Meeting	**OW2 Board meeting – Minutes - Draft**
Date **Location**	8 July 2010, Telephone meeting

1. Chairman's Welcome Remarks

2. Quorum

With 9 Strategic Members, 9 Corporate Members representatives and 1 Individual Member representative for a total of 19 Board members, 10 members constitute the quorum.

With 14 members present or represented an this meeting, the quorum is achieved. Super majority of two thirds of members present or represented is at 11.

Attending (and initials if ever used in the rest of the minutes):
1. BUAA   Represented by ISCAS
2. BULL SAS   Jean-Pierre LAISNE   (JPL)
3. CSTC Yang YANG (YY)
4. CVIC-SE LI ShuQiang (LS)
5. Engineering   Gabriele RUFFATTI   (GR)
6. France Telecom   Valère ROBIN   (VR)
7. Fraunhofer FOKUS Gerd Shuermann (GS)
8. INRIA Patrick MOREAU (PM)
9. ISCAS Wei Jun (WJ)
10. Jaspersoft Mike MOODY (MM)
11. NUDT   YIN Gang (YG)
12. PKU   ZHOU Minghui (ZM)
13. PetalsLink   Pierre-Yves GIBELLO (PYG) Jean-Pierre LORRE (JPLo)
14. Talend Represented by Jaspersoft

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

Attending at the invitation of the board: OW2 CTO Alexandre Lefebvre (AL), OW2 China LC Coordinator Cherry Bian (CB),
Excused: XWiki, François Letellier
Absent: Ingres, Neociclo, O-Engine

(Minutes taken by AL, VR)

3. & 4. Agenda Review and Agenda Approval
•   The agenda is reviewed and approved.

5. Introduction of New Directors
•   There are no new board members.

6. Minutes of the previous meeting
•   The minutes of the previous meeting are approved without comments

7. CEO Report on Operations.
CEO presents the activity of the consortium since last board. Discussions and motions.
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Finance and Admin
•   CHOReOS: special thanks to JPLo who was a great help in OW2's involvement into the project.
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Technology Council
•   The status of the documentation of the projects is very variable and the

componentization is checked on a case by case basis. At the moment, it is declaration, but it is an issue.

- On average 15 votes expressed for TC decisions, can be more, up to 25 votes). Approval of new projects is voted within the TC and not always lead to discussion. There are never been any concerns of votes re-discussed after decision.

- Details about the new projects:
    - **Silverpeas** http://forge.ow2.org/projects/silverpeas/
        - Silverpeas a turn-key web application (Java EE, GPL V3) for putting to work an Intranet/Extranet or Web 2.0 application, sharing documents, KM, increasing collaboration quality inside teams and with partners (projects, process, design, communities, etc.)
        - Synergy with xWiki (confirmed), eXo (tbc), JOTM, JORAM, Petals (intents), potential competition with Bonita (to check closely)
        - License: GPL v3
    - **Entropy**
        - Entropy is a virtual machine (VM) manager for clusters. Developed by the ASCOLA research group at the Ecole des Mines de Nantes, the Entropy system acts as an infinite control loop, which performs a globally optimized placement of VMs according to cluster resource usage and scheduler objectives.
        - Synergies with JASMINe (existing), ProActive (to be developed)
        - License: GPL v3
    - **EasyFlow**
        - Easy Flow BPM engine is a new generation open sourse BPM engine, it is diffrent with all other BPM engines that it is not baed on grapic theroy as business process definition model. Its new definition model based on "task basket" makes it can be esaily modified and refactor even when it is in runing, and changing not building a business process for enterprise just is what a enterprise need really.
        - Synergies with Bonita (to be developed)
- **Action point for the CTO**: for each project vote, send e-mail to the board with information containing short project description, number of votes, license, and synergies with OW2

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Activities
- **OSCi**:
    - There were several phone calls for initial participation, and 2 next phone calls are planned for next week. There are 20/22 very active people in the discussion. We are currently working on a state of the art, identifying what exists and what should be done, in order to define an agenda. This agenda is interesting for European Commission, Eureka, ANR in France, and should be consistent. All partners have to be aware of this. Some uncertainty of the funding of some projects.

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MarCom
- RMLL, OSCON, CONSEGI, JavaOne, Linux konferenca, OWF, Open source world conference, Trustie Conference, OW2 Corporate Networking Meeting, Programming contest, OW2 Annual Conference.

- **Action points for CEO**:
    - Information to be circulated on the OSCi mailing list.
    - An invitation should also be sent to the project leader list.

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Technical Infrastructure

- xWiki migration
- Statistics, see:
  http://www.ow2.org/xwiki/bin/download/Events/OW2GeneralAssembly/OW2%2
  D2009%2DReportOnFinanceAndOperations.pdf

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Individual members survey discussion

- The results of the individual member survey are now available at
  http://www.ow2.org/view/Events/IndividualMembersSurveyResults
- **Action for the board**: start a thread on the mailing list : based on the survey,
  work on how to involve volunteers.
- **Board motion:** MO and any member volunteer to open discussion with
  respondents.

8. OW2 software quality thrust

- Within 12 to 18 months, we will incorporate quality criteria into the definition of
  Mature projects (IP verification report and code quality report).
- For code and IP assessment, MO will propose a policy and a process, propose
  it to the TC and the board, and refine it as necessary.

9. OW2 withdrawal from NESSI

- This was a board decision by on-line vote.
- JPL: OW2 didn't manage to work with Nessi.

10. Update on the Trustie relationship

- Idea is to replicate project availability on Trustie for bandwidth reasons. To
  help dissemination, we have decided to place the code closer to the users (in
  both ways). We're working on how to automate synchronization.
- Note that this will have an impact on download statistics. wants to be sure that
  OW2 code downloads directly from Trustie infrastructure will be reported and
  added to the original OW2 infrastructure figures.

11. Other business

- **Last board motions**
    - Formal call for the treasurer position => any volunteer among the
      board members is welcome; No volunteer -> this motion remains open
    - INRIA as a substitute lead of the BI initiative: Patrick Moreau got
      involved in the initiative and a meeting is planned in September.
      Jaspersoft is a new participant to the BI Initiative. GR to update the
      charter this month.
    - Europe Local Chapter : motion still open
    - Process of project incubation : This is now in place. The criteria have
      been updated on publically accessed web pages and included in the
      TC process -> Motion closed

12. Planning and organization of next board of directors meetings

- Implement RSVP for each board notice.
- Proposal to use IRC to facilitate board meetings..
- Next boards :
    - Face to face board in China / Beijing : Monday, September 20th
    - Face to face board in Paris in November 23 or 26 (along with OW2 Annual Conference)

9. Chairperson's concluding comments

11. Adjournment
- Meeting was adjourned at 12:30pm CET