

Date September 23, 2022 (9:30 AM CET)

Location Online meeting

1. Chairman's Welcome Remarks

Nice to see most of the board present, and as always happy to be there.

2. 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 7 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 (City of Paris)
2. Daniele Gagliardi, DG (Engineering)
3. Yuri Glikman, YG (Franhofer Fokus)
4. Clement Oudot, CO (Worteks)
5. Christian Paterson, CP (OpenUp)
6. Konrad Wawruch, KW (7Bulls)
7. Individual Members, Jean Parpaillon, JP

Member of the board without voting right: Pierre-Yves Gibello, PG (OW2 CEO).

Excused: n/a

Absent: Benoit Mortier (FusionDirectory), Gilles Viton (Orange)

Minutes by PG

3. Agenda Review and Approval of Agenda

- The agenda is reviewed and approved.
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4. Minutes of the previous meeting

- The minutes of the previous meeting are approved without comments.
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5. MO and TC update

- MO up and running, but CTO Antoine Mottier on parental leave by Oct. 3 (welcome to his son born this summer!)
 - No new project in the pipeline. CP mentions proposal from QuickApp initiative to come soon.
 - Recent focus on open science:
 - participation in french COSO (french government's Open Science Committee) free software working group: technical team (CTO + Admin) involved in discussion about forges/Gitlab for open science.
 - Launch of openscience.ow2.org, that may become an initiative? JP mentions we should look for a leader (possibly Inria - JP will contact by email - or other university?) and external participant(s).
 - TC activity to be reactivated with CTO come back.
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6. Membership update / Payment situation

- Membership steady:
 - Financial contribution: SMEs = 30%, Large = 44%, Strategic = 26%.
 - Payment status: 90% cashed, 10% remaining (1 large for 8%, 1 small for 2%).
 - JP reminds that Orange has committed for pro-bono help in 2022, and proposes to follow up. JP also suggests to start discussions before end of year, to plan for future of strategic membership: Plan B could be having Orange subsidies as casual members (Orange France + OBS + Orange Group?)
 - Teclib (GLPI project) considered lost, or almost (quite hostile reaction from CEO after clash with GLPI fork). GLPI to be kept as OW2 project, with friendly contact kept with the team.
 - Pipe:
 - recent contacts with MAIF (meeting in september): MAIF has a structured OSPO (close to what GGI methodology recommends) and an asserted OSS strategy and budget, hiring
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OSS contributors, allowing project contriibs during work time, joining communities, member of TOSIT, using OSS image to hire developers, publishing their own projects and methodology...

MAIF accepted to participate in OSPO alliance by speaking at ONRamp event on Oct. 21 (ospo.zone/onramp).

Next contact with MAIF at OSXP Paris in November (should introduce OW2 to TOSIT members).

- Mercedes Benz: proposal to join as a speaker in OW2 OSPO round table at OSXP, but not enough fluent in french... Mercedes Benz interested by GGI - OW2 told them about german translation of GGI handbook.
- Prescriptors / contacts:
 - TOSIT: MOU still in progress on TOSIT side (MOU sample available on website at https://www.ow2.org/download/Membership_Joining/Legal_Resources/OW2-AssociateOrgMOU-2202.pdf?rev=1.1).
 - CP: try to associate OW2 more closely with other EU OSS associations (like GFOSS, RIOS or ESOP), to become a kind of EU OSS "umbrella"? Can take the form of 1 or 2 annual workshop(s) with them, to make EU OSS less fragmented and settle a kind of "OSS EU Task force". JP agrees on that.
PG proposes a specific track for that at OW2Con (or even central theme of OW2Con? to be discussed), and also try to gain more interest from EC at OW2Con (more EC representatives as participants + speakers).
CO mentions CNLL/OSBA meeting on Oct. 13.

7. Financial update

- Review of 2022 financial outlook and cash situation analysis: Operating result becomes positive for 2022 (around 60 kEUR), if we account EU advance on NGI-Search.
 - Final payments expected for projects Decoder and Fasten.
 - 200kEUR advance from EU on NGI-Search project (as of September 22) = about 75%...

