

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

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**Date**            18 March, 2021, Online meeting  
**Location**

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**1. Chairman's Welcome Remarks**

Congratulations to the Management Office for keeping OW2 running and progressing throughout 2020 despite the pandemic. Proud to show we organized OW2con online with open source software including our own projects, a great achievement.

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**2. Election results**

- The election was open for 8 seats, including 7 Corporate Members and 1 Individual Member representatives. There were 7 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 2021 is as follows:
    - Corporate Member representatives elected for 2021:
      - Daniele Gagliardi (Engineering)
      - Yury Glikman (Fraunhofer FOKUS)
      - Pierre Levy (Ville de Paris)
      - Benoît Mortier (FusionDirectory)
      - Clément Oudot (Worteks)
      - Jonathan Rivalan (Alterway)
      - Konrad Wawruch (7bulls.com)
    - Individual Member representative elected for 2021:
      - Jean Parpaillon
    - Strategic Member with a seat on the board for 2021:
      - Gilles Viton (Orange)
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**3. Introduction of New Board Members**

- Konrad Wawruch (7bulls.com)
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**4. Quorum**

The OW2 board is comprised of 1 Strategic Members, 7 Corporate Members representatives and 1 Individual members representative. With a total of 9 Board members, **5** 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. 7bulls.com, Konrad Wawruch (KW)
2. Alterway, Jonathan Rivalan (JR)
3. City of Paris, Philippe Bareille (PB)
4. Engineering, Danielle Gagliardi (DG)
5. Fraunhofer FOKUS, Yury Glikman (YG)
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: FusionDirectory, Benoît Mortier

Absent: Orange, Gilles Viton

Minutes by CT

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**5. Agenda Review and Approval of Agenda**

- The agenda is reviewed and approved.
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**6. Minutes of the previous meeting**

- The minutes of the previous meeting are approved without comments.
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## **7. Membership payment situation**

- The payment situation is reviewed. All attending board members but one confirm that payment process is either executed, approved and engaged for 2021.

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## **8. Chairperson Election**

- One declared candidate: JP.
- **Jean Parpaillon is re-elected chairperson of the board and president of OW2 by unanimous vote.**

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## **9. 2020-2021 Financials Overview**

- Review of membership evolution.
- 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.
- Highlights of revenue structure, expense and result evolution for the period.
- Review of 2021 financial outlook and cash situation analysis.
- Outlook for 2022.

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## **10. Change of address**

- Change of address required due to new address of Conseil & Management our provider of administrative services.
  - From: OW2 c/o Conseil & Management, 114 Boulevard Haussmann, 75008, Paris, France.
  - To: OW2 c/o Conseil & Management, 7 Rue de Phalsbourg , 75017, Paris, France
- Motion to change of address is approved by the board.

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## **11. MRL and GGI Update**

- Market Readiness Levels (MRL) is being deployed in Q1 2021.
- Good Governance Initiative: Update on monthly calls and work in progress.
  - Interest by third party organisation to beta test GGI
- Board invited to recommend national administration contacts to whom we can introduce GGI.

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## **12. OW2con'21 and Events Outlook**

- Confirmation of OW2con'21 as a virtual event on 23-24 June, 2021.
- Review of 2021 events.
  - Paris Open Source Summit replaced by Open Source Experience (November 9-10)

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## **13. Other Business**

- Board asks for update about setting up a system to accept donations. Work still in progress, we looked at over 10 organisations and systems, including Software Freedom Conservancy, Software Heritage, Stripe, Paypal, etc. We'll reactivate the task.

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## **14. Motions**

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## **15. Planning of Next Board of Directors Meetings**

- Next meetings
  - Tuesday, June 22<sup>nd</sup>, 2021, 9:30am CEST Pre-OW2con, online or face-to-face meeting if possible
  - Thursday, September 23<sup>rd</sup>, 2021, 9:30am CEST to be held online
  - Thursday, December 16<sup>th</sup>, March 18<sup>th</sup> 2021, 9:30am CEST to be held online

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## **16. Chairman's Concluding Comments**

- (not recorded)

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## **17. Adjournment**

- Meeting is adjourned at 11:55am CET
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