

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

Date 09 April, 2015, web conference meeting
Location

1. Chairman's Welcome Remarks

2. Election results

- The election was open for 8 seats, including 7 Corporate Members and 1 Individual Member representatives. There were 7 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 in previous years the 7 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)
 - Ludovic Dubost (XWiki)
 - The Individual Member representative elected for 2014 is:
 - Jean Parpaillon (55.3% 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.
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2. Introduction of new board directors

- Wei-Tek Tsai
 - Ludovic Dubost
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3. Quorum

With 7 Strategic Members, 7 Corporate Members representatives and one Individual members representative for a total of 15 Board members, 87 members constitute the quorum.

With 12 members present or represented at this meeting, the quorum is achieved.

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

1. BEIHANG U.: Wei-Tek Tsai (WTT)
2. CVIC SE: Represented by PKU
3. ISCAS: Wei-Wang (WW)
4. NUDT: Yin Gang (YGA)
5. ORANGE: Valère Robin (VR)
6. PKU: Minghui Zhou (MZ)
7. Engineering, Gabriele Ruffatti (GR)
8. Fraunhofer FOKUS, Yuri Glickman (YGL)
9. Prologue, Najah Naffah (NN)
10. Talend, Cedric Carbone (CC)
11. XWiki, Ludovic Dubost (LD)
12. 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), Marcel Donges (MD - OW2 CTO)

Excused: Institut Mines-Telecom, Linagora

Absent: UShareSoft

Minutes by CT, MD, VR

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 are approved without comments.

7. Membership Payment Situation

- The payment situation is reviewed. All attending and represented board members can vote.

8. Chairperson election

- There are two candidates Wei-Tek Tsai (Beihang U.) and Yuri Glickman (Fraunhofer FOKUS)
 - Each candidate is allocated 3' to remind board members of their motivations (see their mails on board mailing list)
 - Follows a quick Q&A session.
- Suggestion: How about 1 President and 1 Vice-President? The proposal is seconded by at least one board member.
- We could vote for 1 President and the other candidate becomes a VP as approved by several board members but there is no provision for that in the bylaws, they would need to be amended. However the board can appoint VPs as it pleases.
- Proceeding to vote. Calling voters by alphabetical order of legal entity names.
 - Yuri Glikman: 8 votes
 - Wei-Tek Tsai: 5 votes
 - Yuri Glikman elected President,
- Wei-Tek Tsai is appointed Vice-President to help develop OW2 in China.

9. Management Office Update

- Welcoming OW2 CTO Marcel Donges.
- Overview of General Assembly Management and Financial Report
- Recent Events: Cloud Expo Europe (London), Cloud Computing World Expo (Paris), CloudScape (Brussels), NetFutures (Brussels).
 - CEE, active event with good visibility at not cost for OW2 (OW2 helped organize the Open Cloud Park). Worth doing it again next year.
 - CEO presentation at NetFutures: "Governance makes the Difference"

10. Other business

- Trustie discussion (see: forge.trustie.net)
 - There has been discussion about Trustie hosting a mirror of OW2 code base in China. Trustie is fast and will soon be faster when hosted on Alibaba cloud. The main problem is cultural, Trustie is regarded as the Chinese GitHub because its UI is typically Chinese, the user experience has been simplified, it is designed for less experienced Chinese developers. We can be very confident with Trustie forge.
 - Discussion about Trustie governance, membership, etc.
 - Trustie to be introduced to the TC. Meetings are currently on IRC but could be moved to other platform that could allow for better project presentations.
 - Request to invite board members to TC meetings, some could be interested. Interesting to develop links between board and TC. TC actions to be presented at next board meeting.

12. Planning of next Board of Directors meetings

- The date of the next meeting of the board is
 - Thursday, 18 June, 2015
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- Online meeting.
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13. Motions

No motions at this board meeting.

14. Chairman's concluding comments

Appreciation for board members trust. Looking forward to working with OW2 Management Office and VP.

15. Adjournment

- Meeting was adjourned at 11:45am CEST.
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