

Meeting **OW2 Board meeting – Minutes - Summary**

Date 12 November, 2013, Physical meeting
Location

1. Chairman's Welcome Remarks

President thanks the participation of everybody. Comments on slides sent to board. Is OW2 glass half full or half empty? To reinforce position in collaborative projects. Target: cloud, big data, future internet. Goal is to have satisfied members then trying to get new members. Quality program is important and is a differentiator. Call for proud to be OW2 quotes.

2. Introduction of new board directors

Stefano Scamuzzo, Engineering, not a board member, invited to discuss the BI Initiative.

3. Quorum

With 6 Strategic Members, 8 Corporate Members representatives and one Individual members representative for a total of 15 Board members, 8 members constitute the quorum.

With 8 members present or represented at this meeting, the quorum is achieved.

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

1. Engineering, Gabriele Ruffatti (GR)
2. Fraunhofer FOKUS, Yuri Glikman (YG)
3. ISCAS: Wang Wei (WW)
4. Linagora, Michel-Marie Maudet (MMM)
5. Orange, Valère Robin (VR)
6. Peking University: Zhou Minghui (ZM)
7. ScalAgent DT, Serge Lacourte (SL)
8. Talend, Cedric Carbone (CC)

Member of the board without voting right: OW2 CEO, Cédric Thomas (CT)

Attending at the invitation of the board: Xiaolong Kong (XK), George Lu (GL) and Stefano Camuzzo (SS)

Excused: UshareSoft, SugarCRM, Individual Members representative

Absent: BUAA, CVIC-SE, NUDT, UJF

Minutes by VR

- Brief discussion about mail exchanges with Individual Members representative and his reasons to declare he has no interest in OW2 board.
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4. Agenda Review and Approval of Agenda

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

- The minutes of the previous meeting were approved without comments.
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6. Management Office 2013 update and 2014 outlook

Membership status

- Review of membership status evolution INRIA, Bull

Membership evolution:

- New members: Axelor, Cloudwatt
- Potential members in discussion: TrentoRise (it), Inktank (us), Huawei (cn), Ennovation (de), FOSSgroup (ch),

Budget

- Overall 2014 expense forecast reduced by 100k€ compared to January 2014 budget
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- Some expenses can't be reduced as they are part of funded collaborative projects
 - Review of cash situation: satisfactory at end 2014.

Collaborative projects

- CHOReOS
 - possible additional funding for ChoreOS
 - good reviews at the end of the project, good job done from OW2, expenses under control
- OpenCloudware (leadership: Orange)
 - more effort to be invested in the communication of the project
- Ocean (leadership: Fraunhofer Fokus)
 - All is OK in the project, first year review scheduled December 6
- XLcloud (leadership: Bull)
 - OW2 is doing its job but the situation of this project is unclear, seems to be challenged by leader's management

Events

- Cloud Interoperability Week
 - co-organized by OW2 with ETSI, OGF, SNIA, DMTF
 - Outcome: good connection established with European Grid Infrastructure (EGI): possible participation in project in preparation: FedCloud (Note: a face-to-face meeting took place during OW2con with EGI CTO Michel Discher)
- Open World Forum
 - 30 speakers in 3 sessions: for example, future of open source communities
 - OW2 sharing a booth with OpenStack (see pictures on ow2.org)
 - Outcome:
 - contact with O Reilly, "github" for documentation
 - further contact with OpenStack. It will make sense to organize OW2con'14 in synchronisation with the OpenStack Summit
- Programming contest
 - not the China Open Source Week this year
 - Outcome: contact with COPU (linked with Ministry of Industry) for further promotion of OW2 in China
- OW2Con
 - sponsors : Inria, Microsoft, Huawei, OpenStack, Engineering/SpagoBI, Citrix, CloudWatt
 - collaborative projects sponsoring the event: OpenCloudWare, Riscoss, Ocean
 - This year's theme: Open Source Collaborative Innovation, the way forward
 - 210 subscribed attendee + 40 speakers

7. Infrastructure: 2013 update and 2014 outlook

Forge

- Migration from GForge to Tuleap. Planning test phase for 3 projects during 3 months. Possibility to migrate only the latest branch of the code. Goal is to have all active projects on Tulip. Migration was planned for december 31, new date for global migration needed.

