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|-----------------|---|
| Project         | OW2   |
| Subject         | ELC meeting   |
| Type of meeting | Audio conf - +33 1 72 27 83 44  |
| Date            | 2009-06-03, 11:00 – 11:00 GMT+1   |
| Attendees       | Gabriele Ruffatti, Engineering<br>Stephane Ribas, INRIA<br>Michel Cezon, INRIA<br>Petr Tuma, Charles CZ<br>Francois Letellier |
| Excused         | Gregory Lopez, Thales<br>Julie Marguerite, Thales<br>Gerd Schuermann, Fokus   |

## Agenda

### 1. Events, Conferences and Articles

- RoadShow Germany
- Webinars (stats, process)
- Webinar Tech days
- OW2 ELC Seminar and Workshop
- OSS 2009, Novatica
- UPM/URJC (Spain)
- DAWAK 2009
- DEVOXX and LINUXTAG

### 2. Last contacts review

- New member
- New possible contacts

### 3. Initiatives/projects

- OCELOT proposal and meeting
- OW2 ELC BI Initiative
- Internships

### 4. ELC Team

- ELC website and email
- Communication
- Mailing List
- Roadmap 2009
- Status 2009 Q1: slide review
- MO "Job Description"

### 5. Any other business

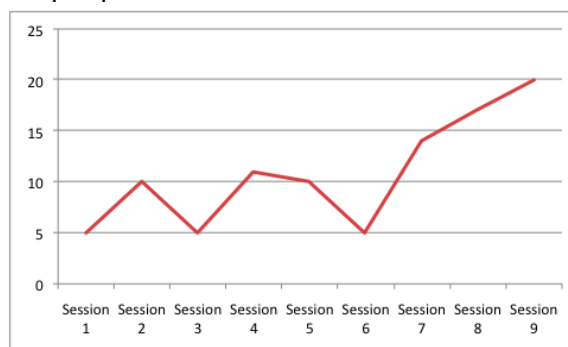
### 6. Next meeting

### 7. Action Points (Summary)

## Notes

### 1. Events, Conferences and Articles

- **RoadShow Germany (Berlin, Karlsruhe)**
  - Excellent Roadshow, well organized, new contacts. See slides from MC.
- **Solutions Linux (France – Paris)**
  - Paper by Stephane
    - Stephane presented an approach around « how to build and sustain a CoP »
      - <http://www.ow2.org/xwiki/bin/download/Events2009AnnualConference/Program/Community%2DBuilding%2DS%2DRibas.pdf>
    - Attendance on INRIA booth & Webinar announced in Stephane Presentation
- **DEVOXX & LinuxTAG**
  - ELC will not attend.
  - Stefano Scamuzzo will be present for SpagoBI project.
- **OSS2009/Novatica**
  - Stephane paper accepted but he cannot make the trip to Sweden.
- **URJC paper**
  - Stephane presentation on community accepted
    - The conference will be held on the 3<sup>rd</sup> of July in Madrid and it will be recorded.  
**AI: Stephane will make a communication in this event**
- **Roadshow in Greece?**  
**AI: Stephane checks if it would be pertinent to do a Greek Roadshow**
- **Embedded Linux Conference Europe - Grenoble Oct 11-16 2009**
  - OK for attendance,  
**AI: Francois to meet Laurent Julliard to investigate possible actions. Difficulties to reach L. Julliard. Francois continues to investigate.**
- **DaWaK 2009 (Datawarehouse, KD), Austria, Linz, 31/08/09 - 04/09/09**
  - OK for attendance and present the ELC initiative.  
**AI: Stephane will ask to the ELC who wants to attend**
- **ELC 2009 Workshop**
  - OK for making a workshop in Q4-2009
  - Topics are under definition; ideas:
    - Academic, promotion OSS, Workshops, Project presentations, KM Use Case, etc.**AI: Stephane to send more details about this event to the ELC mailing list**
- **Webinars**
  - Communicaton Okay but could be improved (OW2 mailing list and newsletter issue)
  - Process is Okay but needs to be automate. **This is a PRIORITY.**
  - Attendees: more and more people attends



- Season 2009-2010: a call for contribution has been sent, few OW2 project managers answered.  
**AI: Stephane will identify Project Leader that may interested and contact them (phone)**
- ELC Webinar Virtual Day: in October/November, a virtual day of webinar will be held.  
 ALL presenters of season 08-09 has accepted and wait for more details.  
**AI: Stephane will send a mail with more details (dates, agenda, etc)**

