

Project	OW2
Subject	ELC meeting
Type of meeting	Audio conf - +33 172 12 29 68
Date	2008-12-05, 10:00 – 12:00 GMT+1
Attendees	Stephane Ribas, INRIA Michel Cezon, INRIA Julie Marguerite, Thales
Excused	Luc L, Michel C, INRIA Gregory Lopez, Thales Petr Tuma, Charles CZ

Foreword: During this meeting, we reviewed only the Webinar program agenda and the ELC Roadmap for Year 2009

Agenda

- **Webinar Agenda Program**
- **ELC Roadmap for Year 2009**
- **Any other business?**
- **Next meeting**

Notes

- **Webinar Agenda Program**
 - Continue to contact the people listed in the program
 - Action followed up by Stephane
 - Email invitation Template done
- **ELC Roadmap for Year 2009**
 - Continue to integrate the ELC members remarks
 - We agreed that the ELC Mission Statement should be:
 - "Foster, animate (also create) an OW2 Academic "community".
 - This mission statement is of course not incompatible with attracting SMEs (on the contrary).
 - Create an OW2 academic "technical camp", increase knowledge sharing (i.e. webinar tool), participate to academic conference, build white paper around OSS field (Community building, OSS "Project Management", etc), and other activities...
 - The list of Academic conferences and regional events has been updated in the slides
 - All the details are included in the slides we attached in the email.
 - Action followed up by Stephane R
- **Any other business?**

N/A

- **Next meeting**

- Audio conf, 2009-01-08, 10 am GMT+1, +33 172 12 29 68