

Project	OW2
Subject	ELC meeting
Type of meeting	Audio conf - +33 1 72 27 83 44
Date	2009-03-12, 10:00 – 11:00 GMT+1
Attendees	Francois Letellier Julie Marguerite, Thales Michel Cezon, INRIA
Excused	Gregory Lopez, Thales Petr Tuma, Charles CZ Stephane Ribas, INRIA

Agenda

- RoadShow Germany (Berlin, Karlsruhe)
- ELC website and email
- Communication
- Webinars
- Roadmap 2009
- Status 2009 Q1: slide review
- Last contacts review
- OCELOT proposal
- MO "Job Description"
- Any other business
- Next meeting

Notes

- **RoadShow Germany (Berlin, Karlsruhe)**
 - Invitations sent but not much answers. Ideas???
 - Agenda and logistics confirmed
 - 24am Univ of Karlsruhe presentation
 - 25am Fraunhofer presentation
 - Attendees are CedricT, AlexL, MichelC
 - Travel arrangements done for Michel
 - Slideset review
 - ACTION => Francois to send invitations
- **ELC website and email**
 - Website url at <http://europe.ow2.org>
 - Email at europe@ow2.org
 - Update done on ELC website pages
 - Waiting for direct link on Homepage
 - ACTION => Michel to remind MO
- **Communication**
 - Solutions Linux
 - Paper by Francois and Stephane
 - Attendance on INRIA booth

- Press release? Not but press conference YES.
 - ACTION => Francois to send email to MO
 - Webinar announcement? No but could be announced in the slideshow
- OSS2009
 - paper accepted?
 - ACTION => Stephane to check if ok
- URJC paper
 - Stephane presentation on Community accepted
 - ACTION => Stephane to fix a date
- Embedded Linux Conference Europe - Grenoble Oct 11-16 2009?
 - OK for attendance,
 - ACTION => Francois to meet Laurent Julliard to investigate possible actions
- **Webinars**
 - Webinar of the webinar done end of Feb
 - Doodle for schedule at <http://www.doodle.com/2mzqyddex6cvdv33>
 - Webpage completed at <http://www.ow2.org/view/Activities/EuropeLocalChapterWebinars>
 - ACTION => Francois and Julie to add his/her presentations
 - ACTION => Stephane to improve communication and to confirm program
- **Roadmap 2009**
 - Slide review
 - ACTION => Michel to follow up with MO and request slot at Board meeting to discuss ELC budget request
- **Status 2009 Q1**
 - Slideset review
 - ACTION => Francois makes a proposal for a ELC blog
- **Last contacts review**
 - Bulgaria: no answer, dropped
 - Carrefour: new meeting to plan
 - Neoden: initial meeting
 - INRIA RESO team: initial meeting
 - INPG initial contact with event planned on April 23rd 18:00 at INPG
 - ACTION => Francois to provide info on INPG event for communication purpose
- **OCELOT proposal**
 - Request for OW2 to sign partner form
 - ACTION => Michel to follow up with Cedric
- **MO "Job Description"**
 - 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.

- Pending discussion with MO
- **Any other business**
- **Next meeting**
 - Audio conf, 2009-04-02, 10 am GMT+1, +33 172 12 29 68
 - Another possibility is to use a room at Solutions Linux for a face to face meeting
 - ACTION => Catherine to check possibility