Meeting: OW2 Board meeting – Minutes - Summary

Date: 10 February, 2022, Online meeting

1. Chairman’s Welcome Remarks
   Chair not attending, this part skipped. CEO calls the meeting to order.

2. Introduction of New Board Members
   - No new director

3. Quorum
   The OW2 board is comprised of 1 Strategic Members, 7 Corporate Members representatives and 1 Individual members representative. With a total of 9 Board members, 5 members present or represented constitute the quorum.

   With 4 members present or represented at this meeting, the quorum is NOT achieved.

Attending (and initials if ever used in the rest of the minutes):
1. 7bulls.com, Konrad Wawruch (KW)
2. City of Paris, Philippe Bareille (PB)
3. Engineering, Danielle Gagliardi (DG)
4. FusionDirectory, Benoit Mortier (BM)

   Member of the board without voting right: Cédric Thomas (CT)
   Attending at the invitation of the board: Pierre-Yves Gibello (PG)
   Excused: Fraunhofer FOKUS, Yury Glikman (YG), Worteks, Clément Oudot (CO), Individual Members, Jean Parpaillon (JP)
   Absent: Alterway, Orange,

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. New CEO Introduction and Transition Status
   - Pierre-Yves Gibello introduces himself.
   - Review of key transition steps by CT
   - Short discussion.

7. 2021-2022 Financials
   - Review of 2021 and of 2022 financial forecasts
     - Accounts established by accounting firm show positive operating result.
     - The cash situation at end of year is as initially planned at end 2021
     - A conservative 2022 budget is submitted with no plan for any collaborative project win nor any new member.
   - Discussion of 2022 budget with employment transition in the Management Office.
   - Review of membership situation and evolution.
   - Horizon Europe proposals still in evaluations. Results expected before end March.
   - 2022 budget has been reviewed several times by CT and PG.

8. OW2con Sponsoring
   - Eight sponsors so far, most still to be formally signed.
   - Keynotes at opening session: four already “booked”, we are still looking for an “EU ecosystem” keynoter.
   - CFP still open.
   - Discussion as to whether move OW2con’22 to a real life event.
     - Restrictions caused by pandemic are going away. Travel inside Europe is becoming easier. People are eager to meet again.
• After pondering whether to hold OW2 entirely in real life, consensus is reached to keep the event as planned, i.e. online (June 8-9, 2022, Online Conference) with a complementary face to face event (June 29-30 2022, In-Person 15-Year Celebration).

9. Other Business
• Discussion wrt the opportunity to designate a Vice President.
• Something to be discussed during next board.

10. Motions
• No motion.

14. Planning of Next Board of Directors Meetings
• Next meetings
  • Friday 18 March, 2022, 9:30am CET to be held online
  • General Assembly
    • Wednesday 30 March, 2022, 5pm CET to be held online

16. Chairman’s Concluding Comments
• Chair not attending, this part skipped.

17. Adjournment
• Meeting is adjourned at 11:00am CET