

Project	OW2
Subject	ELC meeting
Type of meeting	Audio conf - +33 172 12 29 68
Date	2008-10-09, 10:00 – 12:00 GMT+1
Attendees	Stephane R, INRIA Julie Marguerite, Thales Gregory Lopez, Thales
Excused	Luc L, Michel C, INRIA Petr Tuma, Charles CZ Catherine Nuel, OW2 Jean-Pierre Laisné - BULL

Foreword: During this meeting, we reviewed only section marked in GREEN

Agenda

- **Action point review**
- **ELC status**
 - **WP1- Management**
 - Review of the draft of ELC status for the QM.
 - ELC role: quote from MO minutes
 - The nature of ELC discussions: are they public or is there some grey area?
 - **WP2- Linking with communities & organizations**
 - Communication
 - OW2 PR
 - Identify / discuss relevant events for ELC
 - Membership development
 - Liaison strategy
 - Status on OW2 participation to NESSI (Board, SC, OSS WG)
 - **WP3- Tools & services**
 - Positive feedback from MO for ELC to run a pilot of a t Tool to manage student assignments on projects
 - **Candidates for WP3 projects (SR – INRIA),**
 - Regression benchmarking,
 - Fossology,
 - Webinar tool,
 - Usharesoft,
 - Doodle like.
 - **Initiative status**
 - BI initiative
 - **Other LC status**

- Liaison with China
- Liaison with Brazil
- **Any other business?**
- **Next meeting**

Notes

Action Points Review:

11	MC	EC to make recommendations to ELC about how to identify events in countries where they are no ELC participants		EC activities suspended. Action point is on Standby
12	MC	EC to explain ELC what the OW2 membership development strategy is.		EC activities suspended. Action point is on Standby
19	ELC	Ask CEO Cedric Thomas to better coordinate with ELC about roadshow organisation	ASAP	Notes sent to CEO

ELC status

- **WP1- Management**

- Review of the draft of ELC status for the QM --> OK
 - The complete version
 - The summary for board meeting
- ELC role: quote from 2008-09-02 MO minutes

“Local Chapters role is not to host projects (LCs and Projects are distinct “Activities”), however, LCs represent the community and are welcome to post requirements, they can trigger some service usage and test them before they are centrally implemented and managed by MO for the benefit of the whole community.”

- The nature of ELC discussions: are they public or is there some grey area?
 - Minutes of meetings must be public - no grey area
 - Only participants to the meeting are entitled to comment them. Minutes reflect discussions.
- **WP2- Linking with communities & organizations**
 - Communication
 - OW2 PR:
<http://www.ow2.org/xwiki/bin/download/PressReleases/200808OW2startstheEuropeLocalChapter/ELC+General+Press+Release.pdf>
 - Identify / discuss relevant events for ELC
 - Linux Salon 2009
 - OSS 2009 Sweden
 - IST, ServiceWave
 - Need for more academic events: OSS 2009 is one
 - Promote National events (ELC mission)
 - AP (4) : List of recommended events to be sent to EC, and ask CEO to participate to those events
 - Membership development
 - AP (10): Setup a roadshow proposal for CEO (with budget)
 - AP (11) : How to identify events in countries where they are no ELC participants (question to be pushed to EC)
 - AP (12): Ask the EC what the OW2 membership development strategy is.
 - Liaison strategy
 - Status on OW2 participation to NESSI (Board, SC, OSS WG)
 - 2 questions
 - NESSI Board SC
 - EC or Board responsibility (EC recommendation tbd)

- ELC to ask EC to raise question & recommendation to Board
 - NESSI OSS WG
 - main arena for ELC contribution (call for contribution gave no result except Cedric)
 - OW2 contribution to WG is done through ELC
 - ELC recommendation:
 - Remind Cedric about his commitment to ELC & WG
 - Check interest of OW2 members again by doing a presentation (webinar?) (AP 14) then a new call for contribution. If no answer, consider OW2 withdrawal from WG
 - About Systematic:
 - <http://www.systematic-paris-region.org/fr/DesktopModules/ShowDiary.aspx?tabid=9&mid=73&itemid=117>
 - Interest for OW2 to participate to System@tic still unclear
 - AP (13 & 14): Request for a presentation to OW2 about system@tic, & NESSI that we could associate to a call for contribution to check interest for OW2 members
- **WP3- Tools & services**
 - MO feedback on ELC request to run a pilot of a Tool to manage student assignments on projects:

“During the MO phone conference today, MO gave positive feedback on your 2 questions. It was also discussed the possibility to extend your proposal to manage contributions to the code base.

