Meeting	**OW2 Board meeting – Minutes – Draft**
Date **Location**	16 June, 2020, Online meeting

1. Chairman's Welcome Remarks
Chair thanks board members for attending the meeting. Rather good year since last annual conference. Looking forward to the virtual edition of the conference tomorrow.

2. Introduction of New Board Members
- Gilles Viton, Orange, French Telco side, co-lead OSS program at Orange

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

3. 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, Gilles Viton (GV)
2. Engineering, Danielle Gagliardi (DG)
3. Fraunhofer FOKUS, Yury Glikman (YG)
4. FusionDirectory, Benoît Mortier (BM)
5. Ville de Paris, Pierre Levy (PL)
6. Worteks, Clément Oudot (CO)
7. Individual Members, Jean Parpaillon (JP)

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

Minutes by CT

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

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

6. Management Office and Technology Council Update
- Update on new recruitments: CTO and Software Engineer.
- Review of current technology council priorities. Some detailled comments added by board members who are also members of the TC.
- Review of open source tools used to run OW2.

7. Membership and Financials
- The membership payment situation is reviewed.
- The cash situation is outlined: 2020, 2021 and 2022.
- The collaborative projects progress, payments and balance are reviewed.
- Associate Organisation: new contacts suggested.

8. OW2con'20 and Event Outlook
- Presentation of OW2online's technical environment and expected user experience
- Review of the plan for OW2 Community Day on November 3rd.
- Overview of remaining 2020 events:
  - Online: EclipseCon, October 19-22
  - Real life: SFScon, November 13-14
  - POSS 2020: cancelled

9. MRL and Good Governance initiative
- Review of the MRL technical infrastructure.
  - Explore possibility to have MRL funded as a EU project?
- Update on the Good Governance initiative (GGi) activities.
  - Co-leadertship of the initiative? → to be explored further.
  - Motion to establish the OSS Good Governance initiative in incubation based on the charter submitted to the Board.

10. Board Questions
- Review of questions sent to the board since last board meeting (March 2020).
- Discussion of OW2 open source tools used to run the organisation.
  - Currently all open source tools, Zoom being replaced by Jitsi.
- Discussion of the look and feel of the OW2 website. Request for a more modern looking website.
- Discussion to have a CRM to manage contacts at OW2.

11. Other Business
- Update on appointment of a new auditor: Auditor requests possibility to convene an extraordinary General Assembly required to allow them, as new auditor, to approve 2019 accounts.
  - Motion to call for an Extraordinary General Assembly as/if necessary to confirm auditor hiring and mission to audit 2019 accounts.
- Continuation Plan: discussion of OW2's strengths and weaknesses.

12. Motions
- Motion 1: To establish the OSS Good Governance initiative in incubation based on the charter submitted to the Board.
  - Motion passed by unanimous decision.

- Motion 2: to call for an Extraordinary General Assembly as/if necessary to confirm auditor hiring and mission to audit 2019 accounts.
  - Motion passed by unanimous decision.

13. Planning of Next Board of Directors Meetings
- Next meeting will be online:
  - Thursday, September 24, 9:30am CEST
- The following meeting of the board will hopefully be in real life the day before OW2 Community Day. To be confirmed:
  - Monday, November 2nd, lunch time, place to be confirmed.

14. Chairman's Concluding Comments
- (not recorded)

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