

Date 13 December, 2018, Online meeting
Location

1. Chairman's Welcome Remarks

- Very happy to see industry-oriented OSAi project demonstrated on the OW2 OSAi booth at POSS, typically the kind of projects we can support at OW2. Our interest is in projects with a social impact not just technology for the sake of technology. We must think about this when considering AI and blockchain projects for example.
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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 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. Alterway, Philippe Montarges (PM)
2. Orange, Christian Paterson (CP)
3. Engineering, Danielle Gagliardi (DG)
4. Fraunhofer FOKUS, Yury Glickman (YG)
5. Ville de Paris, Pierre Levy (PL)
6. 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: UShareSoft

Absent: none

Minutes by CT

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. Collaborative Projects Updates

- Status of on-going and new projects:
 - On-going: STAMP, CROSSMINER, use case and dissemination activities..
 - New projects: REACHOUT, DECODER, FASTEN, all administrative tasks completed, cash advance expected within weeks, kick-off meetings planned in January.
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7. Management Office Outlook

- Two recruitments in progress:
 - CTO, to start in December. To be announced in January newsletter.
 - Software engineer, to start in February.
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8. Membership and Financials

- The provisional membership payment and operating results outlooks for 2019 is reviewed as per the material circulated to the board.
 - Overview and discussion of membership evolution and potential new members.
 - Overview and discussion of financials: current cash in bank, provisional operating result.
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9. Events

- Review of 2018 events:
 - POSS highlight: out of five "Champion of Free Software" prizes, three went to
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OW2 members and projects: Strategy prize to Lutece, Ethics prize to XWiki, Innovation prize to ActiveEon. (OW2 was well mentioned in winners comments, thanks!)

- 2019 event outlook:
 - FOSDEM: OW2 not accepted, apparently neither was TDF.
 - Priority: OW2con, OSCON, POSS, plus STAMP project event plan.
 - Discussion on possible roadshow in Germany.

10. Initiatives

- Stable initiatives: OpenCloudware, BigData, FISSI, PRISI
- Growing: OSAi, OSS in Big Cities
- AI and Blockchain new initiative discussion.
- OSS Governance new initiative discussion.

11. Other Business

- Discussion on to how to organize project financing. OW2 as a “mutual bank” redistributing money to developers? OW2 can run this kind of mechanism. As a starter, it would be very useful for OSAi.
- Discussion of the 2019 elections schedule.

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 21 March, 2019

13. Chairman's concluding comments

- (not recorded)

14. Adjournment

- Meeting is adjourned at 12:30PM CEST.
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