

Project	OW2
Subject	Ecosystem Council
Type of meeting	Audio conf +33 1 72 12 29 68
Date	Thrusday 4 Sept 2008 10am-12 pm (GMT+1)
Attendees	Catherine N – OW2 Davide DC – ENG Greg L – Thales Julie M - Thales Luc L – INRIA Michel C – INRIA
Excused	JPLaisné - Bull

Agenda

- Action point review
- Management and strategy (MO infos)
 - MO proposal on End-Users membership
 - MO proposal on project renaming with OW2-myproject
 - Social Network and the OW2 Community (LinkedIn, Facebook, Ohloh, Plaxo, Spock ...)
 - Annual Conference : how to attract attendees? (Cedric)
- Communication
 - PCL2008: status
 - Javoxx: status
 - ServiceWare2008: booth or no booth?
- Membership development
- Liaison (NESSI, System@tic, Morfeo, COSS, Eclipse, etc.)
- Activities status
 - Initiatives
 - Local Chapters
- Projects status (TC infos)
- AOB
 - Agenda next EC meeting (Sept 24th)
- Next meeting

Notes

Action point (AP) review

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	done	
9	JPLaisné	Present System@tic at next call?	pending	Waiting for rationale to join

	é	At least forward the minutes		
10	CT/JM	Clarify mailing lists and purpose	done	
11	JPLorré	Draft proposal about members behavior	pending	
12	MC	ServiceWave2008: booth interest	done	Information received from NESSI
13	MC	NESSI OSS WG: OW2 contribution	done	
14	MC	Set up a dedicated EC meeting to refine the strategy and make recommendations	done	Topic to be added to the EC Quaterly meeting agenda
15	CN	Propose agenda for next face 2 face EC meeting	done	

Management and strategy

- MO proposal on End-Users membership

EC considered the proposal and agrees on the principes given the following recommendations:

- clarify what we call end-users category (it should not push company to change category if fees cheaper).
- clarify rights and fees of this category
- clarify the value proposition for the category
- Risk: if benefit Vs cost looks too good everybody will move to that from other membership types

- MO proposal on project renaming with OW2-myproject

EC considered the proposal and recommends the following

- the idea is not new and has been rejected already before
- we believe it is not a good idea, there are legal consequences behind.
- Idea is to find other ways to make OW2 more visible in association to projects (in PRs, etc.)

- Social Network and the OW2 Community (LinkedIn, Facebook, Ohloh, Plaxo, Spock ...)

EC considered the proposal and agrees that the principe is good

- those communities should not be officially supported by OW2
- We must be made clear that those are not "official" OW2 communication channel
- if a member want to promote OW2, he should inform and coordinate with EC before actions
- Facebook is not a preferred channel for OW2
- Members can participate on a personal basis, but it is important to check that the OW2 image is not damaged. Some control must be done.

- Annual Conference 30/3/09-1/4/09 : how to attract attendees?

- No fees for entrance decided but that is not enough to attract people
- Each EC member will give a thought and we have a brainstrom session at the next Quarterly meeting

Communication

PCL (Sept 2008 - Paris)

- OW2 present with a booth in the Village
- ½ day track – proposals from ENG, eBMWebsourcing , and Cedric on ecosystem
- 3 members will have a booth: ENG, Xwiki and Talend
- MC member of Lutece d'Or jury

Forum Mondial du Libre (Dec 2008 - Paris)

- JPL & Cedric Thomas involved in organization: OW2 track to be organized

Javoxx (Dec 2008 - Netherlands)

- Booth and medium sponsorship (17k€)
- EBMWebsourcing , Xwiki, Talend, INRIA will participate. Bull , Exo tbc.
- More than 20 proposals for talks – feedback expected from program committee

ServiceWare2008 (Dec 2008 - Madrid)

- OW2 will have a free space for exhibition at minimum (table and poster). OW2 represented by INRIA, Thales, Eng.
- Sponsor package: decision is no by MO (it was not in event list when budget was discussed so no budget for sponsor package.)

Decision process questioned: some members argue that ServiceWave could be more relevant than Javoxx for OW2. Priority in assigning OW2 people to events must be discussed openly in OW2. The choice of events must be aligned with the strategy, and the decision process must be reviewed.

Process for deciding what event is relevant and for evaluating benefits afterwards to be discussed at next EC Quarterly meeting.

=> Events managed by LC should be moved under LC bullets

Membership development

Pipe management: see AP4

CT could remind Board member on contacts promise at next Board meeting

Liaison

NESSI

- Board: discussion on relevance to attend
- Steering committee :
 - attendance in July but no minutes sent
 - next SC in Sept 16 with Michel attendance
- OSS WG
 - CT should be more active on this WG
 - For information, the WG will attend OSS2008 in Milano (panel)

=> Given lack of resources, a proposal is raised for OW2 to concentrate efforts in NESSI on fewer topics (SC and OSS WG).

Systematic

- Request for clarification on OW2 representation in System@tic : OW2 logo on System@tic website; rationale to join still needing discussion

=> Liaisons managed by ELC should be moved under LC bullets

Initiative status

BI:

- Initiative future is under evaluation - no new members - initiative will inform OW2 soon

SOA:

- No new action

Local Chapters status

Brazil Local Chapter status:

- No news so far

China Local Chapter status:

- participation to OSS Camp in Beijing: OW2 will be represented by PKU and OW2 MO (AL, CT)
- participation to OSS Camp in Guangzhou: ok, GMRC to represent OW2 confirmed
- 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). TC will be working on proposing programming challenges and review contribution. Effort driven by OW2 CTO AL.. Requires also interest from some projects to provide topics and prizes for the contest.
- Discussion about Trusties projet collaboration
- Discussion about extension to Japan (EPA)

Europe Local Chapter status:

- Confcalls resumed every 2 weeks on Thursdays
- Activities status report being drafted for Board presentation
- Face-to-face kick-off after summer break dropped

=> Question for MO and Board about Europe roadshow relevance given the fact that EU is the first priority for OW2. ELC could be in charge of the roadshow.

Projects Status (TC info)

No news

AOB

- Next face to face meeting Sept 24/9 9AM 12:30PM at FT Issy-les-Moulineaux

Proposed agenda:

- EC strategy
- Annual conference
- Communication 2009
- Liaison strategy
- Initiatives and Local Chapters status
- AOB

Gregory will not attend, Davide will attend by phone

Next meeting

Thursday 18 September 2008 10am-12pm (GMT+1) @ +33 1 72 12 29 68

Reminder: Confcalls are planned every each 2 weeks.

Action Points

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
9	JPLaisné	Present System@tic at next call? At least forward the minutes	pending	Waiting for rationale to join
11	JPLorré	Draft proposal about members behavior	pending	
16	CT	Europe roadshow proposal to be raised at MO and Board	pending	