

OW2 Consortium Board Meeting – Summary Minutes

Date: May 3

Location: Brussels, Belgium

Board Members Present

Gaël Blondelle (EBM Websourcing)

Cédric Carbone (Talend)

Naci Dai (Eteration) – by telephone

Serge Druais (Thales Services)

Thierry Humbert (Edifixio)

Sacha Labourey (Red Hat)

François Letellier (Individual Members)

MA Dianfu (Beihang University)

Pierre Paradinas (INRIA)

Gabriele Ruffatti (Engineering Ingegneria Informatica)

Emma SHU (CVIC-SE)

Cedric Thomas (CEO)

Petr Tuma (Charles University)

WANG Huaimin (NUDT, also representing ISCAS and PKU by delegation)

Hongbo XU (Guangzhou Middleware Research Center) – by telephone

In Attendance

Julie Marguerite (Activities Coordinator)

Jacques Cayuela (CTO)

Discussion and Resolutions

- The Board unanimously agreed to grant the “Founding Members” status to those members which completed their on-line Membership Agreement within 90 days of the establishment of the Consortium, i.e. on March 18, 2007 the latest. The Board also agreed to grant “Founding Member” status on a case by case basis subject to evaluation by the board to Members having completed their on-line registration process after March 18, 2007.
- For the election of There were seven candidates for eleven seats, the Board unanimously agreed to complete the four open seats for Corporate Members representatives on a “first come, first served” basis. The new representatives of Corporate Members at the Board are: Gerd Shuermann (Fraunhofer), Pierre-Yves Gibello (Experlog), Panagiotis Rentzepopoulos (European Dynamics) and Stéphane Drapeau (Obeo).
- The Board unanimously agreed that Membership will be automatically renewed unless written notice received by Management Office.
- Strategic and Corporate Members joining after June 30, will pay 50% of their dues for their first year of membership.
- Individual Members issues were discussed. Employees of Strategic and Corporate Members are already bound by their employers’ Membership Agreements. It is therefore not necessary for them to join as individual members. This issue to be covered at next Board meeting. The Board instructed the Management Office to prepare recommendations on this issue with the Operation Council.
- The Board discussed the situation of the Management Office. Cedric Thomas reported that some resources were missing.
 - First a Webmaster to take over the ObjectWeb legacy platform, which INRIA is not administrating any more, and integrate and administrate the new OW2 platform. The Board took note that Bull and Engineering committed to provide

the necessary resources to guaranty service continuity for the Members and develop the new platform.

- Second, communication effort are hampered by the absence of a Communication specialist in the team. This issue was not discussed further.
- Third, legal competences. These are currently provided by France Telecom (although FT is not yet a member).
- The Board unanimously agreed the following modification of the Bylaws: there should now be a provision for one or more Vice-President positions.
- The Board instructed the Management Office to execute on the Ecosystem Council recommendation to a) not commit for any kind of technology deliverable in any kind of FP7 R&D proposal, b) endorse Members' participation in EU-funded FP7 or Chinese 863 projects and help Members connect in order to write proposals, c) work toward being involved in the dissemination part of the Nexof project. However, participation in Nessi is still an open issue for the Board.
- The Board approved the rest of the items covered by Cedric Thomas in his CEO Report.
- The Board unanimously elected, for 2007, Jean-Pierre Laisne, Bull representative, as Chairman and Jinpeng HUAI, Beihang University representative, as Vice-Chairman.

There was no other business.

