

Project	OW2
Subject	ELC
Type of meeting	Conf call - +33 172 12 29 69
Date	2008-06-27, 10:00 – 12:00 GMT+1
Attendees	Luc L, Michel C, Stephane R, Lucile F, INRIA Catherine N, OW2 Jean-Pierre Laisné, Bull Petr T., Charles CZ Julie M.– Thales Stefano S. - Engineering
Excused	Gregory L. - Thales, travelling

Agenda

- **Action point review**
- **ELC status**
 - **WP1- Management**
 - ELC strategy / alignment with OW2 strategy,
 - Budget status,
 - Specific (yet very important) topic:
 - Proposal for ELC kick-off on Sept 17-18 at INRIA (Paris tbc).
 - Answer received from 2 individual contributors, but without any description of how they propose to help – they have been asked to make proposals:
 - François Letellier
 - Trevor Pegley
--> how should we manage those volunteers?
 - **WP2- Linking with communities & organisations**
 - Communication
 - Press release ELC
 - Identify / discuss relevant events for ELC
 - « Capitale du Libre » event,
 - Sponsoring ICAR school (SR – Inria).
 - Membership development through business opportunities
 - Proposal for a way to keep track of new members recruitment by ELC (LL-INRIA)
 - Status on business opportunities
 - Liaison strategy
 - Participation to NESSI OSS WG (JM – Thalès):
 - Co-lead of WP7 « Dissemination » by OW2. Call for volunteers (sent)
 - OW2 representation at next NESSI OSS WG meeting (France, end nov. 08)

- System@tic
- Others (Morfeo, COSS, Eclipse, etc.).
- **WP3- Tools & services**
 - Candidates for WP3 projects (SR – INRIA)
 - Tool to manage student assignments on projects ,
 - Regression benchmarking,
 - Fossology,
 - Webinar tool,
 - Usharesoft,
 - Doodle like.
- **Initiative status**
 - BI initiative (GR – ENG) request for INRIA to propose a webinar on Radical Innovation Management Framework
 - BI initiative status (GR/SS – Engineering), and ELC possible contribution
 - Participation to Paris Capitale du Libre, (& more)?
 - Webinar to present the radical innovation management to Bi
- **Other LC status**
 - Liaison with China
 - Liaison with Brazil
- **Any other business?**
- **Next meeting**

Notes

Action Points Review:

Id	Who	What	When	Status
1	MC	Organize next conf call	End of may	Done by LL 2008-06-27

WP1- Management

- Jean-Pierre Laisné:
 - Are rules of ELC – EC understood?
 - Mix between EC & ELC
 - BI initiative:
 - EC to check any request from initiative before ELC can engage
 - Julie activity manager for OW2 incharge of coordinating Initiatives and LCs, connected to EC
- Stefano:
 - Engineering wants to participate to ELC
 - People assignment tbd

- Synergy between BI & ELC:
 - good way to promote BI
 - mktg and events
 - strong relation with research (EU, NESSI)
- Julie to manage the setup of a channel between ELC & BI
- AP: **Stefano to make a memo for the EC explaining BI expectation**
- Strategy alignment to be removed from agenda
- Budget status to be removed
- Decision for the kick-off meeting
 - Dates submitted for validation on doodle.
- About candidates for joining ELC: New members must suggest actions they could do in the scope of the ELC proposal

