Audio TC meeting January 10th 2007

Attendees:

- Julie Marguerite (JM - Inria)
- Viet Ha Quoc (VHQ - Thales)
- Xavier Moghrabi (XM - Inria)
- Jacques Cayuela (JC - Bull)
- Ricardo Jimenes (RJ - UPM)

Happy New Year ! TC Composition

JM: TC should include a representative per Strategic Member. Hosting

JC: TC should propose a technical comparison of the 3 offers (Thalès, Bull, Naos). Bandwidth for 10 MB/s and 30 MB/s.

XM: 10 MB/s will be OK if there would be download mirrors hosted by partners

Migration Status

JM: About new website and new development tools, new webmaster should do the job.

XM will coordinate transfer knowledge with the new webmaster.

=> Engineering should contribute a Webmaster soon. New tools

JM: Was there already a discussion about new website ?

JC: Some discussion but no decision has been taken, we were supposing of using eXo Platform.

JM: New website must be running for end of March 2007

JC: eXo Platform is not so easy to use, to have a website for March 2007 => it will be hard !

XM: It should be good to have a unique language for the Website !

VHQ: After using eXo Platform, it was a good solution about CMS concerns.

=> XM will provide checklist of requirements on the website

=> JC will contact Benjamin Mestrallet to ask if eXo Platform team is interested to contribute IP Audit

JC: Thales took the action VHQ: No answer yet Check licenses compatibility

JC: TC is expecting from Thalès a template to guide next IP audits on other projects

TC council charter

JC: Reusing former College charter and good ideas from other OS communities

Contributions are welcome !
New website contains Bylaws… (should be official tomorrow): http://aboutus.objectweb.org/portfolio.html

Charter will be proposed for validation to the OW2 board

VHQ proposes a French template for the startup: ct.gif