

Project	OW2
Subject	Ecosystem Council
Type of meeting	Audio conf +33 1 72 12 29 68
Date	Thursday 10 july 2008 10am-12 pm (GMT+1)
Attendees	Catherine N –OW2 Davide DC –ENG Luc L - INRIA
Excused	Michel Cezon (vacations)

Agenda

- Action point review
- EC strategy / alignment with OW2 strategy
- Communication plan
- Membership development through business opportunities
- Liaison strategy (NESSI, System@tic, Morfeo, COSS, Eclipse, etc.)
- Request for clarification on OW2 representation in [System@tic](#)
- Local Chapters status
- ELC status
- Initiative status
- Budget status
- AOB
- Next meeting

Notes

Action point (AP) review

Comment:

- AP #7 reopened upon request from JPLaisné:
 - only the owner can decide to close an AP
- AP#9: discussed in ELC – proposal is to close it here?

Id	Who	What	When	Status
1	CT	Segmentation to MC	asap	Pending –MC to check
4	CT	Restart pipe mgt	asap	Pending –MC to check. JPLaisné: need to feed the pipe,
7	JPLaisné	Issue about logo usage rules to be tracked –no volunteer at this point to make a proposal	pending	Matter dropped for the time being; waiting for issue to raise again
8	CN/MC	PCL to be tracked and clarified	pending	MC confirmed as EC chairman at Lutece Jury member. JP Laisné sent news about “Forum Mondial du Libre” - cf notes
9	JPLaisné	Present System@tic at next call? At least forward the minutes	pending	Cf notes

10	CT/JM	Clarify mailing lists and purpose	pending	
11	JPLorré	Draft proposal about members behavior	pending	
12	MC	ServiceWave2008: booth interest	pending	Information requested from NESSI
13	MC	NESSIOSSWG: OW2 contribution	done	Cf notes

About logo usage policy

Reminder of the current status on this (email from MC dated 2008-06- 26): «*We will not put members logos on OW2 website but we may put partners logos in case on business agreement (such as for Xsalto).*

For new request, a proposal was made to address and asses the request when the issue would raise again. There was not full agreement on this proposal but nobody volunteers to draft "a general policy regarding logos on our web pages".

So, we either wait for a volunteer or the next request. »

EC strategy/ alignment with OW2 strategy

CT paper published on EC pages.

AP set to MC to organize a meeting to refine the strategy proposal after vacation (AP 14)

Communication

PCL: see AP8

- Email from JP Laisné to ELC dated July 9 stating that the event sponsored by Mairie de Paris, Région Ile-de-France, CCIP, Pôles de Compétitivité System@TIC & Cap Digital, consortiums Qualipso & OW2, et de Silicon Sentier, named "Forum Mondial du Libre", will take place on December 2-3 in Paris
 - JPL & Cedric Thomas involved in organization: OW2 track to be organized
- PCL:
 - OW2 present
 - ½ day track –proposals from ENG, EBM Websourcong, and Cedric on ecosystem
 - 3 members will have a booth: ENG, Xwiki and Talend
 - MC member of Lutece d'Or jury

Javoxx:

- INRIA is interested in a booth share, Eng in speech and Thales no interest so far
- Sponsorship: medium confirmed
- EBM, Xwiki, Talend, INRIA will participate. Bull, Exo tbc.
- ENG not interested for the booth ? – **Davide to check.**
- More than 20 proposals for talks –feedback expected from program committee

ServiceWare2008 (Dec 2008 - Madrid) :

- Abstract no interest
- Booth interest: check condition with NESSI => MC
- OW2 will have a free space for exhibition at minimum (table and poster). OW2 represented by INRIA
- **Sponsor package decision pending at MO** – probability low

Membership development through business opportunities

Pipe management: see AP4

CT could remind Board member on contacts

Liaison strategy

NESSI:

- Email from CT to MC dated July 7 proposing MO contribution :
“ This is to indicate the OW2 Management Office would be happy to contribute directly to the NESSIOSSWG in the following tasks:
 - *WP6 Licenses and business models: we could lead "Task 3 : Open Source Business Models" and commit to deliverable "D6.4. Business models and economic impact of OSS" and "D6.5. Strategies to address transition and adoption to OSS"*
 - *WP7 Dissemination: we could take the co-leadership of this WP and commit, for instance, to organize at least an event aimed at explaining NESSI and the interest of the OW2 code base for NESSI.*
- The background of the MO efforts within the NESSIOSSWG is to maximize the benefits for the open source community in Europe and specifically the OW2 community.”*
- Point discussed in ELC (NESSI is an EU project) -> remove the topic from EC?

Systematic:

- Request for clarification on OW2 representation in System@tic
- Point discussed in ELC (System@tic is a EU-based organisation) -> remove the topic from EC?

Local Chapters status

Europe Local Chapter status:

- Conf call held on June 27.
- Minutes published
- Next meeting: face-to-face kick-off after summer break, if we manage to find suitable dates

China Local Chapter status:

- participation to OSSCamp in Beijing: OW2 will be represented by PKU
- participation to OSSCamp in Guangzhou: budget ok, depends on availability of GMRC to represent OW2
- investigate with TC the possibility of joint organisation of OSS programming contest with LIAMA in 2009 (featuring a track on scilab and a track on OW2 projects). Support from TC would be needed to review contributions. Requires also interest from some projects to provide topics and prizes for the contest.

Initiative status

BI:

- Still working on roadmap; INRIA (Proactive) and Claravista confirmed contribution.
- Speech planned at PQL

SOA:

- Mailing list created

AOB

- Annual conference
 - cf CN's email dated July 8
 - **To be discussed at next conf call**
 - Q: should we ask for a registration fee or not
 - Retro planning for preparation to be discussed
- Next face to face meeting
 - agenda to be proposed by CN
 - logistics: Sept 24 or 25 – Paris (in parallel of PCL)
- Minutes may take some time to be distributed (vacations)

Next meeting

- Thursday 24 July 2008 10am-12pm (GMT+1) @+33 1 72 12 29 68

Action Points

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12	MC	ServiceWave2008: booth interest	pending	Information requested from NESSI
13	MC	NESSIOSSWG: OW2 contribution	done	Cf notes
14	MC	Set up a dedicated EC meeting to refine the strategy and make recommendations	Sept 2008	
15	CN	Propose agenda for next face 2 face EC meeting		