

**Date**            06 June, 2018, Face-to-face meeting  
**Location**

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

Not recorded.

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### **2. Introduction of new board directors**

- James Weir, UShareSoft

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

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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 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), Christian Paterson (CP)
2. Alterway, Philippe Montarges (PM)
3. Engineering, Danielle Gagliardi (DG)
4. Fraunhofer FOKUS, Yury Glickman (YG)
5. UShareSoft, James Weir (JW)
6. Ville de Paris, Pierre Levy (PL)
7. Individual Members, Jean Parpaillon (JPA)

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

Attending at the invitation of the board: Jonathan Rivalan, Alterway (JR)

Excused: none

Absent: none

Note: As from this board meeting, Christian Paterson is the official board member representing OW2 Strategic Member Orange

Minutes by CT

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

- The agenda is reviewed and approved without comments.
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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 payment situation is reviewed as per the material circulated to the board.
  - Overview of membership evolution and potential new members.
  - Some board members offer to set up meetings with OW2 CEO and potential new members.
  - Analysis of the cash situation and the revenue structure. Discussion leads to a discussion on OW2 strategic options.
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### **7. GDPR @ OW2**

- Overview of GDPR implementation at OW2: Privacy Notice update, mailing lists re-confirmation, application inventory, etc.
  - Board members will review processes and report anything missing for GDPR compliance.
  - Question whether all pictures published on the OW2 web site are GDPR compliant.
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### **8. Collaborative Projects Updates**

- Update on current projects: STAMP and CROSSMINER.
  - Review of ICT-16 proposals in which OW2 has been a partner.
  - An in-depth evaluation of collaborative projects impact on OW2 budget and Management Office organisation to be carried out when results of ICT-16 call are communicated.
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## **9. OW2con'18 and Events**

- Status of OW2con'18 to take place the days after the board meeting: key figures and budget discussion.
- Outlook of upcoming events in which OW2 will be participating.
  - FOSS Backstage in June
  - Cloud Expo in November
  - Paris Open Source Summit (POSS) in December

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## **10. OW2 Strategy Discussion**

- The discussion started out of the membership evolution analysis.
- With its basic middleware positioning, OW2 lacks technology focus
- Europe is strong in AI
  - Board agrees on the opportunity for OW2 to develop an AI focus; suggestion to launch an AI initiative.
- Need to focus the Technology Council on discussing technology opportunities and potential new projects.
- US Cloud Act discussion: seems to be a retaliation against the constraints of GDPR on US-based service platforms.
- Upcoming new projects: Decide, Spectre

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## **11. Other Business**

- No other business.

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## **12. Motions**

- No motions at this board meeting.

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## **13. Planning of next Board of Directors meetings**

- The next meeting of the board will be an online meeting scheduled after the results of ICT-16 call are communicated
  - Next meeting will thus probably take place end-September

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## **14. Chairman's concluding comments**

- (not recorded)

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## **15. Adjournment**

- Meeting is adjourned at 8:00pm CEST.
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