## 2. ELC Team

### ● ELC website and email

- Website url at <http://europe.ow2.org>
- Email at [europe@ow2.org](mailto:europe@ow2.org)
- Create a BLOG => we put this action on standby for the moment.
- New design on going
  - <http://www.ow2.org/view/LocalChapterEurope/>
- Waiting for direct link on Homepage
  - Done (Link in the OW2 Activity Menu, next to the China Local Chapter

**AI: Stephane will gather ELC feedback's on the new design and will make changes.**

**AI: Stephane will contact OW2 TC for the webpage 'Community Tooling' to work together.**

### ● Roadmap 2009

- Slides reviewed and validated (slides published on the ELC Webiste)
- ELC budget request not reviewed as requested by MC in the last OW2 Board.

### ● Status 2009 Q1

- Slideset review and validated (slides published on the ELC Webiste)

### ● MO "Job Description"

- Topic on standby

## 3. Last contacts review

- NEW MEMBER: Engineering IT , Welcome on board!
- Carrefour: new meeting to plan  
**AI: Stephane will relaunch discussion with Carrefour**
- Academic new contacts
  - University of Milan
  - University of Trento

**AI: Stephane will prepare slides and present the ELC to this 2 contacts. Stephane will also speak beforehand with Engineering to better understand these contacts needs.**

- Telecom Saint Etienne  
**AI: TSE willing to register as OW2 member, Stephane will ask for a status.**
- INPG initial contact with event planned on April 23<sup>rd</sup> 18:00 at INPG  
**AI: Francois to provide info on this topic**
- Bulgaria: no answer, dropped
- Neoden: dropped
- INRIA RESO team: initial meeting

## 4. Projects & Initiatives

### ● OCELOT proposal

- Cedric Thomas signed partner form
- Meeting on the 12<sup>th</sup> of June in Saint Etienne
- Francois and Stephane will attend the meeting

### ● Survey, ELC Workshop, Mailing list, RSS feed, ELC Webinar Virtual Day, etc

- ELC agrees that we need to implement these ideas
- but we need to implement them **step by step and in order of importance...**  
**AI: Stephane will make a list and propose priorities. Then for each « ideas » stephane will open a discussion thread via email.**

## 5. Any other business

- OSS EU/National Proposal OW2 Member Help,

We spoke about the idea to create a « service » for OW2 European Member to help them in understanding better EU/National funding project mechanism, how to submit proposals, how to fill the proposal with OSS component in it, how to push OW2 community facilities (community & tooling) in these proposals, etc. **This discussion thread is still under discussion and will continue in the next meeting and separate emails.**

- OW2 OSS Business Eco System Network? Consulting Network?

We spoke about the idea to put a link to some OW2 consultants, OW2 companies offering commercial support or services - by themselves or within a network. **This discussion thread is still under discussion and will continue in the next meeting and separate emails.**

## 6. Next meeting (TBD)

### Action Points

| Id | Who | What  | When     | Status      |
|----|-----|---|----------|-------------|
|    | SR  | URJC: make a communication in this event  | ASAP     | Not Started |
|    | SR  | make a list and propose priorities. for each « ideas », open a discussion thread via email.   | ASAP     | Not Started |
|    | FL  | INPG: provide info on this topic/possible contact   |          | On going    |
|    | FL  | Conference Embedded Linux in Grenoble, send information about it                              | ASAP     | On going    |
|    | SR  | prepare slides and present the ELC to Univ. Trenot and Milano                                 |          | Not Started |
|    | SR  | Relaunch discussion with Carrefour  |          | Not Started |
|    | SR  | Relaunch discussion with TSE for membership   |          | On going    |
|    | SR  | New ELC Website: Stephane will gather ELC feedback's on the new design and will make changes. |          | On going    |
|    | SR  | Contact OW2 TC for the webpage 'Community Tooling' to work together.                          |          | Done        |
|    | SR  | Webinar Virtual days - send a mail with more details  |          | On going    |
|    | SR  | Webinar new season: identify possible OW2 presenter and contact them by phone                 |          | Not Started |
|    | SR  | Find a way to automate Webinar booking  | CRITICAL | Not Started |
|    | SR  | Greek Roadshow?   |          |             |
|    | SR  | Send an mail to ELC to know who want to go to Dawak 09?                                       | 30/06    |             |
|    | SR  | Starts thinking of ELC Workshop in France   | 30/06    | Not Started |

**Closed Action Points:**

| Id | Who | What | Status |
|----|-----|------|--------|
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