

Project	OW2
Subject	ELC meeting
Type of meeting	Audio conf - +33 172 12 29 68
Date	2009-16-02, 10:00 – 12:00 GMT+1
Attendees	Stephane Ribas, INRIA Michel Cezon, INRIA Julie Marguerite, Thales Gregory Lopez, Thales
Excused	Petr Tuma, Charles CZ

Agenda

- RoadShow Germany (Berlin, Karslhue)
- Site Web en EU.OW2.ORG?
- Communication path? Mailing list ?
- MO "Job Description": is it ok ?
- Decision Yes/No to contact the following people
 - Moldova,
 - Bulgaria
- Validate the ELC Status report for Q4 Y2008
- Validate the ELC roadmap for 2009
- **Any other business?**
- **Next meeting**

Notes

- **RoadShow Germany (Berlin, Karslhue)**
 - Audio Conf between CEO and ELC has been Setup. Here is the proposition we forwarded to the concern people in Germany

- **24th of March**
- **Karlsruhe - University of** (Contact mircea.trifu@fzi.de)
- **Proposed Agenda** (Waiting for confirmation)

09:00 - 12:00 ELC, OW2 --> Fly to Karlsruhe
13:00- Welcome? (Host) (xx min)
13:30 - OW2 General Presentation - Cedric Thomas (30-45min)
14:15 - OW2 Technology Presentation techno - CTO Alexandre Lefevre (30-45min)
15:00 - OW2 Europe Local Chapter Presentation - INRIA (30-45min)
15:45 - OW2 & Germany - Value proposition & expectations (15min)
16:00 - Q&A (15min)
16:15 - Wrap-up and closure (Host) (5min)
16:30 - Networking ?
17:00 - Host visit ?
19:00 - ELC, OW2 --> Fly to Berlin :-)

- **25th of March**
- **Berlin-Fokus** (Contact Jan.Ziesing@fokus.fraunhofer.de)

■ **Proposed Agenda** (Waiting for confirmation)

Agenda

09AM - Welcome (Host) (?min)

09:30 - OW2 General Presentation - Cedric Thomas (30-45min)

10:15 - OW2 Technology Presentation techno - CTO Alexandre Lefevre (30-45min)

11:00 - OW2 Europe Local Chapter Presentation - INRIA (30-45min)

11:45 - OW2 & Germany - Value proposition & expectations (15min)

12:00 - Q&A (15min)

12:15 - Wrap-up and closure (Host) (5min)

12:30 - Networking (during lunch)

13:30 - Host visit in the afternoon

● **Get ELC Website as Europe.OW2.ORG**

- Agreed, the ELC will propose to get their own pages on the OW2 website as « Europe.OW2.org »; ELC would like to have a link on the OW2 Home page.
- This will allow ELC to have easier access to publish and communicate on their daily actions.

● **Communication path? Mailing list ?**

- Agreed to go through the MO.

● **MO "Job Description": is it ok ?**

- Agreed Partially ONLY
- See spreadsheet document for more details on what is the ELC position
- Decisions from EL has been made from the ELC Handbook Document accepted by the board and that is still used as a reference today.

● **Decision Yes/No to contact the following people**

- **Moldova**
 - STANDBY
- **Bulgaria**
 - YES, Michel will contact the person and present the ELC, our actions, our philosophy. He will also ask the person what he would like to do.

● **Validate the ELC Status report for Q4 Y2008**

- ELC validates the document,
- ELC will send it to the MO.

● **Validate the ELC roadmap for 2009**

- Ok but change the following before sending to a broader audience
 - Updates info on the Roadshow in Germany (nearly completed) and in Spain (standby)
 - Add a slide about the Website request
 - Add in the slide about Nessi the sentence « topic subject to board decision »
 - Slide 11 – Add « Bulgaria » contact.
 - Discussion on the budget slide.

● **Any other business?**

N/A

● **Next meeting**

- Audio conf, 2009-03-05, 10 am GMT+1, +33 172 12 29 68