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

Date **Location**	26 June, 2014, web conference meeting

1. Chairman's Welcome Remarks
 Chairperson excused.

2. Introduction of new board directors
No new Directors

3. Quorum
With 6 Strategic Members, 6 Corporate Members representatives and one Individual members representative for a total of 13 Board members, 7 members constitute the quorum.

With 5 members present or represented at this meeting, the quorum is *not* achieved.

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

1.   Linagora, Michel-Marie Maudet (MMM)
2.   Orange, Valère Robin (VR)
3.   Talend, Patrick Coffre (PC)
4.   Usharesoft, Alban Richard (AR)
5.   Individual Members representative: Jean Parpaillon (JP)

Member of the board without voting right: OW2 CEO, Cédric Thomas (CEO)
Attending at the invitation of the board: George Lu (GL)
Excused: BeiHang University, CVIC-SE, Engineering, Fraunhofer FOKUS, NUDT, Prologue
Absent: ISCAS, Peking University

Minutes by VR, CT

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 management
•   Despite the difficult situation, 2013 was the year with the highest number of paying members, 39, just like 2009.
•   However due to uncertainties beginning of 2014 a significant number of members have postponed their payments. Several might even just not pay their dues in 2014.
•   IMT confirmed their Strategic Member status:.
•   OW2 should have a pro-active strategy towards start-ups and incubators. Incubators could support OW2 annual fees for their start-ups. Other idea would be to facilitate start-ups participation in OW2 by offering special conditions such as no-fees the first year.

7. Financial outlook
•   The membership payment situation is reviewed as per the material circulated to board.
•   Some payments previously planned in H1 shifted to July.
•   Financial situation end of 2014 should be OK.
•   We expect cash advances from new EU-H2020 collaborative projects to be started January 2015 will help cover beginning 2015.

- EC committed to a proposal evaluation process that should be completed by end 2014 for project start beginning 2015
- CSA proposed by OW2 could be launched earlier because of small number of partners involved
- 2014 budget decreased 7% compared to 2013.

8. Technology Council update

TC is currently working along five priorities.

- Infrastructure migration: Infrastructure Task Force. Discussion wether OW2 still needs its own technical infrastructure or could used third-party online services.
- Code base management: Code Base Management Task Force; spring clean-up based on MO evaluation corrected by TC, will be followed by in-depth assessment of code base.
- Project submission: TC is being more diligent in managing project submissions.
  - Accepted: MobIoT, iConnect
  - Submitted: Nursery (API management platform), linked with Emerginov.
- TC Meetings: will tend to monthly, ± last Friday of the month (11:00am-1pm CET).
  - TC chair person, still vacant.
- SQuAT: SQuAT has beed re-explained to TC, will continue after forge migration, will be complemented by RISCOSS.
  - the RISCOSS decision support platform to be positioned as entry point into SQuAT
  - Work started with SpagoBI team to implement Spago4Q in OW2 infrastructure for MO and Board information management purposes.
  - MO needs to recruit a trainee to update SQuAT, maybe a part-time job in September-October

9. Q4 events outlook

- Analysis of past events
  - Generally, attendance to sessions organized by OW2 in industry conferences is in progress.
  - However in certain circumstances, members often prefer to have their own booth rather than be on the OW2 village.
- OSCON: non-profit booth. OW2 members welcome to attend the booth, Engineering will be there.
- Programming Contest: 14 topics proposed. (note: at the time of writing these minutes 14 teams have registered including two teams from India).
- OWF: OW2 to organize Community Summit and EU Collaborative Innovation session
- OW2con: to be synchronized with OpenStack Summit in Paris
  - OW2con'14 theme: "Leveraging the Global Open Source Ecosystem".
  - some OW2con sessions to be located at the OpenStack Summit, details to be worked out with the OpenStack foundation

10. Strategic planning discussion

- The four pillars of OW2 context: Big Data, Cloud, Future Internet, and Security, each to be materialized by an OW2 Initiative.
- Discussion methodology: CEO listed key issues to be debated, discussion methodology still to be detailed.

11. Other business

- In order to avoid conflicts, OW2 to propose to become the owner of community and collaborative projects brands.
  - Could start with OW2 CompatibleOne.

◦ Would register brands at least in France to establish ownership precedence.

12. Planning of next Board of Directors meetings

- The date of the next meeting of the board is set to: SEPTEMBER 18
  - ◦ by web conference
- The following meeting is set to NOVEMBER 4
  - ◦ face-to-face meeting followed by board dinner in the evening
  - ◦ meeting in connection with the OW2 annual conference.

13. Motions
No motions at this board meeting.

14. Chairman's concluding comments
Chairperson excused.

15. Adjournment
- Meeting was adjourned at 12:20pm CEST.