

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

Date 15 December, 2016, Web conferencing meeting
Location

1. Chairman's Welcome Remarks

Chair thanks board members attending the meeting.

2. Introduction of new board directors

- No new board member attending
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3. Quorum

Following last board decision regarding defaulting Strategic Members, the OW2 board is comprised of 2 Strategic Members, 5 Corporate Members representatives and 1 Individual members representative. With a total of 8 Board members, 4 members constitute the quorum.

With 6 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 Glickman (YG)
3. Nanocloud, Cedric Carbone (CC)
4. Orange, Valere Robin (VR)
5. UShareSoft, Alban Richard (AR)
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)

Excused: none

Absent: IMT, XWiki

Minutes by CT, VR

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 are approved without comments.
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6. Financials and Admin Outlook

- Membership payment for the year is reviewed as per the syllabus .
 - Result forecast and Cash projection until end of year are reviewed as per the syllabus.
 - Corporate Membership evolution is reviewed.
 - Nine new members and nine membership cancellation or non-renewal in 2016.
 - Remark on the membership narrowing geographic spread.
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7. China Local Chapter Plan Discussion

- Reminder of the situation and face-to-face contacts in Beijing by CEO since last board.
 - Review of possible Local Chapter scenario to be proposed to Chinese members by CEO. In this scenario there is at least one Chinese Strategic Members on the board.
 - Question about Purchasing Power Parity update. Reminder that PPP does not apply to new Strategic members, only to "founding" Strategic Members.
 - → CEO tasked to update PPP
 - **done** at https://www.ow2.org/bin/view/Membership_Joining/ppp
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8. Event Update and Outlook

- Review of 2017 event plan:
 - more or less one event per month
 - almost all of them covered by collab project dissemination budgets
 - Openstack Summit and OSCON same week in the US: priority will be given to Openstack Summit
 - Review of events since last board meeting: OW2con'16, OpenStack Summit (Barcelona), OSCON Europe
 - Decision regarding the programming contest withheld. Further discussion to have regarding participation of EU universities
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9. Collaborative Projects Update

- CEO reports in current and new collaborative projects:
 - XLcloud and OpenCloudware payment issues, follow-up in progress.
 - STAMP: kickoff meeting in December, cash advance payment before end of year.
 - CROSSMINER: kickoff meeting in January
 - CHOReVOLUTION: second year review in February.
 - OCClware: annual review in January.
 - AppHub: will be finished end of current year.
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10. Quality Program & Marketplace update

- CTO presents update as per the syllabus. Objective is to develop the OW2 Market Readiness Levels scale.
 - Question: would a “pure” community project qualify for this scale.
 - CEO: that’s the crux of the work right now, combining Business, Community and Technology criteria so as to cover the whole OW2 code base.
 - The objective is to position AppHub as THE software repository for OSS in Europe. It must be an OW2 strategy approved by the board. OW2 aims at becoming the OSS hub when looking for OSS in Europe.
 - UShareSoft commits to provide the software, will run and maintain it, will provide the platform and pay for it. Only request is that it displays “Powered by UShareSoft.”
 - Board members appreciate UShareSoft’s contribution.
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11. Technology Council Recommendation

- Recommendation on Project Leader’s Membership Enforcement
 - Presentation of the discussion by the Technology Council.
 - Q: what about the case of a commercial company’s purely research and non-commercial project?
 - A: TC will discuss/decide on a case by case basis.
 - Q: how many projects might we loose with this new rule?
 - A: not many; for projects currently in the code base, the TC will look at each situation.
 - → **Motion** carried by Jean Parpaillon, seconded by Cedric Carbone.
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12. Initiatives status and outlook

- Update on OW2 Open Source Accessibility initiative (OSAi)
 - Some 40 organizations are either involved or have shown an interest, including UNESCO!
 - The initiative has motivated one new membership and helped secure another one.
 - Charter is being signed, to be submitted to board soon.
 - OSAi participants will register through a simple form (to be developed by OW2 MO)
 - Early discussion about an H2020 collaborative project.
 - There are hopes OSAi will bring new members in 2017.
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13. Other business

- Q: What about the 10th anniversary? Isn’t at least a tweet in order?
 - A: Ideas to celebrate: 1st January tweet, Email blast, AppHub launch, Special OW2con event, 10th Anniversary collateral (Tshirt?), PR with Board members quotes, write an article, etc.
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13. Planning of next Board of Directors meetings

- The date of the next meeting of the board is planned for mid-March.
 - CP: request to avoid March 10th.
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14. Motions

- One motion was filed at this board meeting, by Jean Parpaillon seconded by Cedric Carbone:
 - Commercial companies benefiting from OW2 ecosystem should also contribute to the consortium funding. Arguably, some projects we host are not backed by commercial companies (independent, individual, ...). So the motion is as follows:
 - **For a project to be accepted as part of the OW2 code base, Corporate or Strategic Membership is required for project explicitly claimed by commercial company and Individual Membership is required for project lead by independent or individual developers.**
 - **The Motion is approved by unanimous vote of the board members present or represented.**
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15. Chairman's concluding comments

- (not recorded)

16. Adjournment

- Meeting is adjourned at 12:35pm CEST.
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