

Meeting	OW2 BI Initiative Startup		
Date, Location	10 JAN 2008, ConfCall (audio)		
OW2	Gabriele Ruffatti – Engineering (GR)		
Attendees	Prof. Stefano Rizzi – University of Bologna (SR), Prof. Ernesto Damiani – University of Milan (ED), Fulvio Frati – University of Milan (FF), Alberto Colombo – University of Milan (AC), Stefano Scamuzzo – Engineering (SS), Adelina Sperlea – Engineering (AS), Philippe Petit – Artemis (PP)		
Absentee's list	Those absent who confirm their participation in BIinit: Cedric Carbone – Talend, University of Trento (responsible to be confirmed), Francois Letellier - individual member, Marc Sallieres – Altic		
Next meeting	t.b.d.		
Action Points / Timeline		Owner	Deadline
Draft 2.0.2 of the BI Initiative Charter		SS	25 JAN 2008
Draft of BI Initiative Presentation at Solution Linux		SS – GR	25 JAN 2008
Highlights	<p>Meeting objectives The goal of the phone-call meeting is:</p> <ul style="list-style-type: none"> • Identify the initial team participating in the Initiative • Share participants first opinions • Define first goals and road-map to be announced end of January. <p>BI Initiative goals and expectations</p> <ul style="list-style-type: none"> ❖ GR summarizes the BI initiative goal: to create a network of companies working around selected themes of open source BI domain both in a technological, business and research perspective, leveraging OW2 solutions ❖ SR recalls the experience of University of Bologna in BI since 1998 especially in data warehouse design and now in new trends as prediction (what-if), personalization and business performance. He wishes to attract partners to promote european research projects ❖ ED recalls the experience of University of Milan in managing metrics for business processes and now in platforms to collect data in a secure way especially in federated architectures ❖ PP presents Artemis as an important player focused on methodologies and processes to produce descriptive statistics, he wishes to be up-to-date with the last developments in business intelligence tools, he is interested in supporting the development of proof of concepts ❖ GR underlines that the first group of participants in the Initiative is a good example of the network we'd like to build: it's made up by technologists, integrators, SME/users, academia and individuals. <p>Initial Agenda</p> <ul style="list-style-type: none"> ❖ SS introduces the initial agenda of the BI initiative that includes three main tracks: <ul style="list-style-type: none"> ○ Data quality and security ○ Business intelligence in metrics and process management ○ State of the art of Open Source BI and trends ❖ ED suggests to consider the third track as a transversal track and to consider open source and federation as themes shared by all tracks 		
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	<ul style="list-style-type: none"> ❖ SR underlines that University of Bologna who is supposed to lead the third track has a focus on personalization and what-if but not strictly on federated architecture ❖ The BI initiative team decides to consider the third track as transversal and to put emphasis on federated architecture in the next release of the agenda <p>BI Initiative Manifesto</p> <ul style="list-style-type: none"> ❖ SR suggests producing first a clear manifesto of the BI Initiative which should state the main tracks, issues and cultural interests. It should clearly define the objectives of such an initiative, the reason why these partners are working together to achieve the initiative goal and how the team want to propose itself to the market ❖ The BI initiative team agrees on working on the Manifesto. The Manifesto is supposed to be published within the month of April 2008 <p>Next steps</p> <ul style="list-style-type: none"> ❖ SS commits to release the 2.0.2 draft of the BI chapter for January, 25 ❖ The initiative will be officially launched at Solution Linux on January 31st 2008 within the OW2 Conference ❖ During the month of February 2008 will be set up tools as: a web site, a mailing list, a wiki or forum to support and facilitate discussions
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