Ow2stack

- It is OW2 community cloud testbed
- Not a big infrastructure: 2 machines, 30 public IP addresses, up to 32 VM. More a testbed for interoperability with infras such as vCloud, cloudstack AWS, ikoula, Azure. Mo is developing a global network of open cloud testbeds. Planned connections with CloudWatt, Bull, 99Cloud (OpenStack).

8. Code base: 2013 update and 2014 outlook

- Only one project for 2013. Puzzling... OW2 less attractive or less projects on the
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market?

- OW2 value proposition = project hosting with help for project promotion
 - Discussions in progress with MariaDB looking to evolve its foundation.
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9. Initiatives: Cloud, BI/BigData, Future Internet

Open Source Cloudware initiative (OSCI)

- Was led by JP Laisné with Compatible One as the flagship project
- Collaborative projects such as OpenCloudWare and XLCloud are "labelled" in this initiative.
- Leadership needed: someone who can look after this initiative, its strategy, its positioning, etc. Review of possible candidates.

BI, Big Data

- Was the first initiative to be launched, but was less active in the last 2 years
- Big Data is rising in awareness
- Initiative stakeholders include Altic, University of Milan, Talend, Engineering
- Now there could be a link with Nessi: CEO met Stephan Fischer, Nessi Chair person, had talks about involvement of OW2 in Big Data.
- Nessi probably to launch a "Data Value PPP".
- Initiative new name? Big Data is the current buzz word, OW2 can't afford not to leverage it (no "Smart Data" Initiative)

FISSi

- Engineering to help position OW2 in FI PPP
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Initiative leadership issue

- The bylaws don't have restriction on leadership of initiative
 - Strategic members should nevertheless have the privilege to lead/launch initiative but not the possibility to stop one
 - Decision to accept Engineering as leader of Big Data Initiative. Note: This is not a generic decision but only an ad-hoc with regard to the Big Data Initiative
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10. Strategic Priority #1: Collaborative Projects

- The job is being done OK. Datasheet developed and circulated. Outreach activity: FUI, EGI-FedCloud, DG-CONNECT, NESSI, FIA2014,
 - A session was proposed, and accepted, at EU event Future Internet Assembly, March 19-20, Athens.
 - EU project will take time to come in.
 - Thanks to Linagora OW2 is currently BPMaaS, a project being prepared
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11. Strategic Priority #2: Members recruitment

- Further to call for "proud to be OW2" quotes, round up of board members motivations:
 - Fraunhofer FOKUS: "We are hunting for projects. OW2 helps us develop contact, networking in professional R&D, ecosystem. We are satisfied."
 - Talend: "Talend has a product downloadable from the OW2 forge. We look for visibility. We leverage the ecosystem, for example, we work with Engineering thanks to OW2. "
 - Linagora: "Linagora is here through the historical implication of Petals. We are still looking for our place in OW2 and we must get to the next level of our relationship."
 - Scalagent: "Not sure I get what I was hoping for, no answer but I am not blaming OW2. I hope that OW2 would help us acquire greater visibility"
 - Orange: "hope to find good software for our platforms and our products. OW2 is a good platform for open innovation. We use OW2 for some of our open innovations such as Emerginov."
 - Engineering (quote already provided in GR's slide): "OW2 community provides SpagoWorld projects with network effect and open source sustainability over time. OW2 helps SpagoBI to keep its OS BI leadership."
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12. Bylaws update: Membership fees (super-majority motion)

- Need some evaluation of strategic membership elasticity related to the 50k€ fee. Would lowering the 50K fee attract more SMs?
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- Argument: downgrading to 30k€ may attract new S-members with in kind contributions
 - No board decision.
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13. Other business

- GR: request that MO sets up a GoToMeeting subscription to support board meetings.
 - Service to be in place for next board meeting.
 - MO to explore if Orange could offer a GoToMeeting service to OW2.
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14. Planning of next Board of Directors meetings

- The next board meeting will be a telephone meeting on January 16 2014 in the afternoon.
 - Note: During the board meeting arrived confirmation that the RISCOSS project first year review was scheduled for January 16. MO will circulate a doodle to figure out a better date for the board the following week.
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15. Motions

- NA
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16. Chairman's concluding comments

- President thanks board participants, looks forward to OW2con in the following days.
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17. Adjournment

- Meeting was adjourned at 1:20pm
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