
Meeting	OW2 Board meeting – 22 January, 2009 – Summary Minutes
Date	22 January, 2009, telephone meeting
Location	

1. Chairman's Welcome Remarks

JPL: We are here to finish covering the agenda of the December 3, 2008 board. This should be a short board.

2. Quorum

CT: This is not an official board but the second part of the December 3, 2008 board. Decisions if necessary will be submitted to email vote on the board list – therefore we can have this meeting even if we do not have the quorum.

The following list is provided for information and for the record.

Attending (and initials if ever used in the rest of the minutes):

BULL: Jean-Pierre LAISNE (JPL)
CVIC-SE: LIU Jiangning (LJ)
EBM WebSourcing: Gaël BLONDELLE (GB)
ENGINEERING: Gabriele RUFFATTI (GR)
EXPERLOG: Pierre-Yves GIBELLO (PYG)
FRANCE TELECOM: Valère ROBIN (VR)
NUDT: WANG Huaimin (WH)
SOGETI: Laurent Guérin (LG)
TALEND: Cédric Carbone (CC)

Member of the board without voting right: CEO, Cédric THOMAS (CT)

Excused: ALCATEL LUCENT, INRIA, INDIVIDUAL MEMBERS Representative

Attending at the invitation of the Board with no voting rights: YIN Gang (NUDT), XIE Bing (PKU), LI Shu Qiang (CVIC-SE/OW2 MO), Cherry BIAN (CVIC-SE/OW2 MO)

3. Agenda Review

The objective is to complete the agenda of the previous meeting:

- End-Users
- Elections
- Infrastructure plan
- Communication plan

Additional information provided by CEO include:

- Invoicing update
- Annual conference update
- Analysis of 2008 downloads

In the process of following the syllabus sent by CEO we also reviewed two questions to the Board related to End-User Corporate Members status and FOSSbazaar

4. Invoicing update

- CEO urges members to settle their call for dues ASAP.
 - Expenses throughout 2009 will have to be kept to a minimum.
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5. Infrastructure plan

- Update on the current evolution of the technical infrastructure. See slides.
- Discussion about Trustie

Actions:

- Work at proposing Trustie project into the OW2 code base
 - Work on cooperation between Trustie and NovaForge
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6. Questions to the Board

- End-User Corporate Members status: contrary to other Corporate Membership
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price segments, this was not a requirement from potential members. We decide to keep the decision on hold and reopen the case should a potential member request special rate for end-users.

- FOSSbazaar: although the discussion was put on hold in December, CEO is again requesting authorization to join because there is no tangible commitment associated and because we have decided to use FOSSology to audit the license situation of our mature projects. No veto from the Board: authorization granted.

Action:

- (CT) Register OW2 in FOSSbazaar
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7. Communication plan

- OW2 participation in major events in 2009 will have to be at no cost (or only marginal cost) for the OW2 budget. OW2 provides coordination while members will have to support the financial cost.
 - **OSCON** preferred to JavaOne in 2009
 - **Programming contest**: OK but Board wants to see detailed budget
 - **Annual Conference**: Board want to see the budget. OK to have a keynote presentation on Ruby. Call for presentation is closed but new proposals will be evaluated. TC will evaluate all proposal received on its Jan. 23 confcall.
 - **Devovx**: good feedback from 2008. Lead collection was successful, we must organize this for all OW2 events.

Actions:

- (CT) Circulate Annual Conf and Programming contest budgets to the board.
 - (CT) Contact Ruby founder
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8. Election time line

- OK for the election schedule presented by CEO

Actions:

- (CT) Circulate election time line
 - (CT) Open President candidate thread right at the beginning
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9. Projects download analysis

- JPL: Good analysis with good surprises. CEO should put an action in place with regard to the top two projects which do not really take part in the community. Perhaps it is important to publish these figures.

Action:

- Propose a course of action with regard to the top two projects.
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10. Any other business

- After election of the new President, OW2 must discuss its business model for the next three years.
 - 2009 is an important transition year.
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11. Next meetings of the Board

- **Tuesday, March 31, 2009, in Paris, France**, 2009, the day before the OW2 Annual Conference.
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12. Chairman's Concluding Comments

13. Adjournment

- Meeting was adjourned at 11:00pm CET
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