

**Meeting** OW2 Board meeting – Minutes - Summary

---

**Date** 19 May 2010, Telephone meeting  
**Location**

---

### **1. Chairman's Welcome Remarks**

---

#### **2. Quorum**

With 9 Strategic Members, 9 Corporate Members representatives and 1 Individual Member representative for a total of 19 Board members, 10 members constitute the quorum.

With 16 members present or represented at this meeting, the quorum is achieved. Super majority of two thirds of members present or represented is at 11.

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

1. BUAA Represented by NUDT
2. BULL SAS Jean-Pierre LAISNE (JPL)
3. CSTC Yang YANG (YY)
4. CVIC-SE Liu JIANGNING
5. Engineering Gabriele RUFFATTI (GR)
6. France Telecom Valère ROBIN (VR)
7. Fraunhofer FOKUS Gerd Shuermann (GS)
8. Ingres Emma McGRATTAN (EMG)
9. INRIA Patrick Moreau (PM)
10. ISCAS WANG Wei (WW)
11. Neociclo Rafael Marins (RM)
12. NUDT YIN Gang (YG)
13. PKU ZHOU Minghui (ZM)
14. PetalsLink Pierre-Yves GIBELLO
15. Talend Represented by Jaspersoft
16. JasperSoft Mike MOODY (MM)

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

Attending at the invitation of the board: OW2 China LC Coordinator Cherry Bian (CB),  
Absent: O-Engine, XWiki, François Letellier

(Minutes by VR)

---

### **3. & 4. Agenda Review and Agenda Approval**

- The agenda is reviewed and approved.
  - It is later modified to move Chairperson Election before CEO Report
- 

### **5. Result of Board Members election**

- 2010 election schedule was identical to 2009 schedule
  - Process and results published in the OW2 web site
- 

### **6. Introduction of New Directors**

- Emma McGrattan, Ingres. connecting from New-York; has been involved in open source since 1999
- 

### **7. Minutes of the previous meeting**

- The minutes of the previous meeting are approved without comments
- 

### **8. Chairperson election**

- Only one candidate: Jean-Pierre Laisne
  - **Vote to approve Jean-Pierre Laisne as Chairman of the Board: 12 (all votes accounted for)**
-

---

## 9. CEO Report on Operations.

CEO presents the activity of the consortium since last board. Discussions and motions.

### --Management Office

- Increase of the involvement of Alexandre Lefebvre (France Telecom) as CTO.
- Discussion about temporarily hiring a Legal trainee. CEO to circulate a task list to board.

### -- Finance and Admin

- Calling for fee payments is more a persistent and annoying item in the CEO todo list than a real time consumer. Usually in other associations, this task is performed by the association's treasurer.
- **Board motion:** A formal call for the treasurer position is issued : any volunteer among the board members is welcome
- CHOReOS European project was approved and OW2 will participate and receive funding for its involvement. Many thanks to PetalsLink that helped CEO for the project submission.
- OSA transition : completed.
- zAgile : new member recommended by Mike Moody, working on a kind of ESB for software development, they already have open sourced components
- TCK : concern about Oracle dramatically slowing down the scholarship agreements process.

### -- Membership

- Individual members: the list will be cleaned. The board has difficulty to know what are the interests and needs of this community. A survey to be issued. .
- Membership relationship: exchanges between members should be improved.

### -- Activities

- **Projects:** Enhydra community which was never part of OW2 is to migrate to GoogleForge. The code will remain available "as it is" on the OW2 forge in a read-only SVN.
- **Open source cloudware Initiative:**
  - Initiative launched as planned.
  - The co-leaders, Bull, FT and INRIA, will organize a phone call open to all participants to present the initiative and discuss what can the members do in this initiative.
- **Board motion:** INRIA to act as substitute lead of the BI Initiative for one year and and to monitor the progress and results of the initiative.
- **Board motion:** The Europe Local Chapter is put on hold until ready to be activated again and submitted to the board.

### -- Councils

- **Board motion:** The fully executed Individual membership of the project leader is the minimum membership requirement for a project to be accepted in incubation. A fully executed Corporate or Strategic membership is required for a project to be moved to Mature status. Community projects based on individual members only will be handled on a case-by-case basis.

### -- MarCom

- JavaOne participation in September 2010 to be managed by US-based members (CEO in China).
- Budget transferred from OSA to be used to place 3 articles in the US press.

---

## 10. Update on budget, payments, contributions

- Payments received as of May 12 represent 42% of total 2010 budget.
  - OW2 is a low-cost organization. 2010 budget should be balanced.
-

- 
- Cash situation should be under control thanks to CHOReOS project
- 

### **11. Planning and organization of next board of directors meetings**

- Discussion on the adequate frequency for board meeting: at least every other months.
  - Suggestion that the board meet every month so as to allow more room to discussion (for example on initiatives).
  - Suggestion once a year a 2 day physical meeting would help cover in depth the consortium activity, possibly collocated with OW2 Annual Conference.
  - Next boards :
    - July 8<sup>th</sup>
    - September 20<sup>th</sup>
    - November 23<sup>rd</sup> or 26<sup>th</sup> (along with OW2 Annual Conference)
- 

### **12. Other business**

- No other business.
- 

### **9. Chairperson's concluding comments**

- No comments.
- 

### **11. Adjournment**

- Meeting was adjourned at 12:30pm CET