Participants:
BULL (Jacques Cayuela)
CVIC
BUAA
NUDT
PKUAS
Charles University via conf call
Christophe Ney
INRIA - Jean-Bernard Stefani
Engineering Antonio Majori
ExpertLog PY Gibello
THALES Laurent Laudinet

Addition to the agenda:
*China partners presentation* -> 20 minutes
Contribution with Trustie
Announcement of 2 important package
Presentation of software research

Software Assert Management (software development cycle tools) Specification by Peking University
- OW2 should provide more services
- => Trustie
- 3 parts
  - Data model
  - Process model
  - Reputation evolution model
    - Based on technical quality criteria and user feedback
- Take the form of a library
- Search tool is implemented
- First version of specification last year
- Should be usable by OW2 if user feedback is provided
- The mechanism has still to be defined
  - Maybe included into the environment of OW2

Software Collaborative Development Platform (SCDP)
- What is the relation with SAM
  - Close relationship with SAM especially with the search function
- Where are we in the roadmap, when is the project due to arrive?
  - The project is still at the beginning. 1st release in June.
Defining a date for an architecture meeting
SCDP should be available in one year from now for testing and evaluation.
Is it usable in bundle? Yes it should be flexible.
Will it be an OW2 project? Yes
Proposition to evaluate criteria for reputation measurement within OW2.
Similarity with QualiPSo? Yes indeed.
From Jean Bernard:
Proposition to link it with QualiPSo
We need to consider the feasibility of using such process.

Not in March
Planning according to Solution Linux 2008 (29-31 of January)?

Chosen date: 28 January 2008

Project lifecycle
Documents are pending but we need to agree on a valid lifecycle
The last version of the document will be sent on the TC ML

OW2 platform migration
Currently running on the INRIA machine but the server are hosted by XSalto.
Situation is difficult for Jacques because there is no full time sysAdmin.
SVN problems….
The system is monitored with NAGIOS <- giving alerts now
Beginning of next year, the machine will be fully hosted by XSalto
Petals, Lomboz, RMI-JDBC and Dysoweb are test projects for the migration in a sandbox.
The real migration is due 2 weeks later.

Statistic on the site
Synthesis will be sent on the mailing list.
Proposition will be used to make specification for statistic.

Azuki framework
Reminder of the incubator existence so the TC may take it into consideration
Jean Bernard does not agree on referring to the incubator for accepting the project
Overlapping is still a problem.
Ask for people that what to join in to cooperate with overlapping projects.
Gael is pointing out the collaboration proposal of Azuki.
Continue the discussion on the mailing list.

Decision is made to ask them answers about the overlap.

After meeting (presented at board day after)
Jacques Cayuela is CTO until end of year (still involved in OW2 after but not as CTO)