Meeting	OW2 Board meeting – Minutes – Summary

Date **Location**	16 November 2015, face-to-face meeting

Terrorist attack in Paris: while our thoughts are with the victims and their families, we, at OW2 consider that our best response is to keep going.

1. Chairman's Welcome Remarks
OW2 is doing better in 2015, our financial situation is better, and our plan is becoming more tangible with the implementation of tools for quality and governance. We have a new CTO. We will have to concentrate on H2020 and take advantage of current call for projects

2. Introduction of new board directors
- Elisabeth Sabot, proxy for Cedric Carbone, Documentation manager and in charge of community team at Talend
- Christian Paterson, Head of Open Source Governance at Orange

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

With 6 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, Elisabeth Sabot (ES)
6. XWiki, Ludovic Dubost (LD)

Member of the board without voting right: Cédric Thomas (CT)
Attending at the invitation of the board: Christian Paterson (CP)
Excused: Beihang U., NUDT, PKU, Linagora, UShareSoft, IM representative
Absent: ISCAS, CVIC-SE, IMT,

Minutes by VR, CT

4. Agenda Review and Approval of Agenda
- The agenda is reviewed and approved.
- Several themes are identified for open discussion: OW2 strategic outlook, China outlook, OW2 in EC and Collab projects, Code base synergies,

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

6. Financial outlook
- The payment situation and cash is reviewed and appears satisfying except for missing payments by strategic members.
- New members this year include AlterWay, CETIC, OpenIO, University of Oslo
- Review and discussion of potential new members.
- IM growth in 2015, driven by new EU members

7. Events update and outlook
- Review of POSS and OW2con situation
  ◦ Good communication synergy with POSS.
  ◦ But competition for sponsorship. We will need to evaluate opportunity to co-locate

OW2con with another major event
- OW2con review.
- POSS review.
  ◦ CT VP international programme
- Cloud Expo Europe London, April 12-13 2016
  ◦ OW2 co-organizes the Open Cloud Park
  ◦ Good visibility for OW2 and its members
- Overview of 11 events held in 2015 and outlook for 2016

8. Technology Council update
- Only quick review of the slide due to JP being excused.
- Two new projects being submitted
  ◦ Imixs: German project
  ◦ Prelude: SIEM by C-S

9. Open Discussion Topic
- **OW2 value proposal**
- For projects: marketing through quality and governance
- For Collaborative projects: OW2 has defined it
  ◦ See: http://www.ow2.org/bin/view/Collaborative_Projects/
- Discussion of OW2 value prop. for Research Institutes and Universities
- Discussion of OW2 value prop. for corporations
- OW2 must find a way to attract new ideas, young people.

10. Open Discussion Topic
- **Revamping the TC**
- Project leaders are less active than before
- Lack of synergies between projects
  ◦ Would paying dedicated developers to do code help?
- Even in initiatives, there are missed opportunities of working together, of having projects integrate their solutions

11. Open Discussion Topic
- **Collaborative Projects involvement**
- Open Cloudware
- OCCIWar
- RISCOSS
- AppHub
- FIware
  ◦ Possibility to collaborate on the sustainability of FIWare components.

12. Other business
  ◦ 2016 planning.
    ▪ One board meeting per quarter in March, June, September and December
    ▪ With general assembly and election completed by March.

13. Planning of next Board of Directors meetings
- The date of the next meeting of the board is
  ◦ March 2016
  ◦ Online meeting

12. Motions
- No quorum and no motions at this board meeting.

13. Chairman's concluding comments
- (not recorded)

14. Adjournment
- Meeting was adjourned at 8:15pm CEST.