all members and board participants. Special thank to Cédric for his action and dedication.

2. Election Results

- Corporate members representatives: each member were supposed to vote for 8 candidates out of 9 but some voted for only one candidate.
- Individual members: one candidate for one seat.
- PB: currently no provision in the election process for the situation where some candidates receive exactly the same number of votes.
- GR: will propose a process to have more candidates in the case where there is only one candidate (for example, opening a new window for new candidates, ask people to support the single candidate or not)

3. Introduction of New Directors

- Michel-Marie Maudet: already involved in OW2 (LemonLDAP, Petals, OpenCloudware and Choreos), software vendor and professional service provider
- Patrick Beaucamp: leads open source project Vanilla, "my ambition is to ask a lot of questions, to understand how the consortium works"

4. Quorum

With 8 Strategic Members, 8 Corporate Members representatives and 1 Individual Member representative for a total of 17 Board members, 9 members constitutes the quorum.

With 12 members present or represented at this meeting, the quorum is achieved.
Super majority of two thirds of members present or represented is at 8.

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

1. CVIC SE, Steve Chen (SC)
2. Engineering, Gabriele Ruffatti (GR)
3. France Telecom, Valère Robin (VR)
4. Fraunhofer Fokus, Yuri Glickman (YG)
5. Linagora, Michel-Marie Maudet (MM)
6. PKU, Minghui Zhou, partially attended (MZ)
7. ScalAgent DT, Serge Lacourte (SL)
8. SugarCRM, John Mertic (JM)
9. Talend, Cedric Carbone (CC)
10. Université Joseph Fourier, Noël De Palma (NDP)
11. Usharesoft, Alban Richard, partially attended (AR)
12. Individual MembersPatrick Beaucamp

Member of the board without voting right: OW2 CEO, Cédric Thomas (CT)
Attending at the invitation of the board: George Lu (GL)
Excused: Inria, NUDT, Bull
Absent: BUAA, ISCAS

(these notes by VR,)

5. Agenda Review and Approval of Agenda

- The agenda is reviewed and approved.
- Proposition to add discussion on the time of the day the board is held in order to facilitate attendance from any time zone.

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

7. Membership Payment Situation
- Strategic members is reviewed.
- Question regarding the involvement in OW2 of certain Strategic Members: still under discussion internally within two organizations that downgrade to Corporate Member status.
- All corporate members have paid. Congratulations and thanks!

8. Chairperson Election
- Gabriele Ruffatti is elected Chairperson of OW2 board (ten votes out of twelve casted)

9. Management Office Update
- Management Office
    - CEO thanks Alexandre Lefebvre for his CTO work in the management office, acting as a technology deputy director.
    - France Telecom in in the process of evaluating a candidate to the OW2 CTO seat. One key mission would be to consolidate links with other open source consortium working on cloud software (such as OpenStack).
- Membership situation
    - There is high churn in Corporate Members but the overall situation is quite stable.
- Member prospects
    - Review of nine potential members
    - All new members prospects would be corporate members.
    - Remark: the fees for strategic members may prevent some members to become strategic. Discussion not to be started during the present meeting.
    - Question: can we measure how many individual members are active? Very few responded to a past survey. Answer: some members just download some code and read the news. Some interact during the election process or show up at conference and events. It is not because you do not hear from the IMs athat they are not active
- Meetings with OpenStack
    - CEO and CTO met with the Foundation team at the OpenStack Summit: common understanding that OW2 and OpenStack are in a complementary position, not rival. OW2 projects to leverage this relation.
- Events
    - Review of OW2 presence at past and future events: CeBIT, Cloud Computing World Expo, FISL, Cloud Interoperability Week, Open World Forum.
    - OW2con'13: OW2 conference is scheduled for November 13 and 14
    - Question: can we see an impact of events on web site statistics? Answer: the data must exist but currently not analysed.
    - General Assembly: not a lot of people as usual. The operations and financial reports were presented with no significant questions. Denis Caromel gave comments on collaborative projects as all the funding may not be received: Cedric said that a 15% reduction margin is applied in the OW2 budget to mitigate this risk.
- Collaborative projects
    - Review of the situation of collaborative projects: CompatibleOne, CHOReOS, OpenCloudware, Xlcloud, Riscoss:
    - New projects: Talend and Engineering are discussing on big data but no project is currently identified. Remark: OW2 must identify which technology it can provide before finding partners providing the real

data and business ecosystem.

10. Other business
- Board schedule:
  - The proposition is to move the board meeting 3 hours later to facilitate the attendance of board members from Americas. Board starting time to be pushed by three hours at least every other meeting.
- Individual members budget:
  - IM Representative requests financial resources, 18000€., to cover expenses like documents, social network, training, website and help the volunteers that can have local action; requests
  - The board needs a plan and a prioritized list of actions and could decide to support specific and precise propositions but OW2 must manage budget carefully.
  - CEO: disagrees with the idea of a specific website and proposes to start by settiong up pages in the current web site for the Individual Members.
  - IM Representative will send a report of the survey's result to the board list within first half of May.

10. Planning of next Board of Directors meetings
- Next meeting to be held by phone June 21st 2013.
- Note new hour: 12:30pm GMT-1

11. Motions
- No motions for this Board meeting.

12. Chairperson's concluding comments
- Chairman is honoured to be in OW2, would like to thanks President Jing, Cédric and the management office and wants to serve the community and support the work of all (members, CEO, MO) to develop the consortium.

13. Adjournment
- Meeting was adjourned at 11:08 am