



## Conference calls: Minutes

### ***Identified participants:***

- Alexandre Lefebvre (Orange)
- Benoit Pelletier (Bull) *Excused*
- Bruno Bompar (Ingres)
- Cazzin Grazia (Engineering) *Represented*
- Cédric Carbone (Talend)
- Charles Souillard (BonitaSoft)
- Denis Caromel (Inria)
- François Exertier (Bull)
- Goulven Le Jeune (Bull) *Excused*
- Hailong Sun (Buaa)
- Henry Ruddle (HR)
- Hongbo Xu (O-Engine)
- Huanying Liu (CVIC)
- Ignacio M. Llorente (UCM) *Excused*
- *Jean-Marc Menaud (Mines Nantes) Not present*
- Jean-Marc Morel (Bull)
- Jean-Pierre Laisné (Bull)
- Jean-Pierre Lorre (Petals Link)
- Jun Wei (Iscas)
- Lionel Seinturier (Inria)
- *Miguel Koren O'Brien de Lacy (Konsultex) Not present*
- Mike Moody (Jaspersoft)
- *Minghui Zhou (Pku) Not present*
- Moreau Patrick (Inria)
- Nelson Lago (USP)
- Pierre-Yves Gibello (Petals Link)
- *Thierry Humbert (Edifixio) Not present*
- Yu Feng (Inria)
- Yin Gang (Nudt)
- Yuri Glickman (Fraunhofer Fokus)
- *Xiaohui Xu (GSIA) Not present*



## ***OSCi mailing list***

- cloud-initiative@ow2.org
- To subscribe: email to [sympa@ow2.org](mailto:sympa@ow2.org) with the following subject: SUBscribe cloud-initiative <name>
- To consult archives, login to <http://mail.ow2.org/www> (a password will be delivered when asked to Sympa) and go to cloud-initiative

## **Introduction policy on mailing list:**

1. Subscribe to the mailing list
2. Introduce your activities in cloud computing, eventually your road map and introduce your contribution to OSCi

## **Note**

OSCI mailing list is open to any subscriber  
All emails regarding OSCi are circulating via this list.

## ***Agenda:***

1. OW2 OSCi Collaboration Framework
2. Open Discussion about next steps and contributions
3. Wrap Up



## Tuesday 13 July at 6:00PM CEST

### Attendees

- Alexandre Lefebvre (Orange) AL
- Henry Ruddle HR *had to leave*
- Jean-Marc Morel (Bull) JMM *had to leave*
- Jean-Pierre Laisné (Bull) JPL
- Lionel Seinturier (Inria) LS
- Mike Moody (Jaspersoft) MM *had to leave*
- Patrick Moreau (Inria) PM
- Pierre-Yves Gibello (Petals Link) PYG
- Yuri Glickman (Fraunhofer Fokus) YG

## Tuesday 15 July at 10:00AM CEST

### Attendees

- Bruno Bompar (Ingres) BB
- Cazzin Grazia (Engineering) GC represented by Davide Zerbetto DZ and Stefano Scamuzzo SS
- Cédric Carbone (Talend) CC
- Charles Souillard (BonitaSoft) CS
- Denis Caromel (Inria) DC
- François Exertier (Bull) FE representing also Benoit Pelletier (Bull) BP
- Hailong Sun (Buaa) HS
- Hongbo Xu (O-Engine) HX
- Huanying Liu (CVIC) HL
- Jean-Pierre Laisné (Bull) JPL
- Jean-Pierre Lorre (Petals Link) JPLo
- Jun Wei (Iscas) JW
- Nelson Lago (USP) NL
- Yu Feng (Inria) YF
- Yin Gang (Nudt) YG

### Were also expected:

- Jean-Marc Menaud (Mines Nantes) JMM
- Miguel Koren O'Brien de Lacy (Konsultex)
- Minghui Zhou (Pku) MZ
- Thierry Humbert (Edifixio) TH
- Xiaohui Xu (GSIA)



## Minutes

### 1. OW2 OSCi Collaboration Framework

#### General

- Duration: 2 hours (each conference call)
- 25 attendees (total)
- Version of presentation: [OW2 OSCi Introduction 2 v0.6](#)
- Logo proposed is a draft: other proposals are welcome
- Statements in appendix 1: please feel free to propose modifications or new statements
- Terms such as “R&D AGENDA” are open to any better wording
- Expert group is now open to new members: please feel free to candidate via mailing list

#### Open Questions:

- **P4. Mission approved?**
  - ALL: YES
  - PM: yes but we must insist on integration
  - JPLo: Mission is about the 3 bullet points, not only 1<sup>st</sup>. Agreed by all  
*these comments are taken into account in new version of collaboration framework*
- **P5. Integration projects vs. Collaborative projects?**
  - JPL: Integration Projects are projects where partners have common interest in business or in approach to the market with common offer or in identified customer(s). In these cases, the integration effort and resources needed for this effort, are supported by partners themselves.
  - JPL: Collaborative Projects are projects where partners agree on the benefits and common interests but do not have short term business interest or direct access to the market. They also agree these projects are necessary to facilitate access to a specific need of the market and decide to build in a common collaborative and co-funded effort. In order to achieve these goals, partners will look also to other sources of funding and therefore will have to set up altogether proposals and to answer call for projects from funding bodies.
- **P.6-10 Domains, 1,2, 3?**
  - JPL: Domain 1 and 2 are work in progress where partners will have tangible results scheduled for coming months while a new domain is introduced which explores the idea of



massively distributed cloud. Partners still need to be identified.

