

Meeting	OWV2 – Workshop
Date, Location	07NOV06, Meeting, Engineering office, Roma, Italy
OWII	Jean-Pierre Laisné (JPL), Cédric Thomas (CT), Julie Marguerite (JM)
Attendees	Bull, FT, Inria, Thales, Engineering, Alcatel, Edifixio, Giunti, Talend
Next Steps	<ul style="list-style-type: none"> • Name Contest • Association registration
Operations Council	<p>+ Budget 30K * 5: strategic members (FT, Bull, Thales, Inria, Eng) 30K: 5 corporate lorgs 30K: 10 corporate smorgs Cash contribution: 260K In kind contribution needed: 589K to have a balanced budget Short of 191K!!</p> <p>+ Resources FT: firm commitment on 30K + can provide 70K in-kind contribution: 35K on legal advise + 35K on website dev Thales: firm commitment on 30K + activity coord including travel exp + 1 quarterly meeting. Bull: firm commitment on 30K + Jacques Cayuela as CTO + potentially JPL as Ecosystem dev including travel expenses Eng: firm commitment on 30K + provide webmaster + 1 quarterly meeting INRIA: 30K + 1 quarterly meeting + 25K for annual conf Alcatel: cannot commit for the moment. Decision is a matter of months.</p> <p>Currently no plan for mar/com position According to the communication plan delivered by OW => Bull, Thales com department can take some actions to overcome the issue Eng com dept is company oriented in Italy. No experience in international communication.</p> <p>Need external support for legal issues (total cost 70K).</p> <p><u>Milestone:</u> If no strong commitment from more strategic and international members after 6 months, reconsider participation. Any members joining within 3 months (end of march) will be granted status of co-founder. 1st General assembly and elections in April Legal registration on Nov 15 or ASAP Operate from January 2007</p> <p>Reminder of the situation: The Board of Directors decided to turn OWv1 into standalone and professional org. There is real potential to success. Not enough commitment from strategic members (need more than 5). Proof to be done in the work. Define priorities to work on.</p> <p>Decision: Unanimous vote from the 5 present strategic members in favour of proceeding with the registration of v2 and the launch in January 2007</p> <p>Membership conditions Membership conditions are to be adjusted. Following this discussion it appears that although the financial fee should remain unchanged (€30K for Strategic Members, €6K, €3K and €3K for LORGS, SMORGS and Academia respectively) the commitment of 2 FTE by each Strategic Member is no longer relevant. However, there still remain the need for each Strategic Member to commit at least one (1) FTE (reporting to Consortium CEO) FTE to be allocated to either, MO, Initiative Management Team or Local Chapter Management Team.</p> <p>+ Legal documents IPR policy to be completed and circulated to the 5 currently committed SM and validated by their lawyers</p>

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Last Revised by: Cedric Thomas	Date: Friday 17 November 2006	Page: 1 / 3

Technology Council	<p>+ Hosting Proposals from Bull and Thales. Decision to be taken by TC. Partner in charge of hosting will also provide support for migration.</p> <p>+ Tools Shall we accept close source solutions (Jira, etc) on v2 platform? Proposal: provide open source solution + close source sol if requested by members</p> <p>Consortium provides a minimum set of repository + dev tools open source. Provide graphical guidelines to respect to Consortium image</p> <p>Decision: Every project joining the Consortium should make sure their code is available through Consortium repository for global access. Dev tools can be specific to projects as long as compliant to Consortium the graphical guidelines. Consortium repository should rely on open source technologies. Tools hosted by association should be open. For projects willing to use non open source tools, tools will not be hosted by the Consortium.</p> <p>+ Repository Unique common code base. Need for a replicated synchronised CVS/SVN repository</p> <p>+ Projects categories Proposed categories: tools, frameworks, libraries, models Jacques Cayuela to work on a graphical mapping of projects and projects taxonomy.</p> <p>+ IP audit Scan the 30 top projects to start with and check IP (license, copyright holder, identify external projects used, etc) conformity of projects source code.</p> <p>Code developers assess their code to make sure IP is clean (list of contributors, copyright holders, external projects used, etc). TC to provide a template for each project to declare its IP on website. TC will perform spot check for IP audit on projects.</p>												
Ecosystem Council	<p>+ Name A first list of possible names has been evaluated (Opal, Osmia, Opus, Liberos, Ouro) but no real winner although Osmia and Opal seemed to be front runners. Decision: Launch a quick name contest to gather suggestions from the community.</p> <p>+ Communication Plan Although V2 is characterized by its business friendliness, the central communication performed by the consortium should remain focused on Technology issues. Although we could easily elaborate on business-oriented open source, let Members do it themselves. Keep V2 focused on building the community around the code base. Consortium communication should focus on Community and Code Base. Help Members carry the business-oriented communication through case studies, success stories, etc. But let analysts and journalist derive by themselves the business value of V2. Communication about V2 in Q4 '06, when the organization is up and running.</p>												
Action Points / Timeline	<table border="1"> <thead> <tr> <th data-bbox="1089 1724 1279 1787"></th> <th data-bbox="1279 1724 1409 1787">Owner</th> <th data-bbox="1409 1724 1503 1787">Deadline</th> </tr> </thead> <tbody> <tr> <td data-bbox="1089 1787 1279 1818">Launch Name Contest</td> <td data-bbox="1279 1787 1409 1818">CT/Taskforce</td> <td data-bbox="1409 1787 1503 1818">17NOV06</td> </tr> <tr> <td data-bbox="1089 1818 1279 1850">Proceed with Association registration</td> <td data-bbox="1279 1818 1409 1850">CT/Taskforce</td> <td data-bbox="1409 1818 1503 1850">ASAP</td> </tr> <tr> <td data-bbox="1089 1850 1279 1904">Complete and circulate Bylaws and IPR Policy</td> <td data-bbox="1279 1850 1409 1904">CT</td> <td data-bbox="1409 1850 1503 1904">18NOV06</td> </tr> </tbody> </table>		Owner	Deadline	Launch Name Contest	CT/Taskforce	17NOV06	Proceed with Association registration	CT/Taskforce	ASAP	Complete and circulate Bylaws and IPR Policy	CT	18NOV06
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