**1. Chairman’s Welcome Remarks**

Welcome new CEO Pierre-Yves Gibello who now has the hard task to drive OW2. And thank you Cedric Thomas for having masterminded this organisation. Contribution to the OSS ecosystem and to the way people see OSS. Nowadays nobody anymore ask what is OW2 about. Other board members approved and added their messages.

**2. Election results**

- The election was open for 8 seats, including 7 Corporate Members and 1 Individual Member representatives. There were 9 candidates for the Corporate Members seats and 1 candidate for the Individual Member seat.
- Corporate Member representatives were elected by a vote supported by the CIVS platform (a Carnegie-Mellon University based online system).
- As already happened in previous years the number of Individual Member candidates being equal or inferior to the number of seats, the candidate is automatically elected by acclamation.
- The composition of the OW2 Board of Directors for 2022 is as follows:
  - Corporate Member representatives elected for 2022:
    - Philippe Bareille (City of Paris)
    - Daniele Gagliardi (Engineering)
    - Yury Glikman (Fraunhofer FOKUS)
    - Benoit Mortier (FusionDirectory)
    - Clement Oudot (Worteks)
    - Christian Paterson (OpenUp)
    - Konrad Wawruch (7Bulls)
  - Individual Member representative elected for 2022:
    - Jean Parpaillon
  - Strategic Member with a seat on the board for 2022:
    - Gilles Viton (Orange)

**3. Introduction of New Board Members**

- Philippe Bareille (City of Paris)
- Christian Paterson (OpenUp)

**4. Quorum**

The OW2 board is comprised of 1 Strategic Member, 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 8 members present or represented at this meeting, the **quorum is achieved**.

Attending (and initials if ever used in the rest of the minutes):

1. Philippe Bareille, PB (City of Paris)
2. Daniele Gagliardi, DG (Engineering)
3. Yury Glikman, YG (Fraunhofer FOKUS) proxied by JP.
4. Clement Oudot, CO (Worteks)
5. Christian Paterson, CP (OpenUp)
6. Gilles Viton, GV (Orange)
7. Konrad Wawruch, KW (7Bulls)
8. Individual Members, Jean Parpaillon, JP

Member of the board without voting right: Cédric Thomas (CT)

Attending at the invitation of the board: Pierre-Yves Gibello (PG)

Excused: Benoit Mortier (FusionDirectory)

Absent: na

Minutes by CT

**5. Agenda Review and Approval of Agenda**

- The agenda is reviewed and approved.
6. Minutes of the previous meeting
   • The minutes of the previous meeting are approved without comments.

7. Membership payment situation
   • The payment situation is reviewed. All attending board members state that payment
     process is either executed, or approved and engaged for 2022.

8. Chairperson Election
   • One declared candidate: JP
   • Jean Parpaillon is re-elected chairperson of the board and president of OW2 by
     unanimous vote.
   • Discussion: intention to appoint a Vice President, two volunteers could share the task
     - Christian Paterson, CP (OpenUp)
     - Konrad Wawruch, KW (7Bulls)

9. 2021-2022 Financials Overview
   • Review of membership evolution
   • Review of the 2021 statement of operations and balance sheet as per the material
     circulated to board and presented to and revised by the Audit firm.
   • Highlights of revenue structure, expense and result evolution for the period.
   • Review of 2022 financial outlook and cash situation analysis.
   • Discussion of the Orange payment situation: will settle 70% of nominal dues in 2022.
   • Motion:
     - Moved by CP, seconded by JP:
     - Orange remains as a Strategic Member and compensates with in-kind
       contributions in 2022. This situation to be reevaluated in 2023.
     • Motion:
       - Moved by JP, seconded by KW:
       - Board agrees to grant departing CEO CT the equivalent of two months
         salary. To be advised by accounting firm regarding operational details.

11. MRL, GGI and QuickApp Update
   • Market Readiness Levels (MRL): Feedback from project leaders, a fix to one metric to
     be applied.
   • Good Governance Initiative (GGI): deployment at City of Paris, to be presented at CIO
     end March and at Council of Global Cities CIOs (CGCC) week of June 12th, and a
     presentation to be organised at TOSIT
   • QuickApp: reports on the initiative's progress.

12. OW2con’22 and Events Outlook
   • Confirmation of OW2con’22 as a double event: virtual event from 8-9 June, 2022 and
     real life 15 year anniversary event from 29-30 June in Paris
   • Outlook covering other events in 2022: SFScon and Paris Open Source Experience
     (OSXP), both in November.

13. Other Business
   • CT to prepare a condolence message to Benoît Mortier on behalf of Board

14. Motions
   • Motion 1
     • Moved by CP, seconded by JP:
     • Orange remains as a Strategic Member and compensates with in-kind contributions in
       2022. This situation to be reevaluated in 2023.
     • The motion is passed by unanimous vote.
   • Motion 2
     • Moved by JP, seconded by KW:
     • Board agrees to grant departing CEO CT the equivalent of two months salary. To be
       advised by accounting firm regarding operational details.
     • The motion is passed by unanimous vote.
15. Planning of Next Board of Directors Meetings
   • Next meetings
     ◦ Should be close to the real-life 15 year anniversary in June
     ◦ Orange to confirm availability of a meeting room for mixed physical/remote board: probably June 29 morning or June 30 afternoon).
     ◦ actual date to be confirmed in due time on Board mailing list

16. Chairman's Concluding Comments
   • (not recorded)

17. Adjournment
   • Meeting is adjourned at 12:15pm CET