8. Horizon Europe (collabs) Update

- REACHOUT finished and fully paid. Outcome proposed to EU contest (concerning reuse/exploitation by OW2), 25k grant for the winner, still waiting.
- DECODER finished, soon ok for payment (CFS still under investigation, almost accepted).
- FASTEN review done in September 2022, encouraging (may expect minor fixes in deliverables? Not sure OW2 will be concerned).
- Proposal in progress: NGI Architects now in "reserve list" (almost rejected). KW proposes to investigate for rejection motivations.
- Search for new projects:
 - OW2 participated in new NCP pitch, to position us as dissemination / communication / exploitation / infra partner.
 - Email sent to our academic contacts (from previous projects) to look for submissions for the next EU Horizon call (july to november).
 - Proposal from IDENER (Spain) to re-submit PROVISIONER software supply-chain security project. Will follow up on that (meeting scheduled).
- New NGI search project started
 - Kick-off done in september (and, as cascade funding, fits OW2 model more than classical EU projects - for example to recruit projects and members).
 - Cascade funding details: 5 open calls, about 10 projects selected/call. Grant 20 to 150k. Projects from EU countries, TRL 4 to 7, team 3+ people.
 - Technologies/solutions centred on privacy and trust for end-users who are searching and discovering information on the internet.
 - Interesting for community? QuickApp, open science, members...
 - Can bring new projects / members.

9. MRL, GGI, QuickApp Update

- Market Readiness Levels (MRL)
 - DINUM french gov digital agency claims OW2 5kEUR subsidy now signed (but OW2 still awaiting document), to provide access to MRL APIs (instrumenting OSS projects from frnch administration) + OSS governance counselling.
 - Good Governance Initiative
 - Lot of traction (people are interested in GGI).
 - Paperback version of GGI handbook edited by OW2: after English version, now translated in German, French translation almost finished (availavble before OSXP).
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- QuickApp
 - CP reports Quick App security related challenges via the Telanto platform are advancing. Final reports should be published end of year. Reminder: Huawei has offered registered QAI participants the possibility to propose Quick App challenges via their Telanto relationship (<https://quick-app-initiative.ow2.io/newsletters/2022-07-28-summer-newsletter/#industry-university-education-challenges>). Huawei will be challenge owner, the participant will be the challenge's key-contact, all outputs will be published through QAI. Contact CP for details.
 - CP: A great open source, open data Quick App for Cultural Heritage has been published and will soon be submitted to the OW2 TC. An interesting use case to explore is a Quick App for museums. If anyone has contacts with museums (or galleries) that might be interested to openly co-develop this kind of use-case within QAI, please let me know.
 - JP proposes to contact potentially interested people (archaeological site in French Brittany).
 - PG mentions it as possible candidate for a "NGI Search" call (at least smart search/data analysis or dataviz component).
 - The idea to hold a Quick App hack event in Rome has not gained traction and is abandoned for this year.
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10. Events Outlook (OSXP 22...)

- Back to real life in 2022, rises the number of events!
 - Done:
 - FOSDEM (remote) OW2 track + virtual booth
 - FlossCon (Grenoble - small libre software event: OW2 sponsoring + talk)
 - OW2Con + 15 years anniversary
 - Cloud Datacenter + Infra (Paris) OW2 booth + track
 - QuickApp day
 - French DINUM BlueHats workshop in Paris
 - Coming events:
 - OSXP Paris Nov. 8/9 (Booth + round table)
 - SFSCon (Bolzano/Remote) Nov. 11/12 (OW2 track)
 - QuickApp Hack Day (Rome, TBD)
 - Euclidia Now (Brussels, Sep. 29) - PG speaker
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11. Other Business

- "General interest" fiscal rescript rejected: recourse engaged, PG to be audited by "college" (?) - possibly accompanied by OW2 member, still waiting for more information. Reasons invoked: OW2 too close to businesses/companies, and activity maybe not eligible for "general interest" as defined by french law...
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12. Motions

- None
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13. Planning of Next Board of Directors Meetings

- Next meeting
 - PG proposes Friday, December 16: actual date to be shared in due time on Board mailing list.
 - CP suggests possible physical meeting in Lyon or Paris?
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14. Chairman's Concluding Comments

- JP should not be candidate as President again next year (need to find a new president!). Possible change of IM representative as well? If no declared candidate, JP ready to candidate again as IM board member.
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15. Adjournment

- Meeting is adjourned at 12 am CET
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