

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

Date 07 November 2014, face-to-face and web conference meeting

Location

1. Chairman's Welcome Remarks

President unable to attend, sends message: appreciation to board members, CEO, Management Office, Technology Council and developers.

2. Introduction of new board directors

No new board members.

3. Quorum

With 7 Strategic Members, 6 Corporate Members representatives and one Individual members representative for a total of 14 Board members, 7 members constitute the quorum.

With 9 members present or represented at this meeting, the quorum is achieved.

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

1. Engineering, Gabriele Ruffatti (GR)
2. Fraunhofer FOKUS, Yuri Glickman (YG)
3. Linagora, Jean-Pierre Lorré (JPL)
4. NUDT, Yin Gang (YG)
5. Orange, Valère Robin (VR)
6. Prologue, Najah Naffah (NN)
7. Talend, Cedric Carbone (CC)
8. Usharesoft, Alban Richard (AR)
9. 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:

Absent: ISCAS, Peking University, BeiHang University, CVIC-SE, Institut Mines-Telecom,

Minutes by CT

4. Agenda Review and Approval of Agenda

- The agenda is reviewed and approved.
 - Topics proposed for Items 9 to 10 open discussions:
 - Trustie in OW2
 - Four initiatives discussion
-

5. Minutes of the previous meeting

- The minutes of the previous meeting are approved without comments.
-

6. Financial outlook

- The membership payment situation is reviewed as per the material circulated to board.
 - 50% of membership dues although promised still remain to be settled in Q4.
 - Financial situation end of 2014 should be OK.
 - Collaborative projects wins should translate into cash advances in Q1 2015.
 - In terms of cash situation, OW2 should have one year in the bank to be on the safe side.
 - New members pipe is reviewed.
-

7. Q4 events outlook

- Overview of latest events: Programming contest Award Conference (Chengdu), CHOICE EU-China conference (Chengdu), China National Computer Congress (Zhengzhou), Open World Forum (Paris), OpenStack Summit (Paris), OW2con'14 (Paris).
- All events organized by OW2 are successfully executed although attendance numbers are often disappointing. (see Open Discussion Topic 3)
- DG-CONNECT Unit 2 Public consultation on cloud computing and software engineering. The main contribution on open source is that of OW2.

8. Technology Council update

- Discussion focuses on the need for a CTO.
 - CTO also required in collaborative projects
 - Looking for a CTO able to engage with OW2 projects leaders, with Technology Council and collab projects partners
 - CTO is a priority but OW2 financial resources are limited.
- Also need TC Chairman: Jean Parpaillon announces volunteering for TC Chairman.

9. Open Discussion Topic 1

- Discussion on the Big Data initiative and the opportunity to leverage EC Big Data PPP

10. Open Discussion Topic 2

- Discussion on Security/Privacy initiative

11. Open Discussion Topic 3

- Discussion on how to attract grass-root communities? How to increase the numbers of attendees at OW2 events?

11. Other business

- No other business.

12. Planning of next Board of Directors meetings

- The date of the next meeting of the board is to be set in February. OW2 MO to check for holidays and propose dates in a doodle.
 - Meeting will be by web conferences
 - Main topic will be the budget discussion

13. Motions

No motions at this board meeting.

14. Chairman's concluding comments

Chairperson excused.

15. Adjournment

- Meeting was adjourned at 1pm CEST.
-