

**Date** 22 March, 2018, Online meeting  
**Location**

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### **1. Chairman's Welcome Remarks**

Chair thanks board members for attending the meeting. Happy to see new board members and looking forward to fruitful discussions.

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### **2. Election results**

- The election was open for 8 seats, including 7 Corporate Members and 1 Individual Member representatives. There were 5 candidates for the Corporate Members seats and 1 candidate for the Individual Member seat.
  - As already happened in previous years the number of candidates being equal or inferior to the number of seats, they are automatically elected.
  - The Corporate Member representatives elected for 2018 are:
    - Daniele Gagliardi (Engineering)
    - Yury Glikman (Fraunhofer FOKUS)
    - Pierre Levy (Ville de Paris)
    - Philippe Montarges (Alterway)
    - Alban Richard (UShareSoft)
  - The Individual Member representative elected for 2014 is:
    - Jean Parpaillon
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### **3. Introduction of new board directors**

- Pierre Levy (Ville de Paris)
- Philippe Montarges (Alterway)

For the benefit of the new members, current board members also introduce themselves.

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### **4. 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 **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. Orange, Valere Robin (VR)
2. Engineering, Danielle Gagliardi (DG)
3. UShareSoft, Alban Richard (AL)
4. Ville de Paris, Pierre Levy (PL)
5. Alterway, Philippe Montarges (PM)
6. Individual Members, Jean Parpaillon (JPA)

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

Attending at the invitation of the board: Christian Paterson, Orange (CP)

Excused: Alban Richard (UShareSoft)

Absent: none

Proxy: Alban Richard (UShareSoft) gave its proxy to CT instead of a voting member of the Board. After presentation of the situation, no objection from present Board Members.

Minutes by CT

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### **5. Agenda Review and Approval of Agenda**

- The agenda is reviewed and approved.
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### **6. Minutes of the previous meeting**

- The minutes of the previous meeting are approved without comments.
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### **7. Membership payment situation**

- The payment situation is reviewed. All attending board members confirm that payment process is either executed, approved and engaged for 2018.
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### **8. Chairperson Election**

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- One declared candidate: JP
  - Presentation of motivations for standing for a new term and brief discussion.
    - See OW2 into new technology segments such as IoT, Privacy, etc. while keeping its values. We need a lead for the Privacy and Security initiative.
    - Board supports an orientation toward Privacy as a European industry opportunity.
  - **JP is re-elected chairperson of the board and president of OW2 by unanimous vote.**
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### **9. 2017-2018 Financials Overview**

- The 2017 statement of operations and balance sheet are reviewed as per the material circulated to board and presented to and approved by the General Assembly.
  - Review of revenue structure, expense and result evolution for the 2012-2017 period.
  - Review of 2018 financial outlook and cash situation analysis: Operating result will be negative in 2018, cash situation is good but will be impacted by decreasing membership fees.
  - Review of recent new member, membership turnover and potential new members. Motivation review of the 7 members who announced non-renewal in 2018.
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### **10. OW2 Management Office Update**

- Review of CTO resignation and discussion of organization changes.
  - Collaborative project overview
    - Two projects successfully completed: OCCIware and CHOReVOLUTION
    - Two on-going projects: STAMP and CROSSMINER
  - ICT-16 Call, deadline April 17, 2018: OW2 invited to take part in 12 proposals
  - Market Readiness Assessment
    - Presentation of the OW2 Market Readiness methodology as it is applied to the CROSSMINER use case
    - Some board member are interested to see if this methodology can be applied to private code bases but it's tricky to implement
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### **11. OW2con'18**

- Potential speakers discussion.
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### **12. Other Business**

- Report on the OSAi initiative activities.
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### **13. Motions**

- No motions at this board meeting.
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### **14. Planning of next Board of Directors meetings**

- The next meeting of the board should hopefully be an in-person meeting
  - Next meeting is scheduled on
    - Wednesday June 6 (the day before OW2con'18)
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### **15. Chairman's concluding comments**

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

- Meeting is adjourned at 12:00pm CEST.
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