1. Chairman’s Welcome Remarks
Chair thanks board members for attending the meeting. Encourages board members to help recruiting new members.

2. Introduction of new board directors
   • No new board members.

3. Quorum
The OW2 board is comprised of 1 Strategic Members, 5 Corporate Members representatives and 1 Individual members representative. With a total of 7 Board members, 4 members present or represented constitute the quorum.

With 4 members present or represented at this meeting, the quorum is achieved.

Attending (and initials if ever used in the rest of the minutes):
1. Orange, Valere Robin (VR)
2. Poochies, Joseph Pollack (JPO)
3. UShareSoft, Alban Richard (AL)
4. Individual Members, Jean Parpaillon (JPA)

Member of the board without voting right: Cédric Thomas (CT)
Attending at the invitation of the board: none
Excused: Engineering, Fraunhofer FOKUS
Absent: XWiki

Minutes by CT

4. Agenda Review and Approval of Agenda
   • The agenda is reviewed and approved.

5. Minutes of the previous meeting
   • The minutes of the previous meeting are approved without comments.

6. Administrative Update
   • New software engineer is being recruited to contribute to the OW2 use cases in H2020 collab projects CROSSMINER and STAMP.
     - Job offer published on OW2 website as well as six job sites.
   • Admin. Assistant on maternity leave until 1 Jan 2018.
   • Change of address and bylaws have been duly submitted to the Prefecture. Our submission will be processed after 23 weeks (end December or beginning January).

7. Membership and Financials
   • The payment situation is reviewed. Almost 90% of forecasted member’s fees have been settled.
   • New members since last board are reviewed and potential new Members recruitments are discussed.
   • Financials: cash situation is good however membership fees are decreasing.

8. Collaborative Projects Update
   • The status of on-going collaborative projects have been reviewed.

9. Events
   • OW2con’17 financial results are discussed.
     - Net cost is reasonable given exceptional spending for the 10-year celebration.
   • OW2con’18 discussion
     - leverage GDPR to position the conference on privacy and security
     - hybrid conference? mix OW2con with project summits?
   • Review of upcoming events.
   • Contacts in Cairo wrt Middle East Africa Open Source Forum.
10. **OW2 Market Readiness Levels**
- The Market Readiness Levels (MRL) methodology is presented to the board and discussed.
- link to the OW2 page: [http://oscar.ow2.org/bin/view/MRL/](http://oscar.ow2.org/bin/view/MRL/)
- organize workshops for the OW2 community and the OSS community at large, developers, project leaders, users, also target students and consultants

11. **Other Business**
- Discussion of the “Public Money? Public Money!” FSFE campaign.
- Support of the Campaign submitted to board by mail by CEO.
- 4 votes in favour received by mail, 2 more votes added during the meeting.
- Motion to support the campaign.

12. **Motions**
- Motion #1
  - To support the “Public Money? Public Money!” FSFE campaign.
  - The Motion is approved by unanimous vote of the board members present or represented plus two votes received by mail prior to the meeting.

13. **Planning of next Board of Directors meetings**
- The next meeting of the board is scheduled on
  - Tuesday 5th December 2017, the day before the Paris Open Source Summit.
  - This will be a mixed online/face-to-face board depending on who is in Paris at the time.

14. **Chairman’s concluding comments**
- (not recorded)

15. **Adjournment**
- Meeting is adjourned at 12:00pm CEST.