Agenda

- New project presentations
- Trustie update
- Architecture discussion

Presentation of Scarbo
by Marc Dutoo (http://tinyurl.com/e2jb96)
Newly accepted project providing a new SOA solution based on OW2 projects and technologies Frascati(SCA), Workflow(Bonita) as well as Eclipse technologies (JWT).

Presentation of Open Suit
by Gaël Blondelle (http://tinyurl.com/dmv2ym)
Newly accepted project providing a Service Oriented User Interface toolkit that enables to push Services available in the SOA in a presentation layer (webApp or embedded in a portal)

Presentation of Shelbie
by Benoit Pelletier (co-author Guillaume Sauthier) (http://tinyurl.com/case7k)
Newly accepted project providing an "a la carte" shell, OSGi based, as a new OW2 component extracted from JOnAS. This Shell can be extended (dynamically) with new command sets and targets reuse in other projects.

Trustie update
by Yin Gang (http://tinyurl.com/d4fmhk)
Trustie facts :
- CDE 400 users, 42 projects (on-line)
- SRL has many users
- Collaboration between Trustie CDE and NovaForge is ongoing with several audio conf and face to face meetings. The two projects evaluate synergies and convergences.

Discussion about the evaluation by the TC of projects submitted by Trustie:
In the past months, Trustie submitted three projects (UbiStar J2WS JASptE) which are still are under evaluation by the TC. But the evaluation process is too long.

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1 of 3
UbiStar
JASpTÉ
J2WS

The future collaboration with Trustie will be fruitful: 13 Trustie projects will be submitted before 2010.

The TC proposes the following improvement for the process for submitting and accepting Trustie projects:

• The Chinese Local Chapter makes a pre-selection
• Trustie team evaluates the project internally, with the Trustie tools (trustworthiness analysis tools)
• The team sends the URL of the project on the Trustie platform and provides trustworthiness reports when possible
• Trustie should fill the form with project classification criteria and join the form to the submission.
• The TC also expects a presentation of the new project to the TC (which could be done with Dimdim).
• The TC should then normally accept the Trustie project into the incubator. A stronger evaluation would be done before moving the project to the mature status.

Architecture discussions during the afternoon

Discussion about standardisation:
OW2 does not produce its own standards
Note: Apache does not produce its own standards either.
Standardisation body or similars:
• W3C produces standards for the web.
• Oasis produces business interoperability standards
• OMG for UML and Corba
• Sun for Java
• Some standardisation of them produce reference implementations.

Some members are involved in the Qualipso project which will provide standardisation on topics like ontologies for Forges.

Info: Trustie has draft specifications, to be submitted to Chinese gov.
Gael: We could imagine to produce position papers. Such position papers could be a starting point for a specification, to become a standard in a further step.
Stephane also thinks OW2 should play a leading role in open standards.
Laurent says the need for specification can be initiated in a business environment such as an OW2 Initiative.

Input from the TC to the board
From the technical perspective, OW2 produces an architecture vision, code made of components and solutions.
We believe that OW2 should also produce position papers.
Such position papers could either be on a technical topic (technical white papers), or could serve as an input for standardisation.
Need for standardisation could naturally come from a business need, either from a member, or from an initiative.
Conference and Workshops
Another idea is that of holding an academic workshop, in link with a well-recognized IEEE or ACM conference with a programme committee and public proceedings.
Yin Gang also notes there is a need, at least in China, for a well-recognized academic conference/workshop, with an LNCS or ACM or IEEE published proceedings.
Alex reminded that Middleware has hosted a Fractal workshop in the past, which was very successful.
Yin Gang said we should try to organize one such academic workshop/conference.
Yin Gang notes that documents published in such public conferences will be more recognized since they will have passed through a programme committee selection. Moreover, the publication of the ideas will protect the intellectual properties of the ideas contained in the papers.

License checking
Alex to send a message reminding all projects that OW2 has 2 ways to check licenses in the code base.
OSLC
Fossology: Alex to send the password to TC + projectleads + instructions