

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

Date 22 March, 2016, web-conferencing meeting

Location

1. Chairman's Welcome Remarks

OW2 needs new start-ups and younger people.

2. Election results

- The election was open for 8 seats, including 7 Corporate Members and 1 Individual Member representatives. There were 5 candidates for the Corporate Members seats and 2 candidates for the Individual Member seat.
 - Only Individual Members had to vote this year; as already happened in previous years the 5 Corporate Members candidates are automatically elected.
 - The Corporate Member representatives elected for 2016 are:
 - Gabriele Ruffatti (Engineering)
 - Yuri Glikman (Fraunhofer FOKUS)
 - Cédric Carbone (Nanocloud)
 - Alban Richard (UShareSoft)
 - Ludovic Dubost (XWiki)
 - The Individual Member representative elected for 2016 is:
 - Jean Parpaillon (56% of the votes)
 - Congratulations to the members of the new Board and our warm appreciation to all the candidates specially acknowledging Jan Jagielski for his participation in the Individual Member election.
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3. Introduction of new board directors

- No new board directors
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4. Quorum

With 7 Strategic Members, 5 Corporate Members representatives and 1 Individual members representative for a total of 13 Board members, 7 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. Beihang U. Wei Tek Tsai (WTT)
2. Engineering, Gabriele Ruffatti (GR)
3. Fraunhofer FOKUS, Yuri Glickman (YG)
4. ISCAS, Wei Wang
5. NUDT, Tao Wang
6. Orange, Valere Robin (VR)
7. Nanocloud, Cedric Carbone (CC)
8. Individual Members, Jean Parpaillon (JP)

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

Attending at the invitation of the board: Christian Paterson, Head of Open Source Governance at Orange (CP), George Lu (GL)

Excused: UShareSoft, XWiki

Absent: IMT, PKU, CVIC-SE

Minutes by VR, CT

5. Agenda Review and Approval of Agenda

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

- The minutes of the previous meeting are approved without comments.
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7. Membership payment situation

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- The payment situation is reviewed. All attending and represented board members confirm that payment process is approved and engaged for 2016.
 - One member however has not yet settled 2015. Consensus on proposal that this member does not vote in 2016.
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8. Chairperson election

- There are two candidates Wei-Tek Tsai (Beihang U.) and Yuri Glickman (Fraunhofer FOKUS)
 - Each candidate is allocated 3' to remind board members of their motivations (see their mails on board mailing list)
 - Follows a Q&A session.
 - Discussion about the notion of "official" language within OW2. English is the OW2 working language at the moment. It is good to have Chinese as a working language to support Chinese activities, and to use English as a way to share internationally both being OW2's working language.
 - Discussion on the role of "start-ups" in OW2. OW2 needs start-ups that actively contributes to the code base. Projects and initiatives are important and are the real activities, everything else should support them (community, marketing, collaborative projects, quality process, etc...).
 - Proceeding to vote. Calling voters by alphabetical order of legal entity names.
 - Yuri Glickman: 5 votes
 - Wei-Tek Tsai: 4 votes
 - Yuri Glickman elected President, Wei-Tek Tsai to become Vice-President to help develop OW2 in China or as lead of Local Chapter.
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9. 2015-2016 Financials

- The 2015 statement of operations and balance sheet are reviewed as per the material circulated to board. Accounts for 2015 are approved by the board and can be presented to the General Assembly.
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10. Management Office 2016 roadmap

- Discussion on how to manage Individual Members (IMs)
 - Events: OW2Con (Paris), POSS (Paris), Cloud Expo Europe (London), OpenStack Summit (Austin and Barcelona), OSCON (Austin), FISL (Porto Alegre).
 - OW2con'16: an independent event this year, beginning of June could be a nice target but it is difficult to find a venue.
 - Collaborative project overview: Open Cloud Ware, OCCIware, RISCOSS, AppHub,
 - Strategy: move to "process" focus, the aim is to provide value for both software producers and users, the key concept is that open source is a process (for production, for community animation, etc.) and OW2 is a reference.
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12. Other business

- Accessibility Initiative proposal by Orange
 - Digital accessibility is imposed by law in lots of countries. Potential participants already approached with vocal agreement from some. Tight timeline to be able to announce the initiative at OSCON, May 17-20. Discussion: question about the projects, some projects mentioned, Initiative accepted by the Board.
 - FIware discussion: Actual status of the foundation? How to work out synergies? No tangible information on FIware to assess what would be the value and opportunity for OW2.
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13. Planning of next Board of Directors meetings

- The date of the next meeting of the board is
 - June 2016 (along with OW2con'16 if confirmed)
 - Online or face-to-face meeting TBC.
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12. Motions

- Yuri Glickman elected chairperson for 2016
- 2015 accounts approved

13. Chairman's concluding comments

- (not recorded)

14. Adjournment

- Meeting was adjourned at 12:40pm CEST.
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