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| Project | OW2 |
| Subject | ELC |
| Type of meeting | Face2face + Confcall |
| Date | 2008-06-13, 16:30 - 17:30 |
| Attendees | JulieM, GregoryL, LucL, MichelC, CatherineN, StephaneR |
| Excused | PetrT, GerdS, TakisR, Jean-PierreL |

Agenda

ELC:

- Status EC
- 2-day kick-off (june? Sept – with 1st status on work items?)
 - June
 - Date
 - Define agenda
 - leadership / contribution,
 - September
 - Date
 - Define agenda
 - Clarify WP / tasks,
 - Member commitment on material for September
- Modus operandi
 - Conf call every 2 weeks:
 - Proposed Agenda template
 - ELC strategy / alignment with OW2 strategy
 - Communication plan
 - Membership development through business opportunities
 - Status on business opportunities
 - Liaison strategy (NESSI, System@tic, Morfeo, COSS, Eclipse, etc.)
 - LC status (liaison with China, then Brazil)
 - Initiative status
 - Budget status
 - Minutes archived on the web
 - AP tracking
- Review GA slides on ELC

Notes

ELC has been approved by EC council

ELC kick-off on Sept 17-18 at INRIA (Paris tbc)

Agenda of kickoff:

- Contributions
- WP leaders and Task leaders: description, roadmap & commitment tracking
 - Takis & Petr
 - Thales tbd
- CLC / ELC Budget

Format: from 11am first day to next day around 3pm

Modus operandi

luc.laurens@inrialpes.fr

2008-06-13

1 of 2

- Conf call every 2 weeks:
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We need to plan a confcall end of June to check progress.

We need to issue a call to the OW2 community to contribute to ELC and particularly to volunteer to represent OW2 at NESSI OSS WG, etc.

Review of slide for GA

Decisions

Action Points

| Id | Who | What | When | Status |
|----|-----|------------------------|------------|--------|
| 1 | MC | Organise next confcall | End of May | |