

Meeting **OW2 Board meeting – Minutes – Final**

Date 19 September, 2019, Web conferencing meeting
Location

1. Chairman's Welcome Remarks

Chair thanks board members for their participation in the meeting and wishes good discussions.

2. Introduction of New Board Directors

- No new board members to be introduced..
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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 **5** 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, Daniele Gagliardi (DG)
3. Fraunhofer, Yury Glickman (YG)
4. Alter Way, Jonathan Rivalan (JR)
5. Individual Members, Jean Parpaillon (JPA)

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

Attending at the invitation of the board: none

Excused: Ville de Paris, Pierre Levy,

Absent: UShareSoft, Alban Richard

Minutes by CT

4. Agenda Review and Approval of Agenda

- The agenda is reviewed and approved.
 - A couple of additional topic added to the "Other Business" section.
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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. Budget & Membership Update

- The payment of annual dues is reviewed.
 - Membership and membership fee situation significantly improved compared to 2018.
 - Operating result forecast should be positive and much improved compared to 2018.
 - Cash evolution is reviewed.
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7. New Members

- Presentation of new members: Dyne.org and Microsoft.
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8. OSS Good Governance initiative

- Introduction by CEO and initiative lead Christian Paterson (Orange) emphasis on covering many subjects beyond compliance. A significant core of the launch participants must be international. There is a need to deliver results tailored for EU companies. Many EU organizations have similar needs but they are not consolidated. OW2 should create a lightweight initiative.
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9. Vice Presidents' Roles and Action Plans

- Collaborative projects: a list will be circulated to the board.
 - Corporate members: action plan will go through the Governance initiative.
 - OSS Community Relations: discussed possible joint event with other OSS organisation such as the Eclipse Foundation.
 - Events: no report.
 - Initiatives: will do an audit of existing initiatives.
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10. OW2con'19 debrief and Events

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- Good results of OW2con'19. Minimized budget impact thanks to sponsoring despite higher costs due to higher attendance this year. The best OW2con ever.
 - OSCON participation was cancelled.
 - EclipseCon is on with a light presence and taking part in the governance session.
 - Paris Open Source Summit is planned for December 10-11. Confirmed: OW2 to organise four sessions this year again (OSS Community Summit, OSS Governance, OSS in Big Cities and OSS European Collaborative Research).
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11. Collab Projects Update

- Progress report on each of the five on-going projects.
 - Outlook of upcoming calls.
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12. Other Business

- OW2 and Systematic the Paris area IT industry cluster.
 - Activities co-financing.
 - Possible new chat system.
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13. Motions

- No motions at this board meeting.
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14. Planning of next Board of Directors meetings

- Next meeting is scheduled on
 - Thursday December 19
 - Online meeting
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15. Chairman's concluding comments

- (not recorded)
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15. Adjournment

- Meeting is adjourned at 12:45pm CEST
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