

Meeting **OW2 Board meeting – Minutes Summary**

Date 22 June, 2021, Online meeting
Location

1. Chairman's Welcome Remarks

By Yury Glikman, Jean Parpaillon being excused. Looking forward to the annual conference, it's the main event of the community. And hope next year the conference will be in real life.

2. Introduction of New Board Members

- Philippe Bareille, Ville de Paris stands as a proxy for Pierre Levy,
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3. 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 **4** members present and **1** member represented at this meeting, the **quorum is achieved**.

Attending (and initials if ever used in the rest of the minutes):

1. Alterway, Jonathan Rivalan (JR)
2. City of Paris, Philippe Bareille (PB)
3. Fraunhofer FOKUS, Yury Glikman (YG)
4. Worteks, Clément Oudot (CO)
5. Individual Members, Jean Parpaillon (JP) represented by Yury Glikman

Voting by mail on the motions

6. 7bulls.com, Konrad Wawruch
7. Engineering, Danielle Gagliardi,
8. FusionDirectory, Benoît Mortier,

Member of the board without voting right: Cédric Thomas (CT)

Attending at the invitation of the board: Antoine Thomas (AT)

Excused: 7bulls.com, Konrad Wawruch, FusionDirectory, Benoît Mortier, Engineering, Danielle Gagliardi, Orange, Gilles Viton,

Absent: na

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. MO and TC update

- The situation of the Management Office is reviewed. Nothing particular to report.
 - OW2 CTO Antoine Mottier provides detailed update on the TC activity.
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7. Membership update

- New members so far this year: Huawei, FactorFX
 - Analysis of membership fees is provided.
 - The annual dues payment situation is reviewed.
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8. Financial update and closing of 2020 accounts

- Alignment with process requested by auditor as per French law.
 - 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: Operating result will be negative in 2021, cash situation will remain satisfactory.
 - **Motion for closing submitted to approval by the board**
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9. Horizon 2020 update

- Discussion as to the on-going publication of calls for projects.

10. MRL and GGI Update (initiatives update)

- Deployment of Market Readiness Levels (MRL) across all mature projects nearly completed.
- Good Governance Initiative will join the OSPO Alliance launched by OW2 and the Eclipse Foundation
 - City of Paris supporting the evolution.
- Quick App initiative ready to be launched. Significant efforts have been invested in this launch.
- **Motion for establishing the Quick App initiative submitted to approval by the board**

11. OW2con'21 and Events Outlook

- Update on OW2con'21 starting the day after the board meeting.
 - 45 speakers from 15 different countries
 - Announcements at OW2con: OSPO Alliance, Quick App initiative
- OSXP is next major milestone: working on an OW2 Village
- SFScon in Bolzano: working on organising an OW2 track.
- Discussion as to where we can organise a face-to-face OW2 meeting.

12. Other Business

- No other business.

13. Motions

- **Motion 1: The Board of Directors approves the closing of the 2020 accounts**
 - The Board of Directors closes the accounts for the financial year ending 31 December 2020 prepared by the firm CONSEIL ET MANAGEMENT. After having taken note of the deficit of the past financial year amounting to 47,977 euros, the Board of Directors unanimously decides to propose to the General Meeting to allocate this deficit to reserves for the entity's project.
- **Motion 2: The board approves the establishment of the QuickApp initiative**
 - Having been provided a copy of the charter and having heard the positive recommendation of the CTO, the board approves the establishment of the QuickApp initiative.
- **Motion 1 and Motion 2 are adopted unanimously by those present, represented and voting by mail and achieving the quorum.**
 - Present: A Iterway, Jonathan Rivalan, City of Paris, Philippe Bareille, Fraunhofer FOKUS, Yury Glikman, Worteks, Clément Oudot (CO)
 - Represented: Individual Members, Jean Parpaillon (JP) represented by Yury Glikman
 - Voting by mail: 7bulls.com, Konrad Wawruch, Engineering, Danielle Gagliardi, FusionDirectory, Benoît Mortier.

14. Planning of Next Board of Directors Meetings

- Next meetings
 - Thursday, September 23rd, 2021, 9:30am CEST to be held online
 - Thursday, December 16th, 2021, 9:30am CEST to be held online

16. Chairman's Concluding Comments

- (not recorded)

17. Adjournment

- Meeting is adjourned at 10:45am CET
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