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

Date Location	28 June, 2017, Face-to-face meeting, Hosted at Orange Gardens, Châtillon, france

1. Chairman's Welcome Remarks
Chair thanks board members for attending the meeting. Quick remark about the high quality of the annual conference the previous two days.

2. Introduction of new board directors
- Daniele Gagliardi, Engineering
  Replaces Gabriele Ruffatti who is leaving Engineering at the end of July due to company's reorganization decisions.

3. Quorum
The OW2 board is comprised of 1 Strategic Members, 5 Corporate Members representatives and 1 Individual members representative. With a total of 7 Board members, 4 members present or represented constitute the quorum.

With **5** 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, Daniele Gagliardi (DG)
2. Fraunhofer FOKUS, Yuri Glickman (YG)
3. Orange, Valere Robin (VR)
4. Poochies, Joseph Pollack (JPo)
5. Individual Members, Jean Parpaillon (JPa)

Member of the board without voting right: Cédric Thomas (CT)
Attending at the invitation of the board: Christian Paterson (CP)
Excused: XWiki, UShareSoft
Absent: none

Minutes by VR, JPa, CT

4. Agenda Review and Approval of Agenda
- The agenda is reviewed and approved.
- CT proposes to deal first with item 10 the one concerning the revision of the bylaws in order to include all attending Directors in the discussion. Proposition accepted by all. However these minutes will keep the order and numbers from the agenda.

5. Minutes of the previous meeting
- The minutes of the previous meeting are approved without comments.

6. Management Office Update
- CEO introduces Etienne Sauvage, new software engineer recruited on June 1st 2017.

7. Membership and Financials
- The payment situation is reviewed. Almost 50% of forecasted member's fees are still expected.
- News members since last board are reviewed and a number of potential new members are discussed.
- Relations and potential complementarities with Systematic GTLL are discussed. Systematic is local while OW2 is global.
- Financials: financial situation is stable because of collaborative projects, membership revenues are decreasing.

8. Quality Program & Marketplace Update
- No significant news. This item quickly covered as per the Board Syllabus. Update on the numbers and promotion actions by MO.

9. Technology Council and Infrastructure.
- Discussion of five new projects accepted since last board.
- CEO: The code base has a core group of good mature projects that could constitute a leading value proposal.

- Discussion of Technology Council and if any request from the TC that we are not fulfilling: currently no unfulfilled pending demand from project leaders.
- Update on the infrastructure evolution: simplification and cost reduction with a better service.

10. Bylaws Update

- Most urgent is to change the address: old address was Bull's and mail may not be transferred any longer
- Opportunity to do some cleanup on the Bylaws. Review of some 20 possible modifications highlighted or proposed by CEO.
  - Vote taken for each modification.
  - CEO to circulate updated bylaws.

11. 2017 H2 Events Outlook

- Discussion on OW2con'17
  - Good show but, as always the attendance is too small.
  - More people at OW2con by leveraging our leading projects sub-communities.
  - Have a special session on a technical theme such as Blockchain, Smart City, IA, Machine Learning, etc.
  - Possible change of structure:
    - Day 1: VIP, Keynotes, special themed session
    - Day 2: project prez, project community summits,

12. Other Business

- No other business.

13. Motions

- Motion #1
  - To approve the change of address to OW2, c/o Conseil & Management, 114 Boulevard Haussmann, 75008 Paris
  - The Motion is approved by unanimous vote of the board members present or represented. The motion is thus approved by super-majority.
- Motion #2
  - To approve the change of name from OW2 Consortium to OW2
  - The Motion is approved by unanimous vote of the board members present or represented. The motion is thus approved by super-majority.
- Motion #3
  - To approve the changes in the bylaws as per the board discussion and votes.
  - The Motion is approved by unanimous vote of the board members present or represented. The motion is thus approved by super-majority.

14. Planning of next Board of Directors meetings

- The next meeting of the board is scheduled on
  - September 13th, 2017.
  - This will be an online meeting.
- The following meeting will probably be on December 5th or 6th, before or after the Paris Open Source Summit.

15. Chairman's concluding comments

- (not recorded)

15. Adjournment

- Meeting is adjourned at 1:20pm CEST.