Meeting	**OW2 Board meeting – Minutes – Draft**

Date	18 June, 2015, web conference meeting
Location	

1. Chairman's Welcome Remarks
Board to bring ideas and feedback to MO. Great ambitions but limited resources. We must achieved more with less. First step will be to create a shared document to collect ideas.

2. Introduction of new board directors
- Christian Paterson, Orange
- Laurent Sakka, IMT

3. Quorum
With 7 Strategic Members, 7 Corporate Members representatives and one Individual members representative for a total of 15 Board members, 8 members constitute the quorum.

With 8 members present or represented at this meeting, the quorum is achieved.

Attending (and initials if ever used in the rest of the minutes):
1. Institut Mines Telecom, Laurent Sakka (LS)
2. ORANGE: Christian Paterson (CP)
3. Engineering, Gabriele Ruffatti (GR)
4. Fraunhofer FOKUS, Yuri Glickman (YGL)
5. Prologue, Erik Fremont (EF)
6. Talend, Cedric Carbone (CC)
7. XWiki, Ludovic Dubost (LD)
8. 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 U., Linagora, CVIC-SE
Absent: UShareSoft, ISCAS, NUDT, PKU

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. Financials
- The payment situation is reviewed. It is much more favorable than a year before.
- This year, collaborative project represent 57% of incoming cash.

7. TC and Management Office Update
- Review of TC activity MO activities. See board syllabus.
- CTO recruited in April: trial period not conclusive. Now looking for another one.
  - We have a good candidate. CTO position is very important. Can really help.
- OpenHub: TC Chair registered OW2 as a community on OpenHub. Many OW2 projects already on OpenHub. OW2 should be among top 10 organizations in terms of project activity.
- AppHub: OW2 develops an open source project management best practices charter. Circulate the charter to the board.

8. OW2 Strategy: SQuAT, RISCOSS, AppHub
- OW2 strategy in pictures. See board syllabus for details.
  - Trying to simplify the Technology-Quality-Marketplace narrative.

9. OW2 Strategy: Build up in China
- China as "invited country" at Paris Open Source Summit is a good idea. Why not have the same thing for OW2con? Also note that the European Commission regularly has a "partner country" for its programs.
  - CEO talked to EC officials, China is not partner country for current work programmes.
- Talking about partner countries, OW2 could co-organize and OSS event in Egypt. With limited resources invested, OW2 could have big impact in this region.

10. OW2 Strategy: FIWARE and BDVA
- FIWARE
  - about to launch open source community.
- BDVA (Big Data Value Association)
  - Seems to be a mirror of what is happening in FIWARE. OW2 should be positioned.

11. Event Round Up
- Review of recent events and events to come including CCCC, FISL, OSCON (US and EU), POSS and programming contest.
- POSS: OW2 involved in "International Programme" (CEO is the event's VP International)
- Programming Contest:
  - The promotion doc is China-oriented, CEO to provide EU version.

12. Other business
  - Accessibility
    - Board members to start a thread on board list and share links to resources.
    - This topic to be discussed at next board meeting.
  - Wiki page for board discussions
    - Chairperson, CEO to work out a solution.

12. Planning of next Board of Directors meetings
- The date of the next meeting of the board is
  - Wednesday, 9 September 2015
  - Online meeting.

13. Motions
No motions at this board meeting.

14. Chairman's concluding comments
Interesting call. Good strategy. Skepticism however with regard to big EU projects.

15. Adjournment
- Meeting was adjourned at 12:40pm CEST.