

Project	OW2
Subject	TC
Type of meeting	Audioconf
Date	03/09/08
Attendees	<ul style="list-style-type: none"> <li>- Gaël Blondelle - EBM WebSourcing - TC chairman</li> <li>- Alexandre Lefebvre - Orange Labs - CTO OW2</li> <li>- Petr Tuma - Charles University</li> <li>- Jean-Bernard Stefani - INRIA</li> <li>- Florent Benoit - Bull</li> <li>- Guillaume Sauthier - Bull</li> <li>- Jacques Cayuela - Bull</li> <li>- François Exertier - Bull</li> </ul>

## New projects

- New pending projects before launching vote. See <http://forge.objectweb.org/admin/approve-pending.php>

- Novaforge  
Start the vote ASAP

- Talend Open Studio  
They only request a link redirecting to their own website (see their submission).  
The minimum to ask them is:
  - have a Talend project page (not just the link on the members page) on the OW2 web site
  - this project page should describe the projects, have a link to where files can be downloaded
  - to upload their files (source code) to OW2 (in general, for all Talend projects).
It goes back to Talend's interest and involvement in OW2, including code re-use.  
We may want to go back to Cedric to ask for his view.

- Java Light profiler  
Start the vote ASAP

## Project Classification process

- Status  
We have about 45 answers to the classification questionnaire today.
- Objective for the next board meeting The board is expecting us to give some results about the classification.  
Gaël ad Alex's suggestion is:
  - classify these 45 first projects
  - consider the other ones as unclassified yet
  - Alex and Gaël to put all results in a spreadsheet, propose a classification, send it to the TC mailing list, and initiate a discussion on the mailing list.
A google doc link will be sent to the TC list soon
  - we send project leaders a first version of our classification as read only, inviting them to join the TC mailing list to join the discussion.
- Discussion about other classification criteria Suggestion by Petr concerning academic projects because they are less likely to meet some specific criteria than commercial projects (e.g. commercial support).

We suggest:

- first level of classification incubator/mature/archive
- other tags (such as academic for example, datasheet status, license type, "type" of project -> review the current project classification on page <http://www.ow2.org/view/Activities/Projects>)

- Discuss URL naming scheme

Proposal :

mature projects: <http://projectName.ow2.org>

incubator projects: <http://incubator.ow2.org/projectName>

archive projects: <http://archive.ow2.org/projectName>

- Every project must provide a flyer

We should really encourage projects to provide a flyer.

Flyers are really important to communicate about our projects.

### **Next Quarterly meeting**

- Next TC face to face meeting agenda review See

<http://www.ow2.org/view/Events/ParisCapitaleduLibre2008> for the Paris Capitale du Libre session on 24 September.

Projects can still candidate for the Lutece d'Or (deadline on Friday).

See <http://www.ow2.org/view/Events/OW2QuarterlyMeetingParisFrance> for the current proposed agenda for the TC meeting on 24 September morning.

Replace Ingres by a Jean-Bernard presentation on his architectural vision.

Petr proposes to make a short presentation on proposed activity on Q- ImPRESS (multiple software modules).

### **Atlassian**

- Status on Atlassian tools for OW2 (Bamboo, Jira, Fisheye).

Good news are that Cedric got an agreement from Atlassian to put Atlassian's tool on the OW2 Forge.

Precise date for availability on the Forge will be provided soon.

Beware of the OW2 user base: all Atlassian tools should be connected to the user base and use the existing logins.

Guillaume : work on the user base will continue shortly with Clement Oudot.

### **Programming contest**

- Status on OSS programming contest in China on 2009 See mail sent on 3 September relaying Julie's request.

We should discuss:

- members and projects who would be interested to participate
- the role of the TC for evaluating submissions
- the type of projects which could be submitted.

Questions to be sent to Julie in an e-mail thread with the TC

- what are the proposed dates in 2009?
- would it require physical presence there?
- what do they expect in terms of TC's involvement for evaluating projects?