- JPL: Domain may evolve and be enriched by new contributions, specifications etc. The list of partners may also be extended to new active contributors (see domain 1 and Ubuntu's request)
- AL: Missing technology should be added in the Technology bullet as technology to be developed
- PYG: how domains will converge?
  - JPL: Today we do not envision that all these domains will converge. As there are different aspects of cloud computing that each domain will address, for now we are not looking at making a single and unique cloudware fitting all needs. Each domain will be growing by its own. Of course there will be overlap and interaction between these domains. And synergies will be favored.
- **P.11 Which other domains?**
  - Other domains have to be discussed by expert group in “Scope and Vision” section of R&D Agenda
  - Next potential domain: BI 4 Cloud: CC to provide slides about “Talend on Hadoop”
- **P.12 Partners or Participants?**
  - JPL: Partners is more valuable and binding than participants.
  - AL: Partner: more notion of “working together”
  - LS: stronger, more constraining. More commitment. If we are looking for tangible results then partners is more convenient.
  - PM: Partners sounds more productive (production)
  - PYG: No comment
  - YG: Partner is fine for us
  - On the 2<sup>nd</sup> confcall: all agreed on partner
  - Conclusion: The name Partner is unanimously preferred to participant  
*To be reported in OSCi Charter*
- **P.14 Other partners?**
  - CS will try to imply eXo
- **P.16. Expert Group?**
  - PM: This group will necessitate experts from engineering and marketing



- **P.17 R&D Agenda?**
  - AL: Separate and link research(long term) and development (short term). This agenda should contain all.
  - JPLo: Agenda must insist on strong use-cases  
*To be emphasized on presentation*
- **P.18 Other identified synergies?**
  - CS: Bonita & Jonas
  - CS: Bonita & Talend
  - DC: Bonita & ProActive
- **P.19 3<sup>rd</sup> Party Projects**
  - CC: Are these any projects (open source and proprietary)?
    - JPL: Only F/OSS 3<sup>rd</sup> Party projects will be integrated. But Open Source Cloudware should be integrated by any one (including proprietary)
    - JPL: Some of these projects are open-core (this should be taken account when integration is considered)
- **P.20 Other collaborative projects?**
  - SS: to provide more information about Engineering's projects and how they relate to OSCi
  - YG: to provide more information about Trustie's projects and how they relate to OSCi
  - *Other attendees will provide more info if relevant*
- **P.22 Which infrastructure for OSCi?**
  - The ideal would be a cloud infrastructure for OSCi such as Google Apps. But for the time being, mailing list, wiki etc. provided by OW2 infrastructure
- **P.24 Date for 1<sup>st</sup> OSCi workshop?**
  - September looks too early
  - 1 day before OW2 annual conference i.e. 23 November
  - PM reserved Green rooms 1 and 2 in INRIA's Paris office for 23 November (25 p. maximum)
  - Meanwhile consolidate the agenda and domains using mailing list, wiki and confcalls



## **2. Open Discussion about next steps and contributions**

P.25 Contacts / contributors?

- OSCi Charter Update: AL
- R&D Agenda
  - JPL for coordination  
HX for coordination of Chinese partners
  - Expert Group:  
*Here is the list of attendees who replied positively to the invitation to be part of the Expert group:*
    - Alexandre Lefebvre
    - Benoit Pelletier
    - Bruno Bompar
    - Cédric Carbone
    - Charles Souillard
    - Denis Caromel
    - François Exertier
    - Hailong Sun
    - Hongbo Xu
    - Huanying Liu
    - Jean-Pierre Laisné
    - Jean-Pierre Lorré
    - Jun Wei
    - Lionel Seinturier
    - Patrick Moreau
    - Pierre-Yves Gibello
    - Shi Dianxi
    - Yin Gang
    - Yuri Glickman



- *Other attendees will confirm their participation ASAP*
  - Scope and Vision
    - All members of Expert Group (see above)
  - State of the Art
    - LS+ JPLo
      - LS: the list proposed on slide 19 is too long.
      - JPL: agree: we must focus on a state of the art related specifically to OSCi R&D Agenda and covered domains
      - LS propose a 3 step approach: (1) iterative exchange to define a list of related projects (2) decide about this list (3) develop state of the art
  - Competitiveness analysis
    - PM (including OSS strategy)
  - R&D Domains (including integration)
    - Domain 1: AL, BP, DC, FE, , JW
    - Domain 2: DC, JPLo, PYG, YG
    - Domain 3: AL, JPL, JPLo, , YG
    - Domain 4 (BI): BB, CC, DZ, MM, SS, YG

*List is open to volunteers*
  - OSCi Roadmap
    - AL + CC + CS + JPL + JPLo + PM
  - Community Management Team
    - Lobbying: HX + JPL
- HELP IS NEEDED ON COMMUNICATION ASPECTS*

### 3. *Wrap Up*

- Proposed Collaboration Framework is clear and convenient
  - *Comment from JPLo: some refinements need to be done*
- Structure by domain is a practical way to reach tangible results
- R&D agenda is ok but necessitates more emphasis on:
  - Short term and long term goals



- Development / Integration an R&D
- *Comment from CS and HX: both have questions about domain and need to think about it*
- Community Management Team lacks of candidate but OSCi counts on OW2 to help

## **NEXT**

- **New version of OSCi Collaboration Framework (v0.7)** to be updated and uploaded on web site (JPL)
- Proposed dates for **next Conference Call:**  
September 2010:
  - Wed 1 at 6:00PM CEST
  - Thu 2 at 10:00AM CEST
  - Mon 6 at 6:00PM CEST
  - Tue 7 at 10:AM CEST
- **Agenda: 1<sup>st</sup> meeting of Expert Group**
  - overview of Collaboration Framework
  - define table of contents of Agenda
  - define domains to be explored

>>>Please confirm your participation on <http://www.doodle.com/vkkn6dz6xwe729n8>