

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

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**Date**            19 December, 2019, Web conferencing meeting  
**Location**

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**1. Chairman's Welcome Remarks**

Chair thanks board members for their participation in the meeting and wishes good discussions. There are new topics emerging for the coming year and Board will strive to help Management Office to embrace them.

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**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 **4** 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. Fraunhofer, Yury Glickman (YG)
3. Ville de Paris, Pierre Levy (PL)
4. Individual Members, Jean Parpaillon (JPA)

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

Attending at the invitation of the board: none

Excused: Alter Way, Jonathan Rivalan, Engineering, Daniele Gagliardi

Absent: UShareSoft, Alban Richard

Minutes by CT

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**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. Membership and Financials**

- Introduction of new members: Sintef and Worteks.
  - The payment of annual dues is reviewed.
  - Key financial indicators are reviewed.
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**7. Collaborative Project Update**

- Progress report on each of the five on-going projects.
  - Outlook of upcoming calls.
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**8. Market Readiness Levels**

- Progress report and overview of results shared at the Paris Open Source Summit.
  - Discussion of the interest of the approach.
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**9. Initiative Update: OSS Good Governance, OSS in Big Cities**

- Discussion of the link between the two initiatives.
  - Governance is of growing interest, OW2 has a valuable role to set up the framework of this initiative with a European perspective.
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**10. Management Office Outlook**

- Update on priorities, workload and resources of the Management Office.
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**11. OW2 and Europe**

- Comments on recent OSS community developments in Europe.
  - OW2 on the opening panel of OSS Beyond 2020 workshop organized by the European Commission.
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**12. Events (2019 Recap, 2020 Outlook)**

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- Reduced number of events in 2019. More events planned for 2020.
  - Partnership with: SFScon (Bolzano) and Open Expo (Madrid)
  - Presentations (OW2, MRL, Governance initiative, projects) at other events depending on opportunities.
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### **13. Other Business**

- Activities co-financing. OW2 to be able to collect donations.
  - Possible new chat system.
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### **14. Motions**

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

- Next meeting is scheduled on:
    - Thursday March 19<sup>th</sup>, 2020
    - Online meeting
  - **Main item at next meeting: Election of the chairperson.**
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### **16. Chairman's concluding comments**

- We will be starting 2020 with plenty of interesting projects and MO has our full support.
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### **17. Adjournment**

- Meeting is adjourned at 12:45pm CEST
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