Meeting	**OW2 Board meeting – Minutes - Summary**
Date **Location**	21 June, 2013, Telephone meeting

1. Chairman's Welcome Remarks
Gabriele thanks the participation of everybody.
Recruitment strategy
Communication strategy
Introduction of new participant: CTO Xiaolong Kong

2. Board members update
•Bull and Inria no longer strategic members.

3. Quorum (to be verified)
With 6 Strategic Members, 8 Corporate Members representatives and 1 Individual Member representative for a total of 15 Board members, 8 members constitute the quorum.

Balance between corporate members and strategic members: 2 additional votes for the Chairman to compensate the defection of Bull and Inria

With 8 members present or represented at this meeting, the quorum is achieved. There are 8 members present or represented but 10 voting rights, therefore super majority of two thirds of members present or represented is at 7.

Attending (and initials if ever used in the rest of the minutes):
1.Engineering, Gabriele Ruffatti (GR)
2.Fraunhofer FOKUS: Yuri Glikman (YG)
3.Orange, Valère Robin (VR)
4.ScalAgent DT, Serge Lacourte (SL)
5.Talend, Cédric Carbone (CC)
6.UJF, Noel De Palma (NDP)
7.Usharesoft, Alban Richard, partially attended (AR)
8.Individual Members: Patrick Beaucamp (PB)

Member of the board without voting right: OW2 CEO, Cédric Thomas (CT)
Attending at the invitation of the board: Xiaolong Kong (XK) and George Lu (GL)
Excused: Linagora, SugarCRM
Absent: BUAA, ISCAS, NUDT, CVIC-SE, PKU

Minutes by VR, XK

4. Agenda Review and Approval of Agenda
•The agenda is reviewed and approved.

5. Minutes of the previous meeting
•The minutes of the previous meeting were approved without comments.

6. Membership Evolution
•Overview of Non-renewals: several reasons: strategic decision, repositioning on training, budget decision, cutting down all fees to associations, resource decision, small, 2 people, moved to Github.
•Overview of on-going recruitment efforts: Members joining as of June to be invoiced half the fees or, depending on negotiation, invoicing may be delayed until the next year i.e. "free trial" until end of the year. The board to help in members recruitment, all members should be involved to recruit new members especially the board members and rely on CEO to finalize, tools needed to help with recruitment and suggest a future discussion to simplifies fee structure.

7. Budget Impact and Short Term Measures

•Negative result in 2013, drop of €109k in revenue between initial budget (January 2013) and updated budget (June)
•Participation in collaborative projects: 100% coverage of OW2 expenses for European projects (except RISCOSS); 75% for French national projects
•Review of expenses
◦Hosting cost
  •Hosting cost seems quite high. The hosting costs cover the servers, their administration, their backup, price have been stable for some years.
  •To have SysAdmin plus Webmaster plus support by hosting company also seems a lot.
  •SysAdmin just arrived and there is a lot of cleaning up to do. Webmaster does also graphic jobs and develops or implements resources for programming contest registration or the OW2con program for example
  •CEO to circulate hosting contract to board to check its competitiveness.
•Review of cash situation
  •2013 should be covered but cash situation will be critical in 2014, cash shortage is scheduled for March 2014, the issue is structural.
•Review of 2014 budget outlook

8. Continuation Options and Strategic Directions

•Review of short-term measures
  •Three actions: donation, new members and collaborative projects
•EU-project strategy
  •Position OW2 as one of the main supporting platforms. What would be a real change would be to have OW2 as the "official" repository of open source EU projects. Organize meeting with EU officials. This would mean OW2 bases half of its strategy on EU projects.

9. Election process of IM/CM representatives

•Postponed to next board meeting

10. Other Business

•New CTO (Xiaolong Kong) & new Sysadmin (Martin Hamant)
•Negotiated with CloudBees: free SaaS access to Jenkins, with special extensions for OW2 projects
•TC discussions about OW2 OpenStack platform (ow2stack), forge migration to Tuleap, Git / Stash, Upload / Release service
•Review of latest events: Cloud Computing World Expo and Solution Linux

11. Planning of next Board of Directors meetings

•Next meeting to be held by phone September 12th 2013.
•Note hour: 9:30pm GMT-1

12. Motions

•No motions discussed nor passed during this board meeting.

13. Chairman's Concluding Comments

•Quick curtesy comments

14. Adjournment

•Meeting was adjourned at 15:05 pm