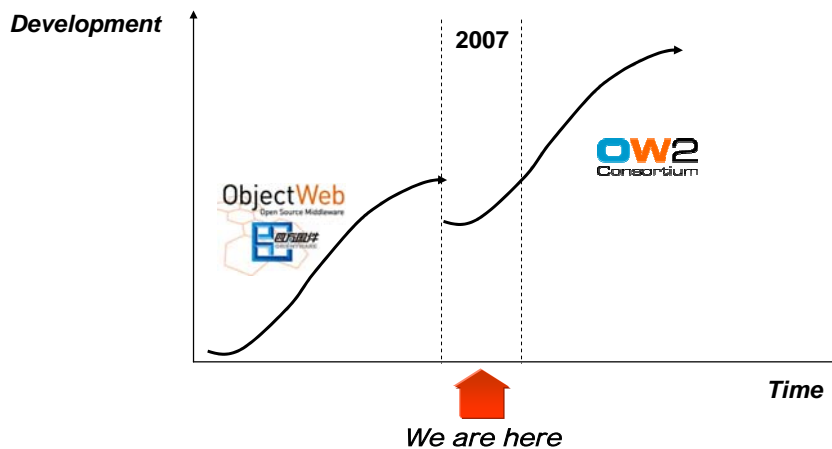
Next Board Meetings

- September 13, Sacha Labourey invited the Board to Neuchatel, Switzerland (tbc)
- December, Brussels, Belgium (along with Javapolis and OW2 annual conference)

CEO Report

Cedric Thomas presented an update on the consortium situation as of the date of the Board meeting. The discussions reported above took place during this presentation.

Managing the Transition: Our Crossing of the Chasm



- ➔ **Competences currently missing**
 - SysAdmin
 - Replacement in progress
 - Marcom Lead
- ➔ **Availability of current Managers**
 - 100% or Not 100% ?
- ➔ **Integration of Chinese Managers**
- ➔ **Consider increasing number of full-time employees**
 - System Administrator
 - MarCom Specialist
- ➔ **MO extension by full-time resources contributed by SMS**
 - In theory: 8 positions to cover
- ➔ **Reduced INRIA support**



Councils Participants

- ➔ **Ecosystem Council**
 - Management Office
 - JP. Laisné (Bull) - VP Ecosystem Development
 - J. Marguerite (Thales) - Activities Coordinator
 - C. Nuel (INRIA) – Event Mgt
 - Active Members
 - BULL SAS : JC Spilmont
 - Thales : G. Lopez
 - CVIC Software Engineering Co. Ltd. : E. Shu, C. Bian
 - Engineering Ingegneria Informatica S.p.A. : G. Ruffati
 - INRIA : TBD
 - EBM WebSourcing : JP Lorre
 - eXo Platform SAS : B. Mestrallet
- ➔ **Technology Council**
 - Management Office
 - J.Cayuela (Bull) - OW2 CTO
 - Chairman
 - Gael Blondelle – EBM WebSourcing
 - Active members
 - P.Y. Gibello (Experlog)
 - Petr Tuma (Charles University)
 - Christophe Ney (Wanager)
 - Gaelle Blondelle (EBM)
 - Laurent Laudinet (Thales)
 - Riccardo Jimenez (UPM)
- ➔ **Operations Council**
 - Management Office
 - Cedric Thomas – OW2 CEO
 - Active members
 - Serge Druais (Thales)
 - Thierry Lapresle (Bull)
 - Emmanuel Paret (FT)
 - Roland Pesty (INRIA)
 - Emma SHU (CVIC-SE)
 - Olivier Thirard (FT)
 - Valère Robin (FT)

