

Project	OW2
Subject	Ecosystem Council
Type of meeting	Conf call - +33 172 12 29 68
Date	2008-06-11, 10:00 - 12:00 GMT+1
Attendees	Davide Dalle Carbonare(ENG) Jean-Pierre Laisne (Bull) Jean-Pierre Lorré(EBM) Gregory Lopez (Thales) Michel Cezon & Luc Laurens (INRIA)
Excused	Julie Marguerite (Thales)

## Agenda

- Action point review
- EC strategy / alignment with OW2 strategy (skip)
- Communication plan
  - About the use of OW2 distrib lists (MC - INRIA)
- Membership development through business opportunities
- Status on business opportunities
- Liaison strategy (NESSI, System@tic, Morfeo, COSS, Eclipse, etc.)
- Local Chapters status
- Initiative status
  - SOA initiative status (GL - Thales)
  - BI initiative status (GR/SS - Engineering)
- Budget status
- AOB
  - OW2 Web site - issue to resolve very quickly (GL - Thales)

## Notes

- Target duration 1h
- Date every 2 weeks:
- Timing to be changed:
- wednesday not suitable; frequency: evry other week
- conf call in the morning one week (china) then in the afternoon (brazil)
- --> try noon, suitable for all (6pm beijing, 7am Sao Paulo?)

## Round Table

- Action point review

<b>Id</b>	<b>Who</b>	<b>What</b>	<b>When</b>	<b>Status</b>
1	CT	Segmentation to MC		Pending - MC to check
2	MC	Send NESSI OSS WG slides	14/05/2008	Done - closed
3	MC	Organise next confcall		Timing to be changed
4	CT	Restart pipe mgt		Pending - MC to check. JPL: need to feed the pipe

- EC strategy
  - paper distributed by CT about EC strategy
  - MC would like to have the source

luc.laurens@inrialpes.fr

11/06/2008

1 of 4

- Distributed by JPLa
- All to read it for next meeting
- Communication
  - Logos removed from website
  - About the use of OW2 distrib lists (MC - INRIA) - skipped
  - JPLa: EC to enrich logo usage rules on OW2 website
    - MC: when request, to be send to EC and decision on case by case
  - PCL:
    - MC part of the jury - JPL : MC not in the jury list
    - JPL: Mairie de Paris out of PCL --> planning another event
  - ENG & EBM interested by proposing papers to Javoxx, INRIA
    - JPL:
      - help to be given to CN & CT, to stimulate members to provide comments
      - EC role to trigger proposals from membership
  - ServiceWave 2008 (Madrid)
    - Need to promote the event to members - abstracts to be submitted before july 1st
    - How:
      - call for paper - propagate to member
      - booth: to be discussed later if people show interest
  - ICT 2008 (Lyon)
    - workshops, booths, papers????
    - call for exhibitors closed - we must check whether it's too late
- Membership development through business opportunities
  - Action point on pipe management,
  - Board member committed to provide contacts
  - EC to contribute to the list for CT
  - Role of the EC defined in the bylaws (Michel to read!)
- Status on business opportunities (skipped)
  - JPLa agenda topic to be clarified
- Liaison strategy
  - NESSI
    - Board: JPLa
    - NESSI SC: JPLo & MC
      - nobody today, but usually OW2 is there
      - explain to members why OW2 should participate to NESSI, not only why members should participate to NESSI
    - OSS WG
  - [System@tic](#)
    - JPLa in OSS group
    - How to make [System@tic](#) profitable for OW2 - WiP
      - relay call for projects
      - identify subjects of interest where OW2 can contribute
- Local Chapters status
  - China LC

- China LC has the opportunity to participate in 2 OSS camps organized by the Huihoo chinese OSS community  
OW2 can also sponsor the event for 5000RMB (500 euros) for one place (see in the enclosed file for the sponsor's rights: presentation, logo visibility, etc)  
PKU volunteered to attend in Beijing  
GMRC volunteered to attend in Guangzhou  
It is an opportunity to introduce OW2 to actual OSS developpers.
- What is EC recommendation for sponsorship: none, 1 or 2 camps?
  - => EC Recommendation is:
    - Beijin agreed - the highest priority
    - Budget to be checked with the MO to see if Guangzhou possible too
- Europe LC
  - ELC announcement to the community
  - call for participation in NESSI OSS WG
- Initiative status
  - SOA initiative status
    - A new team is in place: EBM, eXo, Bull, ENG (lead is Bull)  
scope: building a SOA knowledge base (case studies, architectural schemas, etc)  
contribution of each participant to be clarified
    - JPLa:
      - looking for opportunities to meet users
      - meeting planned in Geneva soon (draft)
      - data about initiative is on line
  - BI initiative status (GR/SS - Engineering), and ELC possible contribution
    - Participation to Paris Capitale du Libre, (& more)?
    - 3 new members -
    - Webinar to present the radical innovation management to Bii
- Budget status (skipped)
- AOB
  - Next quarterly: Tuesday, September 23rd
  - Mailing lists:
    - clarify mailing lists and purpose
    - who has access to what is the main issue
    - --> to be discussed with the MO
  - JPLa:
    - action open about logos
    - JPLorré, Greg: AP about behavior, good behavior - JPLo in charge (AP for strategy)
- Next confcall:
  - Wednesday, June 25<sup>th</sup> 10am-12pm (GMT+1) @ +33 1 72 12 29 68
  - Note that this time will change for the following confcalls

## Action Points

<b>Id</b>	<b>Who</b>	<b>What</b>	<b>When</b>	<b>Status</b>
1	CT	Segmentation to MC		Pending - MC to check
3	MC	Organise next confcall		Timing to be changed
4	CT	Restart pipe mgt		Pending - MC to check. JPL: need to feed the pipe,
5	MC	Next timing to propose		
6	DDC/ JPLa	Get source of strategy paper distributed by CT from Gabriele	11/06/200 8	Done
7	JPL	Issue about logo usage rules to be tracked - no volunteer at this point to make a proposal		
8	C N/M C	PCL to be tracked and clarified		
9	JPL	Present <a href="#">System@tic</a> at next call? At least forward the minutes		
10	CT/J M	Clarify mailing lists and purpose		
11	JPLo	Draft proposal about members behavior		