

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

Date 24 September, 2020, Online meeting
Location

1. Chairman's Welcome Remarks

Chair thanks board members for attending the meeting. Congratulates the Management Office for a great OW2online'20. It's a milestone for OW2, it shows good resilience.

2. Introduction of New Board Members

- No new board member
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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 7 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
2. Alterway, Jonathan Rivalan (JR)
3. Engineering, Danielle Gagliardi (DG)
4. Fraunhofer FOKUS, Yury Glikman (YG)
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: na

Absent: FusionDirectory, Benoît Mortier

Minutes by CT

4. Agenda Review and Approval of Agenda

- The agenda is reviewed and approved.
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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. Management Office and Technology Council Update

- Update on new recruitments: Software Engineer
 - Review of current technology council priorities.
 - Project and corporate membership discussion.
 - General agreement organisations such as Companies and universities with a project in he code base should be members.
 - General agreement to file a motion to that respect in the book of procedures.
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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
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8. OW2con'20 and Event Outlook

- Presentation of OW2online stats.
 - Discussion on how to leverage the OW2online platform: revamp our webinars, have two event during the year: one physical to facilitate networking and informal discussions and one virtual, and use the virtual event to cover broader topics, to reach out to a broader audience.
 - Review of the OW2 Community Day on November 3rd.
 - Overview of remaining 2020 events.
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9. MRL and Good Governance initiative

- Review of the MRL technical infrastructure.
- Good Governance initiative (GGi) activities: OSS Good Governance Resource Center published. Initiative participants to provide content.

10. Board Questions

- Board discussion on mailing list to create recurrent webinars.
- Presentation of Joint Research Webinars with Eclipse to be announced before December.

11. Other Business

- Auditor has completed its audit and certified the OW2 accounts for FY2019.
- Continuation plan: we will establish the OW2 Book of Procedures
- Gaia-X: introduction and discussion.

12. Motions

- Motion: To set up the Book of Procedures with entry on "Corporate membership and project in code base."
- Motion passed by unanimous decision.

13. Planning of Next Board of Directors Meetings

- Next meeting will be online:
 - Thursday, December 17, 9:30am CEST
 - to be held on-line

14. Chairman's Concluding Comments

- (not recorded)

15. Adjournment

- Meeting is adjourned at 12:35pm CEST
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