Membership Status



11 Strategic Members, 27 Corporate Members

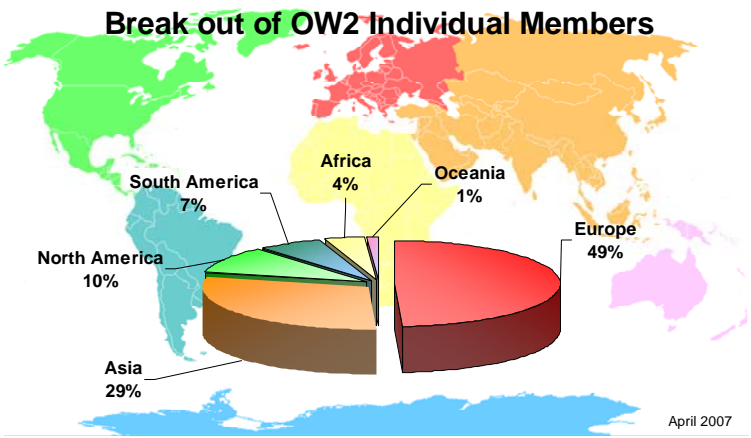
- ➔ **Strategic Members**
 1. Beihang U.
 2. Bull SAS
 3. CVIC SE
 4. DOCSC
 5. Engineering
 6. INRIA
 7. ISCAS
 8. NUDT
 9. Peking U.
 10. Red Hat
 11. Thales
- ➔ **Corporate LORG**
 1. Sogeti
 2. Placenetchn
- ➔ **Corporate Academia**
 1. GET
 2. GRMRC
- ➔ **Corporate Research Lab**
 1. Charles University
 2. Fraunhofer FOKUS
- ➔ **Corporate Member Micro**
 1. Experlog
 2. Neociclo
 3. Obeo
 4. Orbeon
 5. Oxymel
 6. Scalagent
 7. Ubikis
 8. XPerNet
- ➔ **Corporate Members SMORGs**
 1. Arimaan Global Consulting
 2. EBMWebSourc.
 3. Edifixio
 4. eteration
 5. European Dynamics
 6. eXo Platform
 7. Funambol
 8. Iona
 9. Linagora
 10. Open Wide
 11. Serli
 12. Talend

Budget Discussion

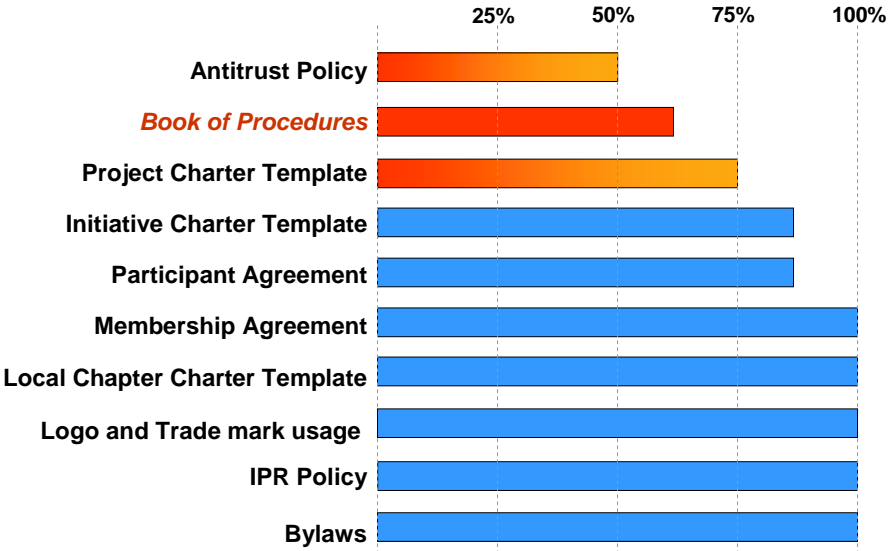


- ➔ **Budget Zero**
 - =minimum '07 Budget
 - Hosting
 - CEO
 - Book-keeping
 - Some travel
 - Some legal
 - Some event
- ➔ **Invoices as a percent of Budget Zero**
 - Sent invoices = 108%
 - Paid invoices = 63%
- ➔ **Shrinkable expenses**
 - CEO travel
 - Collateral
 - Legal advisory
- ➔ **Issues**
 - Use of finance policy
 - Credit card payment, On-line payment?
 - Tax status
 - Cash management
 - Membership fees
 - Use of cash beyond Budget Zero
- ➔ **Assignments**
 - Book-keeping
 - Madrid Management (Paris)
 - Hosting
 - Xsalto (Grenoble)
 - Bank
 - Crédit Mutuel (Paris)

