

Project	OW2
Subject	Ecosystem Council
Type of meeting	Meeting and confcall
Date	Wednesday 24 Sept 2008 9am-10:45am (GMT+1)
Attendees	Catherine Nuel – OW2 Davide Dalle Carbonare – ENG Julie Marguerite – Thales Luc Laurens – INRIA Michel C ezon– INRIA
Excused	Gregory Lopez – Thales Jean-Pierre Laisné – Bull

Agenda

- Action point review
- Activities status
 - Initiatives
 - Local Chapters
- Communication strategy
 - Next year events
- Liaison strategy
- EC Strategy
- Annual conference preparation status
- AOB
- Next meeting

Agenda a bit re-organised due to people availability.

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
9	JPLaisné	Present System@tic at next call? At least forward the minutes	pending	Luc to check with Jean-Pierre Laisné whether this can be closed, as the ELC has formally requested à presentation of System@tic (and NESSI) to OW2 to check the interest of members
11	JPLorré	Draft proposal about members behavior	pending	
17	MC	EC presentation to Board: propose an Executive summary slide	18/9	Done, to be sent to CT
18	CN	ServiceWare2008: contact Veronique for booth	18/9	Done, no budget planned for this event therefore no booth
19	All	List of events for 2009 to be sent to CN	24/9	Done in meeting
20	JCS	List of web improvements needed	asap	

Local Chapter status

- China LC
 - Connection with Huihoo community
 - Liaison with LIAMA and Scylab to organise jointly OSS contest for 2009
 - Roadshow organised for CEO and CTO (Trustie initiative, LIAMA, LC status)
 - Setup Chinese mirror site: on hold
- Europe
 - Linking with organisation:
 - COSS and their tool related to licence checking;
 - ASPIRE as a new OW2 projet
 - Systematic: we need JPL to do a presentation and check interets from members
 - NESSI: we need GL to do a presentation and check interets from members
 - Tools:
 - webinar tool tested successfully, next step is to propose a webinar program => require proposals from members.
 - Student assignment tool: to be discussed with ASPIRE as a first trial
- Brazil
 - No news from Brazilian members but SERPRO is still in charge
- Japan

- Opportunity being investigated, OW2 presentation done in Tokyo in Oct by CEO

Initiatives status

- SOA
 - Incubation phase, charter not published yet, next meeting planned in October
- BI
 - New interest from members, presentation at PCL2008 and OWF in Paris and in Beijing, meeting planned mid-October, discussion with Ingres as new member, deliverables plan updated

=> Some thoughts: initiatives seen as marketing action but some mismatch expectations or positioning with a technological community...

=> Initiatives could benefit from MO help on marketing topics but VP Ecosystem person still missing

=> Initiatives launch may be postponed until critical mass achieved

Communication strategy

- 2009 Events where OW2 must be there by itself (preliminary list):
 - OW2 Annual conf
 - JavaOne (~20k€)
 - SolutionLinux
 - One or two EU conferences (ServiceWave2009, ICT?, QualiPSo?...)
 - OSBC or a business related conference...
- 2009 events where members should be there (preliminary list):
 - OSS2009
 - Open World Forum
 - EclipseCon
 - Javoxx (~25k€)...
- Recommendation to the MO: Budget should cater for place holders for events to be identified later during the year.
- **AP for CN** to provide a list of 2008 events with budget, type, participants to help on 2009 events selection
- Recommendations to the MO to improve the website (and may be assign some budget to get professional help)

Liaison strategy

- LC should be able to initiate liaisons with regional entities and will send information with justification to EC for approval
- EC will approve unless it conflicts with ww strategy
- EC should be able to propose liaisons with ww entities and send information to LC and MO.
- EC should be informed of new member application and their business proposal and ecosystem strategy toward OW2
- **AP for MC** to ask Alcatel to make a presentation to the EC meeting

EC strategy

- Given the low attendance to the meeting, the EC charter is changed to provide recommendations on request to the MO, TC and LC.
- Meeting frequency is changed to every 4 weeks.
- VP Ecosystem still missing to help organisation and make the link with MO.

- **AP for MC** to ask members if they confirm their attendance and what they expect.
- Member list should be cleaned with active members only.

OW2 Annual conference preparation status

- Colocated with SolutionLinux. Two days events on April 1-2. Two rooms of 70 seats.
- Call for presentations to be launched early October 2008
- TC will define the programs and topics
- Business tracks proposed
- Track dedicated to the SCORWare project
- List of sponsor packages to be presented to the Board
- How to propose the event?
- **AP to All** to propose promotion and communication actions for this event

Next meeting

Confcall on Oct 16th, 9AM-11AM

Bridge number +33 1 72 12 29 68

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	Luc to check with Jean-Pierre Laisné whether this can be closed, as the ELC has formally requested à presentation of System@tic (and NESSI) to OW2 to check the interest of members
11	JPLorré	Draft proposal about members behavior	pending	
20	JCS	List of web improvements needed	16/10	
21	CN	Provide a list of 2008 events with budget, type, participants	16/10	
22	MC	Ask Alcatel to make a presentation to the EC meeting	Nov	
23	MC	To ask members if they confirm their attendance and what they expect	Nov	
24	All	To propose promotion and communication actions for the annual conference	Nov	