WP2- Linking with communities & organisations

- Press release ELC – Catherine involved as the MO link to ELC
- Events:
- Javoxx:
 - INRIA will attend
- ICAR
 - MO will organize a cross announcement
 - No financial involvement
- PCL
 - OW2 track (½ day – call to the community sent)
 - Village not satisfactory last year, members will reserve booth on their own, and have OW2 visibility, and they will be put next to each other
- Julie:
 - members should suggest events
 - **--> reminder to non french members**
- Jean-Pierre Laisné : premature to discuss the event organized by Mairie de Paris (nov ?)
- ServiceWave2008
 - INRIA will be there, others probably (ENG, Thales)
 - OW2 to be there with a table / poster
 - OW2 sponsor? (2.5, 5 or 7.5 K€)
 - Jean-Pierre Laisné: what matters is to speak about projects (bring flyers, etc.) - advertise the code base
 - **-->MO to check sponsorship proposal**
- Remove status on business opportunities from agenda, replace by ecosystem & membership growth.
- NESSI OSS WG:
 - OW2 participation in NESSI OSS WG tbc
 - Jean-Pierre Laisné
 - EBM Websourcing, Thales INRIA, ENG only OW2 members interested in NESSI => question raised again on interest for OW2 to be part of NESSI

- NESSI does not know about OW2 technologies, it might be interesting to let them know about it.
- Julie:
 - Proposed contribution for OW2 is to Co-lead WP7 on Dissemination of NESSI OSS WG
 - Need someone who can commit on this task i.e who can coordinate with the events in which OW2 participate, provide support for communication material, etc
 - OW2 is expected to provide WP7 description
 - ELC to discuss with Cedric
- **AP: MC to check again with Cedric**
- [System@tic](#):
 - **Jean-Pierre Laisné to share transcription of what has been discussed**
 - Minutes of GTLL meetings not being public due to potential conflict of interest (e.g. project fundings), Jean-Pierre Laisné shared what is sharable with ELC members
 - Jean-Pierre Laisné takes care of comm & ecosystem growth
 - OW2 not mentioned on web site --> **AP to Jean-Pierre Laisné to fix the web problem**
 - Jean-Pierre Laisné: not stabilized for moment, too early. Benefits for OW2 members of Systematic --> proposing projects
 - **A statement about Systematic's value for OW2 is needed --> AP to Jean-Pierre Laisné**
- Jean-Pierre Laisné : it is always worth taking contacts with communities to increase OW2 visibility, even if cooperation opportunities are not always obvious
- **Ask members of ELC to check relevant orgs to link with**

WP3- Tools & services

- Board meet on ELC role on this WP: clarification requested --> overlap with projects or infrastructure -->
- Julie: community animation and specific tools
- Projects are global
- Promotion is local
- Project is only source code: ELC to do the work before the project
- --> Community animation through activities as WP3 title
- Infrastructure enrichment: ideas to be submitted to MO – OPAL / Casery/ Lefebvre
- Petr:
 - Benchmarking:
 - source is not everything
 - bringing the service is different
 - start small before going OW2 global – maybe that could be the role of ELC , as well as maintaining the communication
 - small scope allows a start with few resources
 -
 - Student project
 - **Luc to contact Petr directly to check opportunities**

Next meeting:

- Kickoff in September (proposed break during summer time)

Action Points

Id	Who	What	When	Status
1	Stefano	Stefano to make a memo for the EC explaining BI expectation	ASAP	
2	MC	MC to check again with Cedric whether / how OW2 wants to contribute to NESSI OSS WG, and more specifically to WP7	ASAP	
3	CN (as link with MO)	Report back on MO to check sponsorship proposal for ServiceWave2008	?	
4	ELC members	Suggest events relevant to ELC in their geography		
5	ELC members	Suggest relevant organizations for ELC to link with		
6	Jean-Pierre Laisné	A statement about Systematic's value to OW2 is needed (benefits, etc.)		Already in the many mails which have been exchanged with Board and EC. Just need to compile them.
7	Jean-Pierre Laisné	Aks system@tic to fix bug on web page (Jean-Pierre Laisné represents OW2, not Bull)	Done	Done. Message sent to Systematic (Karine Jacq and Francois Cuny) to change BULL into OW2 Tuesday 1st July
8	Luc	Check opportunity about student project management tool / ASPIRE	Done	Done. Proposal sent to Petr, feedback expected.
9	MC	Topic to be put at the agenda of the next ELC Meeting: <i>"The nature of ELC discussions: are they public or is there some grey area. Are discussions under NDA and minutes public after complete validation? This needs clarification."</i>		