

Project	OW2
Subject	TC
Type of meeting	IRC meeting
Date	8 October 2010
Attendees	Gaël Blondelle, Chairman of the TC Florent Benoit, Bull Jacques Cayuela, Bull Edward Daniel, OW2 MO Marc Dutoo, OpenWide Clément Escoffier, Akquinet François Exertier, Bull Yin Gang, NUDT Christophe Hamerling, PetalsLink Stéphane Ribas, INRIA Hailong Sun, BUAA Petr Tuma, Charles University Wang Wei, ISCAS Alexandre Lefebvre, CTO

Next TC meeting

We are planning to host a face-to-face TC meeting during the OW2 annual conference on November 24-25. The notes will be posted to the TC mailing list, and the face-to-face meeting will be shortly followed by an IRC meeting.

Date and time to be precised.

Pending projects

Regarding the voting process on the Technology Council mailing list, we have agreed that negative votes must be motivated, and positive votes should be motivated, unless they are a reply to an already motivated positive vote.

We also discussed the possibility of an on-line voting system (instead of using the mailing list).

The TC discussed jSpirit and Alitheia, following e-mail discussions on the TC mailing list.

Decision: Alitheia Core is accepted in the incubator, and Yin Gang is the mentor for this project.

Decision: jSpirit: AL to contact him to see whether they are still interested to join OW2 (since he has also submitted to Apache), and organize a presentation of his work at the TC.

Project lifecycle

Criteria are defined on <http://www.ow2.org/view/Community/ProjectLifecycleCriteria> (which is accessible from the Technology Council webpage).

There is no current procedure in place to do a regular review of the project status. We also discuss automating reporting on some criteria (e.g. activity of downloads, commits, mailing lists).

In the mean time, projects can contact the TC or the CTO to upgrade their status.

Action: AL and TC Chair to resume a regular review process of the projects by the TC.

Election of TC Chair

We summarized the situation of candidates: one candidate has been identified and will shortly communicate on the TC mailing list.

[Note: since the TC meeting, Guillaume Sauthier has sent his candidate message, and TC members have started voting – all votes in favor. The election process should be finalized shortly.]

Software Quality Assurance Thrust

See

<http://www.ow2.org/xwiki/bin/download/About/Board/20100708%2DJUL10%2DBoardMinutesSummary.pdf> for a mention of the proposed action, which has been validated by the Board.

See also <http://www.ow2.org/view/About/SQuAT> for a summary description.

The TC members gave positive feedback about the potential benefits of SQUAT.

Also note that there will be a SQUAT session at the OW2 annual conference (see <http://www.ow2.org/view/Events2010AnnualConference/Sessions>).

OW2 infrastructure

Git: the idea is to first install a read-only mirror, like <http://git.apache.org/>.

Nexus: Sonatype has offered OW2 to benefit from a license for open source organizations.

[Note: Since the TC meeting, contact has been taken with Sonatype who will provide an installation and a license key.]

Action: AL to get back to Sonatype for Nexus.

Opal tracker: there is an issue with the current way of contacting OW2 support, and multiple entry points (Opal tracker, JIRA/Opal, several e-mails, poor visibility of the actions). The Management Office will simplify and improve the process.

Action: MO to simplify the OW2 technical support process and improve visibility of problems and actions.

Java TCK access: the renewal of our TCK agreement with Oracle is taking a long time, but apparently making some progress.