Meeting	OW2 Board meeting – Minutes – Summary

Date Location	20 September, 2018, Web conferencing meeting

1. Chairman's Welcome Remarks
- Not recorded.

2. Introduction of new board directors
- No new board members

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. Orange, Christian Paterson (CP)
2. Engineering, Danielle Gagliardi (DG)
3. Fraunhofer FOKUS, Yury Glickman (YG)
4. Ville de Paris, Pierre Levy (PL)
5. Individual Members, Jean Parpaillon (JPA)

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

Minutes by CT

4. Agenda Review and Approval of Agenda
- The agenda is reviewed and approved without comments.

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

6. Collaborative Projects Updates
- Results of call ICT-16 are analysed
  ◦ OW2 won three out of six projects which got funded in this call: DECODER, FASTEN and REACHOUT
  ◦ These projects to start on January or February, 2019 and last for 36 months.
- Update on current projects: STAMP and CROSSMINER.

7. Management Office Outlook
- In 2019 there will be five simultaneous collaborative projects.
- MO needs to recruit 2 persons, specially on the technical side, CTO must be replaced
- CT: it will not be possible to take part in new proposals in 2019, unless they help us trigger new activities such as OSS in Big Cities, PRISi and AI initiatives

8. Membership and Financials
- The payment situation is reviewed as per the material circulated to the board.
- Overview of membership evolution and potential new members.
  ◦ As announced at last board meeting, CapGemini has joined OW2.

9. Events
- OW2con'18
  ◦ CP: good informal feedback, good community
  ◦ JP: could collect additional feedbacks
  ◦ CEO to circulate satisfaction survey results
- OW2con'19 date settled: June 12-13 (Wednesday and Thursday)

10. Other Business
- CP: question about how to train people in charge of governance and compliance

- ◦ Currently mostly technical profiles, what should they be trained to? What tools should they know ? OW2 could lead development of training content that could be released under CC licence.
- CP: Orange will appoint a part time person to manage the OSAi Accessibility initiative
- DG: SPECTRE project is being reviewed by TC.

11. Motions
- ◦ No motions at this board meeting.

12. Planning of next Board of Directors meetings
- The next meeting of the board will be an online meeting
- Scheduled: Thursday 13 December 2018.

13. Chairman's concluding comments
- (not recorded)

14. Adjournment
- Meeting is adjourned at 12:30PM CEST.