

Project	OW2
Subject	TC
Type of meeting	IRC meeting
Date	30 June 2010
Attendees	Gaël Blondelle, Chairman of the TC Clément Escoffier, Akquinet Yin Gang, NUDT Guillaume Sauthier, Bull Hailong Sun, BUAA Petr Tuma, Charles University Wang Wei, ISCAS Cédric Thomas, CEO Alexandre Lefebvre, CTO

The IRC chat transcript is available at

<http://www.ow2.org/xwiki/bin/download/Community/TechnologyCouncil/OW2%2DTC%2DIRC20100630.txt>

Infrastructure requirements for OW2 projects

Discussion about Maven, GIT, and Sonar.

Action: AL to get back in touch with Jason Van Zill about Nexus.

Action: participants to this meeting to summarize discussion via e-mail and send the summary to the TC mailing list.

Election of TC Chair

Action: GB+AL to launch call for candidates on the TC mailing list.

Election to take place after the summer in September.

Cooperative projects: resulting assembly code

There are actually 2 points here:

1. the fact that cooperative projects hosted by OW2 are NOT OW2 code base projects, but different entities with a different lifecycle
2. the fact that we should improve software componentization and re-use

The summary of the discussion is:

1. we need to improve componentization of the OW2 code base and of OW2 projects
2. we need to re-launch mentoring for new projects

Trustie-OW2 projects cooperation

A report on the June 12 Trustie event in China, and on the status of the OW2-Trustie cooperation was done.

Discussion included the next steps, where OW2 should benefit from the Trustie Software Resource Repository tools and classification.

Project maturity and lifecycle

Action: AL will post the classification criteria on a web page on the website.

Decision:

- incubator → mature: the project lead requests to evaluate the status change (with possible help from the project Mentor interacting with the TC)
- mature → archive: the change of status is driven by the CTO
- project leads will be encouraged to provide regular activity updates on their projects

Conclusion

IRC was proved to be a very convenient mode for TC meetings.
Special thanks to Ed Daniel for setting up the infrastructure.