Meeting	OW2 Board meeting – Minutes – Summary
Date **Location**	05 February, 2015, web conference meeting

1. Chairman's Welcome Remarks

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 6 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. Orange, Valere Robin (represented by Gabriele Ruffatti)
5. Prologue, Najah Naffah (NN)
6. Talend, Cedric Carbone (CC)
7. Individual Members representative: Jean Parpaillon (JP)

- NUDT, Yin Gang (YG) only sporadically by chat, connexion problems.
- Peking University, Zhou Minghui (ZM) only sporadically by chat, connexion problems.

Member of the board without voting right: OW2 CEO, Cédric Thomas (CEO)
Attending at the invitation of the board: George Lu (GL), Ludovic Schurr (LS) lawyer
Excused: UShareSoft, Orange
Absent: ISCAS, BeiHang University, CVIC-SE, Institut Mines-Telecom,

Minutes by 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 are approved without comments.

6. 2014-2015 Financials
- The 2014 membership payment is reviewed as per the material circulated to board.
- Significant extra expense if we hire a CTO
- Calls for membership fees were sent on January 12. CEO kind request of quick handling of fees.
- All three potential new members in the pipe announced last board have all confirmed their memberships: ZHAW, Zurich, City of Paris, TIS Bolzano

7. Collaborative Projects Update
- Overview of collaborative projects schedule
- Review of projects situations:
  - Projects ending: OpenCloudware, XlCloud, OCEAN,
  - Project in full swing: RISCOSS,
  - Projects starting: CHOReVOLUTION, AppHub, OCCIware

8. Event Plan
- ◦ Review of planned events by geography, 12-15 events are planned.
- ◦ Information on SpagoBI event plan (not yet confirmed) and request for coordination with OW2 Big Data initiative participants, if some like to join

9. TC Issues and CTO
- • OpenPaaS project submission
  - ◦ "Badgeware" license discussion.
  - ◦ Board agrees on the fact that OW2 cannot refuse OpenPaaS on the basis of legal argument. Therefore the solution is to accept OpenPaaS in Incubation, see how the project actually evolves and later verify the project against Mature criteria.
  - ◦ Board to open discussion about the kind of license acceptable at OW2, with help from OSI.
- • New submission processes
  - ◦ There seem to be some ground for maintaining veto but veto must be at least seconded one or two other members. And a quorum must be achieved. To be rediscussed
- • CTO
  - ◦ Looking for a CTO able to engage with OW2 projects leaders, with Technology Council and collab projects partners. CTO also required in collaborative projects.

10. Other business
- • Board supports Gabriele Ruffatti to be candidate on OSI's board affiliate members seat on behalf of OW2.
- • Board to consider pushing OW2 more in the direction of Big Data.

12. Planning of next Board of Directors meetings
- • The date of the next meeting of the board is to be set in coordination with the election process. Maybe organized around Devoxx France.
  - ◦ Between April 1 and 15, 2015.
  - ◦ To be confirmed later.

13. Motions
No motions at this board meeting.

14. Chairman's concluding comments
Chairperson excused.

15. Adjournment
- • Meeting was adjourned at 12:10pm CEST.