

Project	OW2
Subject	Ecosystem Council
Type of meeting	Audio conf +33 1 72 12 29 68
Date	Thursday 18 Sept 2008 10am-11am (GMT+1)
Attendees	Catherine Nuel – OW2 Davide Dalle Carbonare – ENG Jean-Christophe Spilmont – Bull Julie Marguerite – Thales Luc Laurens – INRIA Michel C ezon– INRIA
Excused	Gregory Lopez – Thales Jean-Pierre Laisné – Bull

Agenda

- Action point review
- Management and strategy (MO infos)
 - Quaterly meeting : EC presentation
- Communication
 - PCL2008: status
 - Javoxx: status
 - ServiceWare2008: status
 - Next year events
- Membership development
- Liaison
- Activities status
 - Initiatives
 - Proposals from Gabriele
 - Local Chapters
- Projects status (TC infos)
- AOB
 - Agenda next EC meeting (Sept 24th)
- Next meeting

Notes

Action point (AP) review

Id	Who	What	When	Status
1	CT	Segmentation to MC	asap	Pending – MC to check
4	CT	Restart pipe mgt	asap	Pending – MC to check. JPLaisné: need to feed the pipe,
7	JPLaisné	Issue about logo usage rules to be tracked – no volunteer at this point to make a proposal	pending	Matter dropped for the time being; waiting for issue to raise again
9	JPLaisné	Present System@tic at next call? At least forward the minutes	pending	Luc to check with Jean-Pierre Laisné whether this can be closed, as the ELC has formally requested à presentation of System@tic (and NESSI) to OW2 to check the interest of members
11	JPLorré	Draft proposal about members behavior	pending	
16	CT	Europe roadshow proposal to be raised at MO and Board	Closed.	The ELC will build a roadshow proposal to be submitted to the EC, MO and Board.

EC presentation at QM Board:

- Cedric's slides do not cover all the EC topics we wanted to raised
- Michel can raise issues live during the Board meeting
- Review of Michel's slides
 - NESSI & [System@tic](#): organise webinars to check the interest of the community
 - Events: EC to propose a list of event for the coming year. Also need for a process to discuss events that have not been assessed in the yearly round
 - Proposal: do a slide summary for Cedric
 - EC topics
 - ELC actions
 - **AP to MC**: propose an Executive summary slide

Communication:

- PCL: no booth
 - OW2 applied at best community event category
 - MC recommends that OW2 to target several categories in the future
 - best community action
 - best OSS promotion action
 - best OSS project at WW level
 - best OSS strategy
- Javvox:
 - no news on talk proposals made by OW2, still waiting
 - Preparing the Village

- ServiceWave
 - **AP to CN:** to contact Veronique for the booth
- Events for 2009: tentative list on OW2 web (event section – industry events)
 - AP for next EC meeting:
 - all to come up with additional events
 - establish priorities
 - strategic events listed – Open World Forum to be added to the list
- Design of the web site should be improved
 - ELC recently redesigned the ELC pages
 - to be used as benchmark for EC (doc on ELC pages available to the community)
 - few days of consulting from an agency could help
 - if needed we could trade participation to 1 event against improving the web
 - Agency cost to be checked (expectation 6-7 K€)
 - **AP to JPS: to list the points to be improved**

Membership development:

- to be discussed face to face next week during QM

Liaison:

- Regional liaisons to be managed by LCs
- to be discussed face to face next week during QM

Initiatives:

- Initiatives:
 - Email from Gabriele on BI
 - initial interest
 - poor participation
 - --> too much marketing oriented, which does not match with the technical orientation of OW2 (--> few ressources to commit)
 - Mktg support from OW2 (OW2 image weak) – but no mktg ressources in OW2
 - Communication tools to be made available (ELC support on webinar)
- OSS is getting more & more marketing oriented – OW2 needs to follow the trend (benchmark – Open Alliance)
- We should ask members with Mktg ressources to participate more to the EC
- LC:
 - China: preparing roadshow for Cedric & Alex
 - Europe:
 - trial webinar to be run tomorrow
 - assignment management tool to be submitted to pilot project next week

EC agenda for the QM

- see OW2 web
- Luc & Davide by phone (phone number on the web)
- ENG: Stefano will be at the Board
- Thales will not attend

Next meeting

Face to face during the QM in Paris on sept 24, 9AM-12:30PM

- Bridge number +33 1 72 80 75 97

Action Points

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11	JPLorré	Draft proposal about members behavior	pending	
17	MC	EC presentation to Board: propose an Executive summary slide	18/9	
18	CN	ServiceWare2008: contact Veronique for booth	18/9	
19	All	List of events for 2009 to be sent to CN	24/9	
20	JPS	List needed web improvements needed	asap	