Individual Membership by Geography



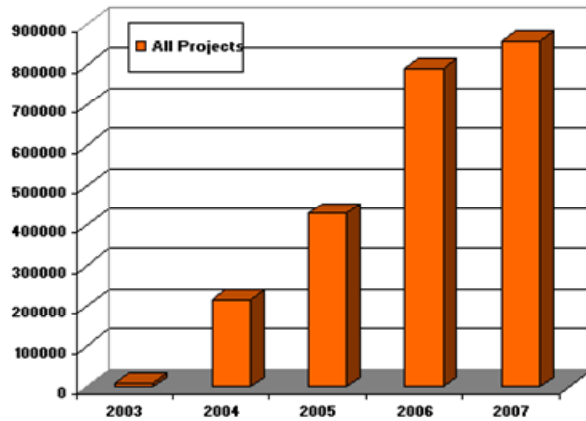
Legal Documents Progress



Projects Download Stats

Download stats show the impact of the ObjectWeb to OW2 transition

Projects downloads are highly dependent on communication efforts



Stats are for Jan-Feb-Mar-Apr of each year

OW2 Initiatives Status



➔ Improve coordination

- Regular conf call with public minutes
- EC monitoring
- Presentation in each quarterly meeting

➔ Improve visibility

- Set up web pages
- Publish charter
- Inform community
- Participate in events

➔ SOA

- Bull, EBM Websourcing, INRIA, ISCAS, BUAA

➔ BI

- Engineering, eXo, Talend
- SpagoBI for specific markets

➔ E-gov

- Thales, Bull, EBM Web
- Strong interest from China: BUAA, DOCSC, CSIP, COPU

➔ ONESSI

- No lead
- Few OW2 members in Nessi SP

➔ Telco

- FT, Alcatel, Funambol, GMRC,
- FT and Alcatel not members yet

➔ Embedded

- No agreement within Artemis
- Check with INRIA/Liama

- ➔ **NESSI – NEXOF**
 - Lack of involvement of OW2 members in NESSI projects
 - Lack of participation in Steering Committee
 - ONESSI does not take off
 - No contribution to NEXOF proposal
- ➔ **OW2 received several requests for participation to FP7**
 - Important for members
- ➔ **No resources for direct participation**
 - Dissemination ?
 - Collaborative environment?
- ➔ **Participation thought members**
- ➔ **Participation (support) of OW2 but not as partner**
 - No funding but no deliverable either

Local Chapter Status

Status

Roadmap



- ➔ **China**
 - BUAA, ISCAS, NUDT, PKU, CVIC, DOCS, GMRC
 - Meeting on may 28
 - LC proposal to be done
- ➔ **Europe**
 - No member looks interested so far
 - INRIA?
- ➔ **Brazil**
 - Serpro, Unifor
 - LC proposal to be done
- ➔ **LC proposal**
 - China v1: june 2007
 - Brazil v1: july?
 - China final: october 2007
 - Brazil final: january?
- ➔ **Planned meetings**
 - China
 - end of may 07
 - October 07
 - Brazil
 - July 07
 - January 08
- ➔ **Localized website**
 - China: january 2008
 - Brazil: july 2008

- ➔ **Communication theme**
 - OW2 in construction throughout 2007
 - Global Consortium
 - Membership growing according to plan
- ➔ **Recent Press Releases**
 - JOnAS 4.8
 - eXo Platform
 - Talend
 - Engineering
- ➔ **Blogs**
 - CEO
 - CTO
- ➔ **Trade shows, Events**
 - Missed JavaOne (SFO)
 - Paris Capitale du Libre
 - Javapolis (Brussels)
 - Asia?

Collateral

- ➔ **Web site**
 - In progress: due end-May
- ➔ **Logo**
 - Need to produce derivatives
- ➔ **Infopack**
 - Need to update current Infopack
 - Due: end-May
- ➔ **Assemble OW2 endorsements**
 - Cool vendors
 - Large vendors
 - Established vendors
 - Academia
- ➔ **Develop case studies**
 - Eteration
 - Beijing Taxis
 - Ubikis
 - ...

Technology Transition in 2007

