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

Date **Location**	11 June, 2019, Face to face meeting

1. Chairman's Welcome Remarks
Chair thanks board members for their commitments to OW2.

2. Introduction of New Board Directors
- No new board members to be introduced..

3. 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. Fraunhofer, Yury Glickman (YG)
4. UShareSoft, Alban Richard (AL)
5. Ville de Paris, Pierre Levy (PL) (JR)
6. Individual Members, Jean Parpaillon (JPA)

Member of the board without voting right: Cédric Thomas (CT)
Attending at the invitation of the board: none
Excused: Alterway, Jonathan Rivalan
Absent: none

Minutes by CT

4. Agenda Review and Approval of Agenda
- The agenda is reviewed and approved.
- Any additional topic arising would be to be handled at "Other Business" time.

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

7. Membership and Financials
- Lively discussion on potential members currently managed by CEO. Issue being the extent to which the board can be selective with regard to new members.
- The financial situation is reviewed as per the elements provided to the board prior to the meeting. The net result should be positive in 2019.

7. Market Readiness Levels Project Assessment
- The methodology and infrastructure being developed in the framework of the CROSSMINER project is presented to the board. The interest for OW2, its projects and its member is explained..

8. Vice President Roles and Action Plans
- This item was not discussed due to lack of time. It is transferred to the next board meeting.

9. Collaborative Project Update
- An overview of the status of on-going collaborative project is presented to the board.

10. OW2con'19 and Events
- An overview of the status of OW2con'19 is presented to the board.
  - Number of speakers and of attendees are up over 70%
  - Budget impact this year will be minimized thanks to sponsoring up 100%
  - The best OW2con ever.
- OSCON participation will probably be cancelled.
- Paris Open Source Summit is planned for December 10-11. OW2 to organise four sessions this year again: OSS Community Summit, OSS Governance, OSS in Big Cities and OSS European Collaborative Research.

11. Other Business
- Strategy discussion on OW2 value proposal.
- Status of the OSAI initiative is reviewed.
- Management Office discussion.

12. Motions
◦ No motions at this board meeting.

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
  ◦ Thursday September 19
  ◦ Online meeting

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

15. Adjournment
- Meeting is adjourned at 8pm CEST