

**Meeting** OW2 Board meeting – Minutes

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**Date** 17 March 2010, Face to face meeting, telephone connection for remote participants.  
**Location**

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

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#### **2. Quorum**

Out of 14 registered Strategic Members, 11 are in good standing; to be balanced by 9 Corporate Members representatives plus 1 Individual Member representative for a total of 19 Board members. Therefore 12 members constitute the quorum. Plus we still have 3 temporary board members from the Open Solutions Alliance.

With 19 members present or represented at this meeting, the quorum is achieved.

Super majority of two thirds is 13.

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

1. BUAA Hailong SUN (HS)
2. BULL SAS Jean-Pierre LAISNE (JPL)
3. CSTC Yang YANG
4. Engineering Gabriele RUFFATTI (GR)
5. France Telecom Valère ROBIN (VR)
6. Fraunhofer FOKUS Gerd Shuermann (GS)
7. INRIA Patrick Moreau (PM)
8. ISCAS WANG Wei (WW)
9. Neociclo Rafael Marins (RM)
10. NUDT YIN Gang (YG)
11. O-Engine Hongbo XU (HX)
12. PKU ZHOU Minghui (ZM)
13. EBM WebSourcing Gaël BLONDELLE (GB)
14. SERLI Jérôme PETIT (JP)
15. SOGETI Laurent GUERIN
16. Talend Cédric CARBONE (CC)
17. XPertNet Ludovic DUBOST (LD)
18. JasperSoft Mike MOODY (MM)
19. François Letellier

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

Attending at the invitation of the board: OW2 CTO Alexandre Lefebvre (AL), China LC Coordinator Cherry Bian (CB),

Excused: Edifixio, Ingres,

Absent: OpenBravo, Exo Platform

(Minutes by AL)

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

- The agenda is reviewed and approved
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### **5. Introduction of New Directors**

- Hailong Sun, Beihang University
- Yang Yang, CSTC
- Rafael Marins, Neociclo

One minute silence and special thought for Serge Druais, who was always very supportive and one of the active founders of OW2. An memorial ceremony in Paris will

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take place this Friday, and those who want to join his family are welcome. CT, JPL will attend.

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## **6. Minutes of the previous meeting**

- The minutes of the previous meeting are approved
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## **7. CEO Report on Operations.**

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### **Management Office**

- Discussion on active individual members, Currently, 1307 individual members are registered. We need to identify active individual members.
- The voting process is formal and does not require activity from the individual members.

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### **Cloud computing discussion**

- The TC recommendation is to launch an initiative. Projects will be contacted to identify themselves and position themselves on the cloud stack.
- Orange, INRIA and Bull have decided to work on a Cloud initiative. This is work under discussion and in progress.
- Proposal to have an initiative co-lead between Orange (good user), Bull (also provider, e.g. JOnAS "cloudification" under way), and INRIA.
- Will the initiative also address the aspect of rules on the cloud? Will the cloud market use open source components, or will the cloud itself be open? Are we moving OW2 from middleware to cloudware, or is it an additional direction?
- We will learn while we'll work. We are defining milestones at the moment, in an open innovation principle. All documents will be under open license. We would like everybody to participate in the architecture. Projects and partners can position themselves on any of the 3 layers.
- We will need applications too. The whole stack will be covered.
- Launching an initiative will be an opportunity to invite all OW2 members, but also members who are **\*\*outside\*\*** OW2.

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### **MarCom**

- JavaOne participation in September 2010 is still an issue. Which event should be definitely not miss?

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### **Website:**

- Three points: "Sexyness", marketing, community building: the issue is about community building aspects. Marketing communication is fine. Community communication is not visible, not updated enough.
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## **8. Update on budget, payments, contributions**

- Review of 2010 payment compared to 2009 at the same date.
  - Situation is better than last year.
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## **9. Annual report for General Assembly**

- Board approves Management report to be delivered to the General Assembly.
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## **10. Board members election: process update and issues**

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- Rules: are allowed to participate those members who either have done their payment or have committed to payment and informed MO.
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### ***11. Planning and organization of next board of directors meetings***

- A paper about board meeting management was produced. Endorsement of this paper to be on the agenda of the next board meeting.
  - Next meeting to be a physical one if possible: chairperson election and launch the next 3 years.
  - Many discussions should have already been taken place by e-mail in general, for board meetings to be places of decision, and not to "discover" the discussions.
  - Reminder that board @ ow2.org is the right place to initiate discussions!!!
  - Currently little coverage between TC and Board. Suggestion to have a joint meeting open to Technology Council and Board in the morning, and a Board session only in the afternoon.
  - **Date: Week of 17 May seems a good choice. First week of June is second choice.**
  - CEO to circulate dates on the board list.
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### ***12. Other business***

- No other business.
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### ***9. Chairperson's concluding comments***

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### ***11. Adjournment***

- Meeting was adjourned at 11:30am CET