

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

Date 9 September 2015, web conference meeting

Location

1. Chairman's Welcome Remarks

Thank you for attending this board on a Wednesday, an unusual day. Next few month will be busy with many events and the next H2020 Call for projects.

2. Introduction of new board directors

- None today.
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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 7 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. ORANGE: Valere Robin (VR)
2. Engineering, Gabriele Ruffatti (GR)
3. Fraunhofer FOKUS, Yuri Glickman (YGL)
4. Prologue, Najah Naffah (NN)
5. Talend, Cedric Carbone (CC)
6. UShareSoft, Alban Richard (AR)
7. Individual Members representative: Jean Parpaillon (JP)

Member of the board without voting right: Cédric Thomas (CEO)

Attending at the invitation of the board: George Lu (GL), Christian Paterson (CP)

Excused: Beihang U.,

Absent: ISCAS, NUDT, PKU, Linagora, CVIC-SE, IMT, XWiki

Minutes by CT

4. Agenda Review and Approval of Agenda

- The agenda is reviewed and approved.
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5. Minutes of the previous meeting

- The minutes of the previous meeting are approved without comments.
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6. Financials and Membership Update

- The payment situation and cash is reviewed and appears satisfying
 - New members this year include AlterWay, CETIC, OpenIO, University of Oslo
 - A list of potential new members is drafted.
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7. TC and Management Office Update

- Introduction of new OW2 CTO Stéphane Laurière. Three broad priorities: Infrastructure, Quality, Community.
 - Infrastructure evolution discussion.
 - Question about "decoupled forge services" and about service hosting; choice of a best-of-breed approach instead of a fully integrated platform; services will be preferably hosted by OW2 whenever possible.
 - Since OW2 does not enforce its own tools upon projects, the idea is to have project dashboard that connect to project resources whether from OW2 or third party.
 - Introduction of new logo. An evolution from current logo to maintain visual recognition. Positive board comments (no vote). New logo to be fully introduced at OW2con'15 and
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POSS after a first public appearance at OSCON Amsterdam.

8. Collaborative projects update

- Overview of current collaborative project schedule. Two projects are ending Q4 2015 (OpenCloudware and RISCOSS), one in Q4 2016 (AppHub) and two in 2017 (OCCIware and CHOReVOLUTION).
- H2020 proposal discussion and review of on-going proposals. The process is becoming more and more professional. Discussed in TC, we could involve OW2 not only in dissemination but also in use cases. But difficult to do because OW2 does not have this kind of resources. The RISCOSS use case is aligned with our SQuAT program and is already stretching us a lot.
- FIware discussion. FIware evolution towards an independent open source association, risks and opportunities, and discussions started with them. OW2's mission in helping develop and promote EU-driven open source software is aligned with FIware's mission. OW2 should be open to all possibilities in the interest of its members and projects.
- OW2 OSS Governance positioning. OW2 to highlight quality. Since SQuAT and specially since AppHub proposal OW2 is the reference open source organization in Europe for OSS quality and governance. Governance is in AppHub. This positioning is reflected in 2015 events: "Governance makes the Difference" presentations at NetFutures (Brussels), FISL (Porto Alegre), OW2con'15 tag line: "The Drive for Open Source Governance" and the POSS Community Summit theme "Open Source project Management Best Practices."

9. Events and OW2con'15 preparation

- Review of main events in 2015.
- OW2con'15 week discussion and agenda review: .
- Other events:
 - OSCON Amsterdam: OW2 will exhibit as a non-profit. Will showcase RISCOSS and AppHub projects.
 - Cloud Expo Europe 2016: OW2 will jointly organize the Open Cloud Park.
 - Forum International Cyber Sécurité, end-January 2016.
 - MODELS 2016, Inria involved, Eclipse interested. OW2 could be there too.
 - What about FOSSa? We never receive information nor invitation at this event
 - China as "invited country" at Paris Open Source Summit is a good idea. Why not have the same thing for OW2con?

10. Other business

- None today..

11. Planning of next Board of Directors meetings

- The date of the next meeting of the board is
 - Monday November 16
 - Face to face meeting in Paris.

12. Motions

No motions at this board meeting.

13. Chairman's concluding comments

Glad to see the financial situation looks much better than a year ago. One opportunity for OW2, we could help collaborative projects participants define open source exploitation strategies. Now we must start promoting OW2con'15 and OW2 participation in POSS. OW2 should be more visible.

14. Adjournment

- Meeting was adjourned at 12:05pm CEST.
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