

**Meeting** OW2 Board meeting – 08 July 2009 – Minutes

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**Date** 8 JULY 2009, Meeting by telephone  
**Location**

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### **1. Chairman's Welcome Remarks**

Thank you to the participants. However, there is clearly not enough participants to make a decision. We must understand why so few participants.

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### **2. Quorum**

There are 11 Strategic Members in good standing, and 11 Corporate Members representatives plus 1 Individual Member representative for a total of 23 Board members. Therefore 12 members constitute the quorum.

With 6 board members participating in this board meeting, the quorum is NOT reached.

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

1. BULL Jean-Pierre Laisné (JPL)
2. EBM WEBSOURCING Gaël Blondelle (GB)
3. EDIFIXIO Thierry Humbert (TH)
4. ENGINEERING Gabriele Ruffatti (GR)
5. FRANCE TELECOM Valère Robin (VR)
6. SOGETI Laurent Guérin (LG)

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

Attending at the invitation of the board: China LC Coordinator Cherry Bian (CB)

Excused: Pierre Paradinas (INRIA), Jérôme Petit (SERLI)

Discussion as to whether or not maintain this meeting

**Action:** We decide to carry-on the meeting in order to start exchanging on the two main items on the agenda and schedule a "catch-up" meeting next Wednesday.

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### **3. & 4. Agenda Review and Agenda Approval**

- The agenda is reviewed and it is agreed to start with agenda item #8 and follow by #7
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### **5. Introduction of New Directors**

- No new Director.
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### **6. Minutes of the previous meeting**

- The minutes of the previous meeting are approved.
  - For information: The archives of the board mailing list are available to all board members.
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### **7. OW2 Strategic Assessment: "Improving OW2" paper discussion**

Reminder of the Strategy discussion process:

- 1) Paper deliverable by JPL, GB and CT(done)
- 2) Presentation at board and discussion by mail (in progress)
- 3) Face-to-face strategy workshop for decisions (in September or October the latest)

Remark on platforms  
Revenue model discussion  
Open source model discussion.

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### **8. OW2 and OSA discussion**

"Folding OSA into OW2" would benefit the community in two ways: augment membership and provide the backbone for the NorthAmerica Local Chapter. One constraint though they'd like to leverage the OSA brand on which they have already invested. OW2 could offer OSA to relaunch the Ecosystem Council.

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### **12. Any Oher Business**

- Have to setup a date for the strategic seminar in July

**ACTION:** MO to propose dates through doodle.

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### **9. Next meetings of the Board**

- July the 15<sup>th</sup>
  - Catch-up meeting for those who wish. Meeting to be held by phone.
- September 16<sup>th</sup>:
  - CT and Alexandre Lefebvre will be in China
- Face-to-face meeting first half of October.
  - CEO to propose dates by Doodle.

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### **14. Chairperson's Concluding Comments**

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### **15. Adjournment**

- Meeting was adjourned at 12:40pm CET