

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

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**Date**            06 July, 2016, web-conferencing meeting  
**Location**

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**1. Chairman's Welcome Remarks**

Unusual day of the week for a board meeting but a Wednesday could be most suitable..

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**2. Introduction of new board directors**

- No new board directors
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**3. Quorum**

With 7 Strategic Members, 5 Corporate Members representatives and 1 Individual members representative for a total of 13 Board members, 7 members constitute the quorum.

With 6 members present or represented at this meeting, the quorum is NOT achieved.

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

1. Beihang U. Wei Tek Tsai (WTT)
2. Engineering, Gabriele Ruffatti (GR)
3. Fraunhofer FOKUS, Yuri Glickman (YG)
4. Orange, Valere Robin (VR)
5. Nanocloud, Cedric Carbone (CC)
6. Individual Members, Jean Parpaillon (JP)

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

Attending at the invitation of the board: Christian Paterson, Head of Open Source Governance at Orange (CP), Stéphane Laurière, OW2 CTO (SL)

Excused: UShareSoft,

Absent: IMT, ISCAS, PKU, CVIC-SE, XWiki

Minutes by CT

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**4. Agenda Review and Approval of Agenda**

- The agenda is reviewed and approved.
  - VR: Request to add an update on Software Heritage in “Any other business”
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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. Membership and Financials**

- The membership payment situation and cash flow forecast are reviewed. Cash situation at the end of the year should be good.
  - All: Discussion about late settlement of dues. Chasing dues is a waste of time and energy, and makes management job difficult. Several reasons for non-payment are explored and discussed.
  - Board tasks CEO, having passed the mid-year milestone, with writing to defaulting members.
    - At next meeting, board members may declare membership termination for non-paying members, according to section 3.08d of the Bylaws.
  - Overview of collaborative projects committed vs executed expenses
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**7. Accessibility Initiative Launch Update**

- Note on vocabulary: the “participants” in an initiative include OW2 members and non-members. “Participants” is the correct word, they are no “partners” and no “members” in an OW2 initiative.
  - CP: Provides update on Accessibility initiative first steps:
    - After launch and workshop, there is now a vision that is more or less shared by all participants.
    - Key numbers: 21 potential participants, 21 projects within 7 domains.
    - Some visibility in the US.
    - In September, 3<sup>rd</sup> official workshop; objective will be to finalize governance.
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**8. Quality Program & Marketplace Update**

- SL presents update.
  - CP: recommendation to look at Linux Foundation OpenChain Workgroup and try and
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connect OSCAR with it.

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### **9. Technology Council and Infrastructure**

- SL presents update.
  - VR: question about impact on the projects of the infrastructure migration.
    - SL: all project will be migrated and MO will provide support in the process.
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### **10. Brand and IP Management**

- CEO explains reasons and plans for protecting the OW2 brand.
    - Ambition is to enforce the OW2 prefix before project names at least for mature projects. Enforcing this as a signal of project quality and market readiness will make it desirable for the projects.
    - IP and brand protection should be a service offered by OW2 to the initiatives.
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### **11. Event roundup**

- 2016 H2 Event plan overview.
  - CC: request to evaluate participation in Cloud Expo Europe in Paris
    - MO to see what can be achieved – evaluate opportunity to expose AppHub
  - Update on OW2con'16: September 21-22
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### **12. Other business**

- VR: question on relation between OW2 and Software Heritage
    - CEO: Software Heritage is an Inria initiative that OW2 supports. No specific commitment.
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### **13. Planning of next Board of Directors meetings**

- The date of the next meeting of the board is
    - Tuesday 20 September, 2016, along with OW2con'16
    - Face-to-face meeting in the afternoon followed by board dinner. .
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### **12. Motions**

- No motions at this board meeting.
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### **13. Chairman's concluding comments**

- (not recorded)
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### **14. Adjournment**

- Meeting was adjourned at 12:45pm CEST.
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