

Project	OW2
Subject	Ecosystem Council
Type of meeting	Conf call - +33 172 12 29 68
Date	2008-06-25, 10:00 - 11:00 GMT+1
Attendees	Davide Dalle Carbonare(ENG) Julie Marguerite (Thales) Michel Cezon (INRIA)
Excused	Gregory Lopez (Thales) Jean-Pierre Laisné (BULL) Jean-Pierre Lorré (eBM Websourcing) Luc Laurens (INRIA) Catherine Nuel (OW2)

Agenda

- Action point review
- EC strategy / alignment with OW2 strategy
- Communication plan
- Membership development through business opportunities
- Status on business opportunities
- Liaison strategy (NESSI, System@tic, Morfeo, COSS, Eclipse, etc.)
- Request for clarification on OW2 representation in [System@tic](#) (GL – Thales)
- Local Chapters status
- ELC status
- Initiative status
- Budget status
- AOB
- Next meeting

Notes

Action point (AP) review

AP	Who	What	When	Status
1	CT	Segmentation to MC	asap	Pending – MC to check
3	MC	Organise next confcall	done	Timing changed to Thursday 10AM GMT+1 every two weeks
4	CT	Restart pipe mgt	asap	Pending – MC to check. JPL: need to feed the pipe,
5	MC	Next timing to propose	done	Done see AP3
6	DDC/J PLa	Get source of strategy paper distributed by CT from Gabriele	11/06/2008	Done. Will be publish on the OW2 website soon
7	JPL	Issue about logo usage rules to be tracked – no volunteer at this point to make a proposal	done	Matter dropped for the time being; waiting for issue to raise again
8	CN/M C	PCL to be tracked and clarified	pending	MC confirmed as EC chairman at Lutece Jury member.

				Some issue with City of Paris sponsorship (=> PCL could be postponed, CT will meet Paris people to discuss contribution to the new event sponsored by Paris City)
9	JPL	Present System@tic at next call? At least forward the minutes	pending	
10	CT/JM	Clarify mailing lists and purpose	pending	
11	JPLo	Draft proposal about members behavior	pending	

EC strategy / alignment with OW2 strategy

CT paper considered good start.

EC could recommend strategy but we need a special meeting to be organized around that issue after vacation

Communication

PCL: see AP8

Javoxx:

- INRIA is interested in a booth share, Eng & EBM in speech and Thales no interest so far

Open Camp in China:

- MO agreed to sponsored two events depending on members interest

ServiceWare2008 (Dec 2008 - Madrid) :

- Abstract no interest (July 1st deadline),
- Booth interest: check condition with NESSI => MC

ICT2008 (Nov 2008 - Lyon):

- too late

Membership development through business opportunities

Pipe management: see AP4

CT could remind Board member on contacts

Status on business opportunities

Topic removed from the agenda

Liaison strategy

NESSI:

- OW2 attendance is not very active. We need to understand if members don't understand the NESSI benefits or if they are not interested. For NESSI OSS WG, CT volunteered to lead "WP7 Dissemination" but it requires some bandwidth. CN could help on that matter? => MC to answer to CT's proposal

Systematic:

- Request for clarification on OW2 representation in [System@tic](#) (GL – Thales)

Local Chapters status

Europe Local Chapter status:

- Calls for contribution available at <http://www.ow2.org/view/Activities/EuropeLocalChapter>
- 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
- ELC conf call planned june 27 10AM GMT+1

China Local Chapter status:

- participation to OSS Camp in Beijing: OW2 will be represented by PKU
- participation to OSS Camp in Guangzhou: budget ok, depends on availability of GMRC to represent OW2
- investigate with TC the possibility of joint organisation of OSS programming contest with LIAMA in 2009 (featuring a track on scilab and a track on OW2 projects). Support from TC would be needed to review contributions. Requires also interest from some projects to provide topics and prizes for the contest.

Initiative status

BI:

- Still working on roadmap; INRIA (Proactive) and Claravista confirmed contribution.
- Speech planned at PCL

SOA:

- Mailing list created

Budget status

Topic removed from the agenda

AOB

none

Next meeting

Thursday 10 july 2008 10am-12pm (GMT+1) @ +33 1 72 12 29 68

*** Please note of the date/time changed ***

Action Points

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		minutes		
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12	MC	ServiceWave2008: booth interest	pending	Information requested from NESSI
13	MC	NESSI OSS WG: OW2 contribution	done	Email sent to CT's proposal