

Meeting OW2 Board meeting – Minutes - Summary

Date 26 January 2011, Telephone and Face-to-face meeting
Location

1. Chairman's Welcome Remarks

2. Introduction of New Directors

- Introduction of Yongwang Zhao of BUAA.
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3. 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 13 members present or represented at this meeting, the quorum is achieved. Super majority of two thirds of members present or represented is at 9.

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

1. Bull, Jean-Pierre Laisné (JPL)
2. Engineering, Gabriele Ruffatti (GR)
3. France Telecom, Valère Robin (VR)
4. Fraunhofer Fokus, Gert Schuerman (GS)
5. INRIA, Patrick Moreau (PM represented by VR)
6. ISCAS, Wang Wei (WW)
7. JasperSoft, Mike Moody (MM)
8. NUDT represented by Chushu GAO (CG)
9. O-Engine, Jonathan Pares (JP)
10. PetalsLink, Pierre-Yves Gibello (PYG)
11. PKU, Minghui Zhou (MZ)
12. Talend, Cedric Carbone (CC)
13. François Letellier (FL)

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: Neociclo

Absent: BUAA, Ingres, XWiki, CSTC

PKU, Zhou Minghui (ZM) - ZM delivers her voting rights to WW after leaving.

(Minutes taken by VR, AL)

4. Agenda Review and Approval of Agenda

- The agenda is reviewed and approved without changes."
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5. Minutes of the previous meeting

- The minutes of the previous meeting are approved without comments
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6. 2010-2011 Financials

- Income statement and balance presentation more or less follow USGAAP
 - Review of members who are due their membership for 2010. Some of those membership fees may never be paid, but it will not jeopardize the balance.
 - In 2009, half of the amount provisioned for default in payment was paid.
 - Question on how the subsidies of cooperative projects are dispatched in the accounts, CEO explains nearly 50% cover labors expenses and 50% are no labour OPEX such as organizing events.
 - The 2010 result is positive. Data will be published in the General assembly
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report.

- OW2 is putting in place a tracking system of the expenses made for the collaborative projects. Since the beginning of January, MO time is being monitored on an hourly basis.
- Remarks on some minor mistakes in the data presented; CEO will circulate an updated corrected version.
- CEO will also provide his month-by-month budget for 2011 at next board meeting.
- 2011 budget: growth in salaries and benefits is due to a new OW2 employee and to salaries re-evaluation proposed to the board.
- CEO asks the board to re-evaluate the wages, which have not changed since 2007, as per the Syntec index evolution on the period since the arrival of the employee. This proposed salary evolution also represents conformance to the French Syntec convention which contains an index regulating salaries in the case of OW2.
- **Motion:** Presented and seconded by INRIA and BULL. The board motion for salary re-evaluation is unanimously adopted. No one opposes the motion. No one abstains. Motion passed.

7. Next Year's Event Schedule

- CEO presents a clean overview of the schedule of possible events for OW2 promotion (available as a Google doc)
- Talend will be present at the ApacheCon in November, it may be an opportunity to do a presentation of OW2 activities at that conference.
- Some months are very busy and OW2 must rely on members to represent OW2, its initiatives and projects.
- Some exhibition material are available on site in the US and China to present the consortium.

8. Other Business

– Membership

- New members: UshareSoft a long-time partner of OW2 with whom we have a community agreement to use their Appliance Factory for OW2 projects; Enovance who is a partner in the CompatibleOne project.

– Technology Infrastructure

- CTO reported on the technology infrastructure, SQuAT and Technology Council.
- Novaforge can be used to customize the level of access to individual projects.
- Oracle/SUN is pushing “cloud readiness” for the evolution of Java (JEE especially).
- Sonar: question on the level of analysis of the tool (syntactic, architecture, design patterns,...)?
- Process of reviewing the OW2 criteria to promote project to “mature” level is starting, using a set of OW2 criteria. Candidate projects’ criteria fact sheets could be compared to existing mature projects’ factsheets.
- TC Chairman is invited to participate in next board meeting for the TC report.
- TCK: agreement signed by OW2, waiting for document signed by Oracle.

– Resource

- Spontaneous candidate to be a community developer for OW2, compensation asked would be too high for the current OW2 financial situation. Could be possible if the person succeeds to bring relevant new strategic members.
 - The discussion is still open, and will depend on whether new strategic members will join and make expectations compatible with our budget.
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9. Planning and organization of next board of directors meetings

- Could be on March 9th in Paris along with the General Assembly, FT to book room if possible (IA58/60)
- OSGI meeting on March 10th to be confirmed. An OSCi meeting on March 9 could be interesting for discussing collaborative research projects.
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10. Chairperson's concluding comments

- W should be careful at how OW2 will be able to scale up in 2011. The consortium needs to improve its community development level, as it's one of its missions. OW2 has to find ways to be more ubiquitous and find its full potential compared to Objectweb by leveraging distributed involvement.
- Everyone noted the unfortunate poor quality of the telephone lines.

11. Adjournment

- Meeting was adjourned at 11:15am CET