Meeting	**OW2 Board meeting – Minutes – Summary**
Date **Location**	19 March, 2020, Online meeting

1. Chairman's Welcome Remarks
Chair thanks board members for attending the meeting. Nice to see new faces on the board. It always brings new ideas and energy.

2. Election results
- The election was open for 8 seats, including 7 Corporate Members and 1 Individual Member representatives. There were 6 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 2020 is as follows:
  - Corporate Member representatives elected for 20120:
    - Daniele Gagliardi (Engineering)
    - Yury Glikman (Fraunhofer FOKUS)
    - Pierre Levy (Ville de Paris)
    - Benoît Mortier (FusionDirectory)
    - Clément Oudot (Worteks)
    - Jonathan Rivalan (Alterway)
  - Individual Member representative elected for 2020:
    - Jean Parpaillon
  - Strategic Member with a seat on the board for 2020:
    - Christian Paterson (Orange)

3. Introduction of new board directors
- Benoît Mortier (FusionDirectory)
- Clément Oudot (Worteks)

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

4. Quorum
The OW2 board is comprised of 1 Strategic Members, 6 Corporate Members representatives and 1 Individual members representative. With a total of 8 Board members, **4** members present or represented constitute the quorum.

With **8** 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. Alterway, Jonathan Rivalan (JR)
3. Engineering, Danielle Gagliardi (DG)
4. Fraunhofer FOKUS, Yury Glikman (YG)
5. FusionDirectory, Benoît Mortier (BM)
6. Ville de Paris, Pierre Levy (PL)
7. Worteks, Clément Oudot (CO)
8. Individual Members, Jean Parpaillon (JP)

Member of the board without voting right: Cédric Thomas (CT)
Attending at the invitation of the board: na
Excused: na
Absent: none

Minutes by CT

5. Agenda Review and Approval of Agenda
- The agenda is reviewed and approved.

6. Minutes of the previous meeting
- The minutes of the previous meeting are approved without comments.

7. Membership payment situation
- The payment situation is reviewed. All attending board members confirm that payment

process is either executed, approved or engaged for 2020.

8. Chairperson Election
- One declared candidate: Jean Parpaillon
- Presentation of motivations for standing for a new term and brief discussion.
  - Reminds the board of new challenges in the OSS ecosystem in particular with regard to SaaS and online platforms and related issues of sovereignty, security and privacy.
- **Jean Parpaillon is re-elected chairperson of the board and president of OW2 by unanimous vote.**

9. 2019-2020 Financials Overview
- Review of membership evolution: recent new members, membership turnover and potential new members. Motivation review of the members who announced non-renewal in 2020.
- Members recruitment strategy discussion.
- Review of the 2020 statement of operations and balance sheet 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 2014-2019 period.
- Review of 2020 financial outlook and cash situation analysis: Operating result will be negative in 2020, cash situation is good.
- Review of collaborative projects: we successfully completed the Stamp and Crossminer projects. On-goping paojects include Decoder, Fasten and ReachOut. We have been invited to take part in six proposals in a subsequent H2020 call for projects.
- Review of the Management Office organisation: recent departure and new CTO recruitment.

10. Good Governance initiative
- Presentation to the Board of the OSS Good Governance initiative.
- Will be a priority in 2020, essentially targeted at large companies.
- Explanation of how initiative can be financed via sponsoring.

11. OW2con'20 and Event Outlook
- Review of OW2con current status: highest uncertainty due to the Corona virus pandemy, however the event is maintained. Go/nogo decision end of may.
  - → *20 April update: OW2con'20, June 17-18 will be held online; community communication to be launched this week.*
- OW2con organisation discussion.
- Review of events planned in 2020.

12. Other Business
- Appointment of a new auditor.
- EU OSS ecosystem evolution discussion.
- Project metrics discussion.

13. Motions
  - Motion 1: Appoint AXE3 AUDIT CONSEIL EXPERTISE as OW2 auditor
    - motion passed.

14. Planning of next Board of Directors meetings
- The next meeting of the board should hopefully be an in-person meeting depending on the Corona virus situation and travel possibilities.
  - → *20 April update: it will be an online meeting.*
- Next meeting is scheduled on
  - Tuesday June 16 (the day before OW2con'20)
  - Board members to book the morning as well in case we need to move the meeting online in which case it would take place in the morning.

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

15. Adjournment
- Meeting is adjourned at 12:30pm CET