

Project	OW2
Subject	TC
Type of meeting	Audioconf
Date	27/10/08
Attendees	Alexandre Lefebvre, François Exertier, Stéphane Ribas (and Gaël Blondelle at the very end of the meeting because its iphone was lost by the winter time change)

New projects (Frascati, Talend, ...)

NovaForge accepted.

FraSCAti accepted.

We need to start voting for Open Source License Checker (see also discussion below).

Talend Open Studio : Gaël has discussed with Cedric Carbone about their proposal to only have a link.

They are ready to mirror their CVS/SVN on OW2.

We should prepare a list of items to send to Talend showing our requirements for them to be an OW2 project:

- CVS/SNV mirror (read only) on OW2
- an entry web page

2009 Open Source Programming Contest in China

Alex to discuss this in China later this week.

1 Scilab tracks

1 OW2 track -> related to OW2 projects

OW2 projects should propose TOPICS to be submitted to the track and which are related to OW2.

So, OW2 projects should propose topics.

It should be on the OW2 code base.

Topic submissions should be coordinated within the TC with the projects.

Look like Google summer of code of

OW2 : <http://objectwebcon06.objectweb.org/xwiki/bin/view/GSoC/>

We had about 15 ideas from

projects <http://objectwebcon06.objectweb.org/xwiki/bin/view/GSoC/Ideas>

The TC will have to ask project leads to submit some ideas for the contest.

Students who will take part in the contest will be encourage to use the project mailing list, ask to get in touch with the project team (conf calls) to ask for advice. This will be done in the open source spirit.

LIAMA is based on a partnership between universities. Students are managed by professors. Ideas are submitted directly by the students.

Prizes and sponsorship :

We should provide prizes for students.

Best Award = 1 internship in France (Trainee position + travel expenses)

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Other awards : some money?

Ideas of topics:

- SR : Doodle like based on JOnAS (+ eXo?)
- CLIF : Injector for a particular protocol
- Gaël should be able to submit 2 or 3 ideas
- other ideas ??

Guidelines for projects web site

Today, some projects have a static set of web pages, with the OW2 look.

Some other projects have nothing at all on OW2 (external web page on another web site).

Some other projects have an OW2 xWiki web page.

Idea to have a page for all projects with information including:

- Project Name,
- OW2 logo
- short description of the project ("mission statement", features)
- license
- State that the project is Open Source
- Development Status (Incubator, Mature, ALpha, Beta?),
- link to mailing lists
- link to forge page
- link to SVN
- Requirements,
- Link to 'how to install',
- Link to 'how to contribute'
- (optional) link to roadmap
- (optional) link to the more complete project web site
- (optional) link to success stories

This should be no problem for existing static OW2 web sites.

This should be a small effort for OW2 project without an OW2 web page.

The problem would be that, for projects which already have a complete web site with a Wiki hosted by OW2.

For such projects, the situation could stay as it is, provided that the information required is available.

Gaël agrees that jonas.ow2.org leads to the current wiki web site.

However, in the same spirit that each project provides a data sheet, each project should provide a web description page (in addition to their web site, and with all this information).

The URL could be something <http://www.ow2.org/view/Activities/Projects/projectName>

Report on Fossology meeting with HP

Next step: we are awaiting a green light for their version 1 which should be available soon.

Link with Open Source License Checker: Fossology and OSLC are complementary.

It could make sense to combine both.

Fossology is more powerful, but OSLC is better for compatibility between licenses.

Fossology shows the licenses, is performant, but does not show the compatibility.

SR : OSLC position themselves as a complement to Fossology.
We (SR, Fossology and OSCL) think that it would make sense to use in Fossology the features provided by OSLC.
OSLC could remain stand alone and be used by an agent by Fossology.

Architecture discussion (JB's slides in Paris): next steps

We need to launch a discussion on the TC and Fractal mailing lists.
How do we progress?
Should we promote 1 technological vision? Links between Fractal and OSGi?
Gaël volunteers to do it.

Preparation of the next quarterly meeting

Quarterly meeting:
- TC on 2 December 2009 at FT
- Board on 3 December at Edifixio's.

Possible topics for the next TC meeting : - we should encourage NovaForge to do an update
- we should ask OSLC whether they want to do a presentation (depending on the TC vote)
- update on Bonita/Orchestra, presenting the new architecture and product
- discussion on the links between OSGi and FraSCAti
- any other topic ?

OSGi alliance membership: this is free.

The TC has approved.
It seems that the board has not approved it? Where are we with it?
Action Gaël: forward the request to the board.

Other topics

SR proposes that OW2 looks at Plume <http://www.projet-plume.org/> and encourage projects to put information on our projects on this web site.