Date: May 3
Location: Brussels, Belgium

Board Members Present
Gaël Blondelle (EBM Websourcing)
Cédric Carbome (Talend)
Naci Dai (Eteration) – by telehone
Serge Druais (Thales Services)
Thierry Humbert (Edifixio)
Sacha Laboure (Red Hat)
François Letellier (Individual Members)
MA Dianfu (Beihang University)
Pierre Paradinas (INRIA)
Gabriele Ruffatti (Engineering Ingegneria Informatica)
Emma SHU (CVIC-SE)
Cedric Thomas (CEO)
Petr Tuma (Charles University)
WANG Huaimin (NUDT, also representing ISCAS and PKU by delegation)
Hongbo XU (Guangzhou Middleware Research Center) – by telephone

In Attendance
Julie Marguerite (Activities Coordinator)
Jacques Cayuela (CTO)

Discussion and Resolutions
• The Board unanimously agreed to grant the “Founding Members” status to those members which completed their on-line Membership Agreement within 90 days of the establishment of the Consortium, i.e. on March 18, 2007 the latest. The Board also agreed to grant “Founding Member” status on a case by case basis subject to evaluation by the board to Members having completed their on-line registration process after March 18, 2007.

• For the election of There were seven candidates for eleven seats, the Board unanimously agreed to complete the four open seats for Corporate Members representatives on a “first come, first served” basis. The new representatives of Corporate Members at the Board are: Gerd Shuermann (Fraunhofer), Pierre-Yves Gibello (Experlog), Panagiotis Rentzepopoulous (European Dynamics) and Stéphane Drapeau (Obeo).

• The Board unanimously agreed that Membership will be automatically renewed unless written notice received by Management Office.

• Strategic and Corporate Members joining after June 30, will pay 50% of their dues for their first year of membership.

• Individual Members issues were discussed. Employees of Strategic and Corporate Members are already bound by their employers’ Membership Agreements. It is therefore not necessary for them to join as individual members. This issue to be covered at next Board meeting. The Board instructed the Management Office to prepare recommendations on this issue with the Operation Council.

• The Board discussed the situation of the Management Office. Cedric Thomas reported that some resources were missing:
  o First a Webmaster to take over the ObjectWeb legacy platform, which INRIA is not administrating any more, and integrate and administrate the new OW2
platform. The Board took note that Bull and Engineering committed to provide
the necessary resources to guaranty service continuity for the Members and
develop the new platform.

- Second, communication effort are hampered by the absence of a
  Communication specialist in the team. This issue was not discussed further.
- Third, legal competences. These are currently provided by France Telecom
  (although FT is not yet a member).

• The Board unanimously agreed the following modification of the Bylaws: there should
  now be a provision for one or more Vice-President positions.

• The Board instructed the Management Office to execute on the Ecosystem Council
  recommendation to a) not commit for any kind of technology deliverable in any kind of
  FP7 R&D proposal, b) endorse Members’ participation in EU-funded FP7 or Chinese 863
  projects and help Members connect in order to write proposals, c) work toward being
  involved in the dissemination part of the Nexof project. However, participation in Nessi is
  still an open issue for the Board.

• The Board approved the rest of the items covered by Cedric Thomas in his CEO
  Report.

• The Board unanimously elected, for 2007, Jean-Pierre Laisne, Bull representative, as
  Chairman and Jinpeng HUAI, Beihang University representative, as Vice-Chairman.

There was no other business.

Next Board Meetings
- September 13, Sacha Labourey invited the Board to Neuchatel, Switzerland (tbc)
- December, Brussels, Belgium (along with Javapolis and OW2 annual conference)

CEO Report
Cedric Thomas presented an update on the consortium situation as of the date of the Board
meeting. The discussions reported above took place during this presentation.

Adjournment
Meeting adjourned.
Time not recorded.