

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

---

**Date**            23 May, 2014, Webconference meeting  
**Location**

---

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

Last time I am giving this introduction since I am not going to renew my lease as President because of new professional responsibilities. I and my company will remain an active and supportive member.

---

### **2. Election results**

- The election was open for 7 seats, including 6 Corporate Members and 1 Individual Member representatives. There were 6 candidates for the Corporate Members seats and 2 candidates for the Individual Member seat.
  - Only Individual Members had to vote this year; as already happened the 6 Corporate Members candidates are automatically elected.
  - The Corporate Member representatives elected for 2014 are:
    - Gabriele Ruffatti (Engineering)
    - Yuri Glikman (Fraunhofer FOKUS)
    - Michel-Marie Maudet (LINAGORA)
    - Najah Naffah (Prologue)
    - Cédric Carbone (Talend)
    - Alban Richard (UShareSoft)
  - The Individual Member representative elected for 2014 is:
    - Jean Parpaillon (51.11% of the votes)
  - Congratulations to the members of the new Board and our warm appreciation to all the candidates specially acknowledging Alberto Silliti for his participation in the Individual Member election.
- 

### **2. Introduction of new board directors**

- Najah Naffah: over 30 years of experience in IT and Communication industries; career started as a researcher at Inria, then joined Bull Group and headed an application software division and pioneered the development of advanced document management and workflow products. Present: Managing Director of Prologue Group [www.prologue.fr](http://www.prologue.fr), a medium size software company, leading cloud strategy..
  - Jean Parpaillon: a contributor to several open source projects, mainly in the domain of infrastructure softwares: operating systems (Kerrighed, XtremOS), IT management (Mandriva Pulse2), cloud interoperability (CompatibleOne, erocci). Passionate about distributed systems and collaborative work.
- 

### **4. Quorum**

With 6 Strategic Members, 6 Corporate Members representatives and one Individual members representative for a total of 13 Board members, 7 members constitute the quorum.

With 11 members present or represented at this meeting, the quorum is achieved. Super Majority of 2/3 is at 8

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

1. BeiHang University, Hailong Sun (HS)
2. Engineering, Gabriele Ruffatti (GR)
3. Fraunhofer FOKUS, Yuri Glikman (YG)
4. ISCAS: Wei Jun (WJ)
5. NUDT, Yin Gang (YG)
6. Linagora, Michel-Marie Maudet (MMM)
7. Orange, Valère Robin (VR)
8. Prologue, Najah Naffah (NN)
9. Peking University: Zhou Minghui (ZM)
10. Talend, Patrick Coffre (PC)
11. Individual Members representative: Jean Parpaillon (JP)

---

Member of the board without voting right: OW2 CEO, Cédric Thomas (CEO)  
Attending at the invitation of the board: George Lu (GL)  
Excused: CVIC-SE  
Absent: UShareSoft, Individual Members representative

Minutes by VR, CT

---

### **5. Agenda Review and Approval of Agenda**

- The agenda is reviewed and approved.
- 

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

- The minutes of the previous meeting were approved without comments.
- 

### **7. Membership payment situation**

- The membership payment situation is reviewed as per the material circulated to board.
- 

### **8. Chairperson election**

- Prof Wang Huaimin of NUDT. Elected by unanimous consent.
  - Proposition to be moved: to establish VP Finance position held by Valère Robin, Orange, and VP Collaborative Projects held by Jean-Pierre Lorré, Linagora. (see section 12. Motions below)
- 

### **9. Management Office update**

Update on MO organization.

- CTO resignation, must be replaced; Orange is looking into it.

Membership

- Discussion as to how potential membership is handled.

Events

- OWF and OpenStack Summit are in sequence this year. OW2con will be synchronized with OpenStack Summit. CEO to explore opportunity for OW2 to be at both OWF and the OpenStack Summit.

Request

- Board asks MO to find a solution to display SpagoBI Labs on banners in a way that is satisfactory to Engineering and fair to other members.

Initiatives

- MO planning to launch a Security initiative.
  - Cloud + Big Data + Future Internet + Security would provide a good coverage of where the IT industry is going over the next few years.
- 

### **10. Other business**

- Update on Trustie.
  - Strategic plan to be discussed at next board meeting along with budget update.
- 

### **11. Planning of next Board of Directors meetings**

Board meeting

- The date of the next meeting of the board is set to: June 26.
- 

### **12. Motions**

- **Motion:** To establish two VP positions: VP Finance position held by Valère Robin,
-

---

Orange, and VP Collaborative Projects held by Jean-Pierre Lorré, Linagora.  
The motion is passed by unanimous consent

---

**13. Chairman's concluding comments**

Prof. Wang will work closely with OW2 Management Office and its CEO to evaluate all solutions regarding to OW2 consortium strategy, membership development, business model, our technical roadmap, etc. for the coming years.

---

**17. Adjournment**

- Meeting was adjourned at 12:15pm CEST.
-