

Project	OW2
Subject	ELC meeting
Type of meeting	Audio conf - +33 172 12 29 68
Date	2008-11-06, 10:00 – 12:00 GMT+1
Attendees	Petr Tuma, Charles CZ Matteo Melideo, ENG Gregory Lopez, Thales Julie Marguerite, Thales Stephane Ribas, INRIA Luc Laurens, INRIA
Excused	Michel Cezon, INRIA Catherine Nuel, OW2 Jean-Pierre Laisné - BULL

## Agenda

- **Action point review**
- **ELC status**
  - **WP1- Management**
  - **WP2- Linking with communities & organizations**
    - Communication
      - Draft of ELC webinar program
      - Identify / discuss relevant events for ELC
    - Membership development
      - Roadshow in Germany and Spain
    - Liaison strategy
      - NESSI situation assessment to be circulated to the Board
  - **WP3- Tools & services**
    - Status on candidates for WP3 projects
    - Open Source programming contest in EU and China (is is the right place for the topic?)
- **Initiative status**
  - BI initiative
- **Other LC status**
  - Liaison with China
  - Liaison with Brazil
- **Any other business?**
- **Next meeting**
  - 2008-12-05 (friday)

## Notes

### Action Points Review:

<b>Id</b>	<b>Who</b>	<b>What</b>	<b>When</b>	<b>Status</b>
4	ELC members	Suggest events relevant to ELC in their geography – request CEO participation when appropriate.	Before end of year to EC & Board	Proposal to be prepared and validated at 2008-12-05 audio
5	ELC members	Suggest relevant organizations for ELC to link with	Before end of year to EC & Board	Proposal to be prepared and validated at 2008-12-05 audio NESSI OSS WG?
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	Proposal to be prepared and validated at 2008-12-05 audio
13	Jean-Pierre Laisné	Request for a presentation to OW2 about <a href="mailto:system@tic">system@tic</a> 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	Relevance to be reviewed - for NESSI OSS WG only, through ELC?
15	ELC	Build proposals and budget for regional conferences as Objectweb was doing before, to animate OW2 and attract new members	End 10/2008	LL & SR to propose something at INRIA by end of november.
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		Cf AP #14
17	Stephane R	Propose a simple login page for Webinar for track off.	Mid November 08	On-going.

18	Stephane R	Propose a first webinar program agenda. ELC will complete afterwards.	End 11/2008	Done.
19	ELC	Ask CEO Cedric Thomas to better coordinate with ELC about roadshow organisation	ASAP	Notes sent to CEO. Closed. ELC now officially in charge

### ELC status

- **WP1- Management**
  - Is it possible to ensure that the ELC participants list is up to date?
  - To do this it is important to agree on what we mean by participating to the ELC, and how we measure participation
  - AP to INRIA (#20): propose criteria and process for management of participation to ELC - INRIA
- **WP2- Linking with communities & organizations**
  - Communication
    - Draft of ELC Webinar program
      - Attached draft program discussed
      - APs:
        - SR (#21): contact speakers to finalize the program (at least the short term sessions)
        - ELC (#22): propose e-mail addresses of organizations / people whom to send webinar invitations to (in OW2 and beyond)
    - Relevant events for ELC (trying to put more focus on academic events) – idea is to submit them to the Board and get at least one listed as an OW2 strategic event
      - Linux Salon 2009
      - OSS 2009 Sweden
      - IST, ServiceWave
      - Annual ACM/Usenix Middleware Conference, <http://middleware2008.cs.kuleuven.be>
      - Distributed Objects, Middleware and Applications Conference (DOA) <http://www.cs.rmit.edu.au/fedconf/index.html?page=doa2008cfp>
      - OOPSLA (object-oriented programming) <http://www.oopsla.org/oopsla2008/>
      - Promote National events (ELC mission)
- Membership development
  - MO decision: ELC is now officially in charge of the organization of roadshows in Europe
  - There are 2 identified short-term priorities: Germany & Spain

- How should we proceed on this (AP#23)?
  1. List relevant organizations to meet – Petr started proposing contacts in Germany
  2. Decide who should attend from OW2: CEO, CTO, others?
  3. Finalize the roadshow dates
  
- Liaison strategy
  - NESSI
    - MO decision :
      - raise the issue on NESSI participation to the Board for decision making at the next Board meeting (Dec 4)
      - LCE to propose a 1-page status about OW2 participations (AP #24 to Thales)
  
    - Status:
      - OW2 is no more part of OSS WG (commitments to WP6 not delivered, no answer to call for contribution)
      - Proposal to Board will cover:
        - Participation of OW2 to NESSI Board
        - Participation of OW2 to NESSI SC
        - Relevance of a participation to the NESSI OSS WG to be driven by ELC (NESSI OSS WG WP1, WP4?)
  
- **WP3- Tools & services**
  - Student Assignment Management tool will be proposed as a way among others to stimulate contribution to projects – Aspire RFID project will test the idea
  - Status on candidates for WP3 projects,
    - Webinar tool in place, tested successfully by Aspire & BI initiative
    - OSLC (licence checker): project proposal submitted by University of Helsinki to OW2, under assessment by TC – opinions seem positive
    - Fossology --> CT in charge with CTO
    - Usharesoft: next steps in the spring
  - Open Source programming contest in EU and China
    - idea raised in China:
      - programming contest planned in '09
      - meeting with Liama - notes expected from CEO & CTO
    - Extend the contest to Europe?
      - ELC would be in charge of organizations

- Topic discussed in TC, but situation is unclear, incentives must be found
- ELC rôle:
  - tools for student project management
  - promotion of the contest in Europe
- How to proceed: wait for the plans in China and TC decision

#### **Initiative status**

- SOA initiative: meeting last month – no info on input
- BI initiative: activities restarted – discussing roadmap, events
- AP #25: Stephane to involve them in Webinar program

#### **Other LC status**

- No info so far

#### **Any other business?**

- None

#### **Next meeting**

- Audio conf, 2008-12-05 (**friday, instead of usual thursday, because of agenda conflicts**)  
10 am GMT+1, +33 172 12 29 68

## Action Points

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4	ELC members	Suggest events relevant to ELC in their geography – request CEO participation when appropriate.	Proposal to be prepared and validated at 2008-12-05 audio	Idea is to submit the events we selected at try to have at least 1 selected as an OW2 strategic event.
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17	Stephane R	Propose a simple login page for	Mid	On-going.

		Webinar for track off.	November 08	
20	Michel C	propose criteria and process for management of participation to ELC - INRIA	2008-12-05	
21	SR	contact speakers to finalize the program (at least the short term sessions)	ASAP	
22	All	Propose e-mail addresses of organizations / people whom to send webinar invitations to (in OW2 and beyond)	ASAP	
23	All	OW2 Roadshow: Propose contacts for Germany & Spain roadshow, with objectives of the visit for OW2	ASAP	
24	Thales	Prepare a status on OW2 participation to NESSI to be reviewed and submitted to the Board for a decision during next BM planned dec 4	ASAP	
25	SR	Propose participation to Webinar program to BI initiative & SOA initiative	ASAP	

**Closed Action Points:**

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