Minutes of 07/03/21

Attendees:
  * Jacques Cayuela (JC - Bull)
  * Gael Blondelle (GB - EBM Websourcing)
  * Christophe Ney (CN - Wanager)
  * Xavier Moghrabi (XM - INRIA)

**Proposed Agenda**

* TC organization
* TC Composition
* News about hosting
* Project LifeCycle

**TC organization**

**Audio meeting regularity**

JC: Meeting each week is too often, a meeting each 2 weeks is more realistic.

CN: We should take in account the region area (Asia, Europe, America) => a conf for Europe/Asia and Europe/America every 2 weeks.

A tempo of one week is preferable, but it can be an other form than an audio conf. A tempo of 2 weeks seems to long. The animation can also be on the Mailing list or Forum (web).

=> The TC members agree that TC activities should be conducted on a weekly basis. At international scale, this activity will take the form of exchanges over the Internet and typically using the TC mailing list and TC wiki. To foster the exchange between TC members of a given zone, audioconf calls will be organized in Europe and take the form every other weeks. For other international zones such as Asia or America additional conference calls to discuss topics exchange on the Internet are to be organized by local representatives.

**Openness**

We should inform members about the TC wiki when OW2 will be announced.

Rename college.objectweb.org to tc.ow2.org.

**TC Composition**

JC: should finalize the charter. In the last version, we've added the notion of a research project.

GB: A research project should be open also to companies as well as academia. The family of research projects could be before the incubator.
JC: We've split the project into 2 main categories: enterprise and research projects.

GB: What about the collaboration projects between members?

JC: It could be in the incubator?

CN: The problem of entering the incubator is that they are a risk to enter the attic. The attic term is quite slighting. What about research -> incubator -> enterprise -> attic.

JC: "Archive" term could less slighting than "Attic".

**OW2 Project**

JC: will send a email soon to identify the project manager and explain the way to migrate to OW2. We need the grant from the project manager to allow transfer the contents from ObjectWeb to OW2. Once the project leader agrees, he will add a information saying it belongs to OW2.

JC: for the package name, the new project should use org.ow2. but the old should keep the one they are using.

CN: the package name org.ow2 should be reversed for API.

GB: org.objectweb should be tolerated but at last we should go for org.ow2.

CN: The package org.ow2 should not be used unless there is defined code rules. The package name is important for project passing from incubator->enterprise and should be org.ow2.

GB: use company package name com.mycompany or direct project name org.myproject is not wishable

=> ObjectWeb projects that already used org.objectweb may chose to switch or not to org.ow2. New projects should not use org.objectweb..

**News about hosting**

not addressed

**Project lifecycle**

see above