

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

Date 14 September, 2017, Online meeting

Location

1. Chairman's Welcome Remarks

Chair thanks board members for attending the meeting. Encourages board members to help recruiting new members.

2. Introduction of new board directors

- No new board members.
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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 4 members present or represented at this meeting, the **quorum is achieved**.

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

1. Orange, Valere Robin (VR)
2. Poochies, Joseph Pollack (JPO)
3. UShareSoft, Alban Richard (AL)
4. Individual Members, Jean Parpaillon (JPA)

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

Attending at the invitation of the board: none

Excused: Engineering, Fraunhofer FOKUS

Absent: XWiki

Minutes by CT

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. Administrative Update

- New software engineer is being recruited to contribute to the OW2 use cases in H2020 collab projects CROSSMINER and STAMP.
 - Job offer published on OW2 website as well as six job sites.
 - Admin. Assistant on maternity leave until 1 Jan 2018.
 - Change of address and bylaws have been duly submitted to the Prefecture. Our submission will be processed after 23 weeks (end December or beginning January).
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7. Membership and Financials

- The payment situation is reviewed. Almost 90% of forecasted member's fees have been settled.
 - New members since last board are reviewed and potential new Members recruitments are discussed.
 - Financials: cash situation is good however membership fees are decreasing.
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8. Collaborative Projects Update

- The status of on-going collaborative projects have been reviewed.
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9. Events

- OW2con'17 financial results are discussed.
 - Net cost is reasonable given exceptional spending for the 10-year celebration.
 - OW2con'18 discussion
 - leverage GDPR to position the conference on privacy and security
 - hybrid conference? mix OW2con with project summits?
 - Review of upcoming events.
 - Contacts in Cairo wrt Middle East Africa Open Source Forum.
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10. OW2 Market Readiness Levels

- The Market Readiness Levels (MRL) methodology is presented to the board and discussed.
 - link to the OW2 page: <http://oscar.ow2.org/bin/view/MRL/>
 - organize workshops for the OW2 community and the OSS community at large, developers, project leaders, users, also target students and consultants

11. Other Business

- Discussion of the “Public Money? Public Money!” FSFE campaign.
 - Support of the Campaign submitted to board by mail by CEO.
 - 4 votes in favour received by mail, 2 more votes added during the meeting.
 - Motion to support the campaign.

12. Motions

- Motion #1
 - To support the “Public Money? Public Money!” FSFE campaign.
 - The Motion is approved by unanimous vote of the board members present or represented plus two votes received by mail prior to the meeting.
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13. Planning of next Board of Directors meetings

- The next meeting of the board is scheduled on
 - Tuesday 5th December 2017, the day before the Paris Open Source Summit.
 - This will be a mixed online/face-to-face board depending on who is in Paris at the time.

14. Chairman's concluding comments

- (not recorded)

15. Adjournment

- Meeting is adjourned at 12:00pm CEST.
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