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

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**Date**            17 December, 2020, Online meeting  
**Location**

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**1. Chairman's Welcome Remarks**

Chair thanks board members for attending the meeting. Thanks CT and Management Office for pushing everything forward in this complicated year: new projects, new members and a lot going on with the Technology Council.

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**2. Introduction of New Board Members**

- Attending for Pierre Levy: Philippe Bareille, City of Paris  
(see: <https://ow2con18.sched.com/speaker/philippe.bareille>)
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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. Engineering, Danielle Gagliardi (DG)
3. Fraunhofer FOKUS, Yury Glikman (YG)
4. FusionDirectory, Benoît Mortier (BM)
5. Ville de Paris, Philippe Bareille (PB)
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: Alterway, Jonathan Rivalan

Minutes by CT

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**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 MO HR management: *Medecine du Travail*, holiday season day off,
  - Discussion with regard to latest TC vote, use of veto and MO decision.
    - Board to ask the TC to propose at next board meeting an update in its voting process.
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**7. Membership and Financials**

- The membership payment situation is reviewed.
    - Confirmation of Huawei's membership (*announced in January 2021 newsletter*);
    - Discussions with potential associate associations
  - The cash situation is outlined: 2020, 20201 and 2022.
  - The collaborative projects progress, payments and balance are reviewed
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**8. Collaborative Projects Update**

- The situation of the on-going collaborative projects is reviewed.
  - Update on the European Commission 's work programme.
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**9. Market Readiness Level**

- MRL is being deployed throughout the OW2 code base.
    - Good participation by project leaders.
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**10. Good Governance Initiative**

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- Growing attendance at monthly calls.
  - Some third party contribution to the Resource Center
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### **11. Events**

- Confirmation of OW2con'21 dates: 23-24 June, 2021.
  - 2020 and 2021 events overview
    - FOSDEM: DevRoom accepted for the FASTEN project
    - We may organise an OW2 Community Day in Grenoble
    - OW2con positioning wrt BBoost, 15-16 June, La Rochelle
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### **12. Election Planning**

- The 2021 planning of the board election is presented and accepted with no comment.
  - To be published on the website
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### **13. Other Business**

- Gaia-X discussion on how and why OW2 could be involved.
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### **14. Motions**

- Motion: No motions at this meeting.
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### **13. Planning of Next Board of Directors Meetings**

- Next meeting will be online:
    - Thursday, March 18<sup>th</sup>, 2021, 9:30am CEST to be held on-line
    - Tuesday, June 22<sup>nd</sup>, 2021, 9:30am CEST Pre-OW2con, face-to-face meeting
    - Thursday, September 23<sup>rd</sup>, 2021, 9:30am CEST to be held on-line
    - Thursday, December 16<sup>th</sup>, March 18<sup>th</sup> 2021, 9:30am CEST to be held on-line
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### **14. Chairman's Concluding Comments**

- (not recorded)
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### **15. Adjournment**

- Meeting is adjourned at 12:00pm CET
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