

**Date**            21 March, 2019, Online meeting  
**Location**

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### **1. Chairman's Welcome Remarks**

Chair thanks board members for attending the meeting.

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### **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 1 candidate for the Individual Member seat.
  - As already happened in previous years the number of candidates being equal or inferior to the number of seats, they are automatically elected by acclamation.
  - The composition of the OW2 Board of Directors for 2019 is as follows:
    - Corporate Member representatives elected for 2019:
      - Daniele Gagliardi (Engineering)
      - Yury Glikman (Fraunhofer FOKUS)
      - Pierre Levy (Ville de Paris)
      - Jonathan Rivalan (Alterway)
      - Alban Richard (UShareSoft)
    - Individual Member representative elected for 2019:
      - Jean Parpaillon
    - Strategic Member with a seat on the board for 2019:
      - Christian Paterson (Orange)
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### **3. Introduction of new board directors**

- Jonathan Rivalan (Alterway)

For the benefit of the new members, current board members also introduce themselves.

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### **4. Quorum**

The OW2 board is comprised of 1 Strategic Members, 5 Corporate Members representatives and 1 Individual members representative. With a total of 7 Board members, **4** members present or represented constitute the quorum.

With **6** members present or represented at this meeting, the **quorum is achieved**.

Attending (and initials if ever used in the rest of the minutes):

1. Orange, Christian Paterson (CP)
2. Engineering, Danielle Gagliardi (DG)
3. UShareSoft, Alban Richard (AL)
4. Ville de Paris, Pierre Levy (PL)
5. Alterway, Jonathan Rivalan (JR)
6. Individual Members, Jean Parpaillon (JPA)

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

Attending at the invitation of the board: Valere Robin, Orange (VR)

Excused: Alban Richard (UShareSoft)

Absent: none

Minutes by CT

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### **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**

- The payment situation is reviewed. All attending board members confirm that payment
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process is either executed, approved and engaged for 2019.

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### **8. Chairperson Election**

- One declared candidate: JP
  - Presentation of motivations for standing for a new term and brief discussion.
    - Introduces ideas for several VP positions: VP Membership, VP OSS Community Relations, VP OW2 Events Strategy and VP Collaborative Projects Strategy, VP Initiatives.
  - **JP is re-elected chairperson of the board and president of OW2 by unanimous vote.**
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### **9. 2018-2019 Financials Overview**

- The 2018 statement of operations and balance sheet are reviewed as per the material circulated to board and presented to and approved by the General Assembly.
  - Review of revenue structure, expense and result evolution for the 2013-2018 period.
  - Review of 2019 financial outlook and cash situation analysis: Operating result will be positive in 2019, cash situation is good.
  - Review of recent new member, membership turnover and potential new members. Motivation review of the members who announced non-renewal in 2019.
  - Discussion about future EU-funded collaborative projects..
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### **10. OW2con'19 and Event Outlook**

- Review of OW2con current status.
    - An OSS Licence workshop is always interesting.
  - Review of events planned in 2019.
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### **11. Other Business**

- Discussion about OW2's visibility with the European Commission.
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### **12. Motions**

- No motions at this board meeting.
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### **13. Planning of next Board of Directors meetings**

- The next meeting of the board should hopefully be an in-person meeting
  - Next meeting is scheduled on
    - Tuesday June 11 (the day before OW2con'19)
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### **14. Chairman's concluding comments**

- (not recorded)
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### **15. Adjournment**

- Meeting is adjourned at 12:30pm CEST
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