

Meeting OW2 Board meeting – Minutes – Summary

Date 20 September, 2016, face-to-face meeting

Location

1. Chairman's Welcome Remarks

Glad to have a face-to-face meeting, these are important. The OW2 conference preparation is looking good. Hope it will be a success.

2. Introduction of new board directors

- Olivier Berthonneau, Open Source lead at Nanocloud
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3. Quorum

NUDT having stepped out of the association, with 6 Strategic Members, 5 Corporate Members representatives and 1 Individual members representative for a total of 12 Board members, 6 members constitute the quorum.

With 7 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. Nanocloud, Olivier Berthonneau (OB)
4. Orange, Valere Robin (VR)
5. UShareSoft, Alban Richard (AR)
6. XWiki, Ludovic Dubost (LB)
7. 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), Stéphane Laurière, OW2 CTO (SL)

Excused:

Absent: IMT, ISCAS, PKU, CVIC-SE

Minutes by CT, VR

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 Admin Outlook

- The payment situation of board members is reviewed.
 - As requested at previous board meeting, CEO contacted Chinese Strategic Members (CSMs)
 - The CSMs situation is reviewed, including regulatory constraints and the possibility to address them by launching OW2 China Local Chapter as a Chinese entity.
 - Communication between CEO and CSMs is discussed
 - CEO to discuss OW2 China with CSMs and evaluate possible scenarios and outcomes
 - Motion by AR seconded by GR: to re-qualify CSMs as Corporate Members.
 - *Board takes note of the Chinese Strategic Members situation and its consequences both in terms of participation to the board and settlement of their financial obligations. Board re-qualifies Chinese Strategic Members as Corporate Members effective immediately. Corporate membership must be accompanied by settlement of 2016 dues in order to be effective.*
 - Cash projection until end of year is reviewed as per the syllabus.
 - Cash advance from newly won projects will make H1 2016 secure.
 - Update on membership payment since previous board as per the syllabus.
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7. Event Update and Outlook

- Report on OW2's participation in FISL
 - OW2 commitment with Paris Open Source Summit
 - OW2 latest facts and figures on OW2con'16
 - Question about MO plan to position OW2 at Cloud Expo Paris.
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8. Collaborative Projects Update

- CEO reports in current and new collaborative projects:
 - CHOReVOLUTION: dissemination work is hampered by lack of operational results, will pick up after first release of the platform.
 - AppHub: will be finished end of current year. To become the OW2 marketplace.
 - Currently 30+ projects on the store
 - On-going campaign to recruit CSP (objective = 10 by the end of the year)
 - STAMP: new project from last call, on-the-fly testing in DevOps environments. OW2 members include Inria (coordinator), ActiveEon, Engineering, XWiki.
 - CROSSMINER: new project from last call, a sequel to previous OSSMETER project. No OW2 members in this project.

9. Quality Program & Marketplace update

- CTO presents update as per the syllabus. OSCAR based on maturity model. Developing connexions with the Linux Foundation badge Program. Will evolve, for example by integrating readiness criteria for cloud deployment or accessibility.
 - No questions asked.

10. Technology Council update

- CTO presents update as per the syllabus.
 - Review of new projects and of projects upgraded to Mature.
- Discussion about the programming contest: it should leverage OW2 EU membership and the OW2 code base. Suggestions to leverage university professors, launch a MOOC on open source and discuss this with OSI.
- Motion by YG seconded by VR:
 - *The OW2 Management Office will work on a solution to re-focus the programming contest on the Europe ecosystem.*
- Discussion about the infrastructure: OK to use proprietary solution for the sake of efficiency but must be replaced by open source solution ASAP.
- Discussion about tying new project submission with OW2 membership. Discussion to be submitted to the Technology Council.

11. Initiatives status and outlook

- CEO presents update on latest initiatives:
 - Open Source Accessibility initiative.
 - Open Source in Big Cities.
- 2016 H2 Event plan overview.

12. Other business

- No other business.

13. Planning of next Board of Directors meetings

- The date of the next meeting of the board to be discussed: mid-December or mid-January.
 - Will be a web-conference board

14. Motions

- Two motions were filed at this board meeting.
- Motion 1:
 - *Board takes note of the Chinese Strategic Members situation and its consequences both in terms of participation to the board and settlement of their financial obligations. Board re-qualifies Chinese Strategic Members as Corporate Members effective immediately. Corporate membership must be accompanied by settlement of 2016 dues in order to be effective.*
 - Motion 1 is approved by unanimous vote of the board members present or represented.
- Motion 2:
 - *The OW2 Management Office will work on a solution to re-focus the programming contest on the Europe ecosystem.*
 - Motion 2 is approved by unanimous vote of the board members present or represented.

15. Chairman's concluding comments

- (not recorded)
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16. Adjournment

- Meeting is adjourned at 20:45pm CEST.
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