As of today, projects have a work plan which is used to call for contributions. This work plan usually takes the form of an html table managed by hand.

To start with: excel file included in the project repository

In a 2nd step: quick prototype with web pages (j2ee pattern, simple servlet and database)

Alexandre Lefebvre will contact Luc to discuss this. “
 - Candidates for WP3 projects,
 - Regression benchmarking,
 - Status: Stephane will ask for a status.
 - Fossology,
 - Status: OW2 CEO Cedric Thomas takes the coordination and operational lead.
 - Webinar tool,
 - Status: Webinar tool is in Alpha Test. Another test is planned to check performance scalability. A simple login/password page to keep track of use of webinars should be developed. A program of webinar (what, who, dates) is under construction.

- Usharesoft,
 - Status: OW2 CEO Cedric Thomas takes the coordination and operational lead.
- Doodle like
 - Status: A link to Doodle.ch will be added to the ELC web pages. A second step will evaluate the interest of developing this tool via a contest (OW2 China Contest?) or via an internship taken into account resource constraint.
- **Initiative status**
 - eGov: stopped
 - SOA: no activity
 - BI initiative: waiting for announcement on the future
 - Question will be raised to the Board
- **Other LC status**
 - China:
 - Roadshow in plans (cf EC audio minutes)
 - Brazil (interest for OW2 to be there as a OSS consortium?) & Japan opportunities will be raised to Board
- **Any other business?**
 - Conferences: ObjectWeb veterans seem to regret those conferences, ELC could restart regular conferences at regional level
 - **AP (15): build proposals**
 - Involvement of ELC in FP7 call 4/5 to be seriously considered as a source of financing
 - CZ: CZ gov money goes to CZ activity (based on workload actually done in CZ)
 - **AP (16): ELC to give itself visibility in events such as ICT and participations to projects such as NESSI OSS WG to increase legitimacy for application to funded EU projects**
- **Next meeting**
 - Audio conf, 2008-11-06, 10 am GMT+1, +33 172 12 29 68

Action Points

Id	Who	What	When	Status
4	ELC members	Suggest events relevant to ELC in their geography – request CEO participation when appropriate.	Before end of year to EC & Board	
5	ELC members	Suggest relevant organizations for ELC to link with	Before end of year to EC & Board	
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.
10	ELC	Setup a roadshow proposal for CEO (with budget)	End 10/2008	
13	Jean-Pierre Laisné	Request for a presentation to OW2 about system@tic that we could associate to a call for contribution to check interest for OW2 members	End 10/2008	
14	Gregory Lopez	Request for a presentation to OW2 about NESSI that we could associate to a call for contribution to check interest for OW2 members	End 10/2008	
15	ELC	Build proposals and budget for regional conferences as Objectweb was doing before, to animate OW2 and attract new members	End 10/2008	
16	ELC	ELC to give itself visibility in events such as ICT and participations to projects such as NESSI OSS WG to increase legitimacy for application to funded EU projects		
17	Stephane R	Propose a simple login page for Webinar for track off.	Mid November 08	
18	Stephane R	Propose a first webinar program agenda. ELC will complete afterwards.	End 11/2008	
19	ELC	Ask CEO Cedric Thomas to better coordinate with ELC about roadshow organisation	ASAP	Notes sent to CEO.

Closed Action Points:

Id	Who	What	Status
1	Stefano	Stefano to make a memo for the EC explaining BI expectation	Closed due to the uncertainty on BI initiative future.
2	MC	MC to check again with Cedric whether / how OW2 wants to contribute to NESSI OSS WG, and more specifically to WP7	Done. Cedric communicated that he was willing to participate, but no follow-up. NESSI issue to be raised at board ELC --> EC --> Board. AP to be logged
3	CN (as link with MO)	Report back on MO to check sponsorship proposal for ServiceWave2008	Done. OW2 not involved, as focusing on Javoxx. Raised by EC to Board – how to select events
7	Jean-Pierre Laisné	Ask system@tic to fix bug on web page (Jean-Pierre Laisné represents OW2, not Bull)	Done. Message sent to Systematic (Karine Jacq and Francois Cuny) to change BULL into OW2 Tuesday 1st July
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>	Done. Cf agenda
11	MC	EC to make recommendations to ELC about how to identify events in countries where they are no ELC participants	EC activities suspended. Action point is on Standby
12	MC	EC to explain ELC what the OW2 membership development strategy is.	EC activities suspended. Action point is on Standby