- **New projects: J2WS, Scarbo**

  **Action TC: Please proceed with the vote for Scarbo!!**

  Scarbo is issued from the ScorWare cooperative project, in relationship with EclipseSTP. The Frascati integration is not compatible with the Eclipse license, and cannot be hosted by Eclipse.

  Scarbo seems to be a example of middleware integration (Bonita, Frascati, ASM, Fractal, Monolog are re-used), and can be seen as both a demonstrator and a framework.

  The question could be: will Scarbo, as a demonstrator, provide sufficient documentation, installation guidelines, etc.

  **Action:** For J2WS, Alex to send Guillaume's questions to Peng Gao.

- **Component model and OW2**

  Feedback from Antwerpen Devoxx, discuss next steps.

  -> in absence of our mentor Jean-Bernard, this topic was not discussed today.

- **Review of the submitted talks for the 2009 OW2 Conference**

  Note: the programme needs to be finalized by mid next week.

  **Action Gaël** to update the temporary programme and send it to the TC.

  Action additional use cases:

  - Stéphane to check with AspireRFID
  - Alex to submit a proposal for FT use case

  Good new: 20+ talks submitted (almost too many!!)

  **Action TC:** is asked to suggest session chairs for all sessions (once Gaël has sent the programme).

  In addition, there might be a BI panel.

  Suggestion to move the panels to the end of the day, so that discussion can continue.

  Regarding the poster sessions during the break, there is a proposal from Lionel Seinturier and Philippe Merle to host poster sessions during the break around Fractal, and the associated research community and activity.

  We think this is a very good idea and will get back to Lionel, and ask him to synchronize the Fractal posters.

  We also think that posters should not be limited, and we propose to open the call for posters to other topics.
- **2009 Programming contest (joint with Scilab)**
  Presentation of an action plan (see separate message), and proposal of topics by projects.
  Short term:
  - Projects submit topics (similar to the OW2 2007 Google summer of code), to be published online end of February

- **OW2 infrastructure update**
  Atlassian tools: OW2 has a non-profit organisation license.
  - The TC asks Cedric Thomas whether the license has a limited time validity.
  - Bamboo is currently being migrated (data transition problems being looked at).
  Gael notes that Jira is also a priority, so it would be good to speed up the process.
  - Other question raised: if OW2 projects were to switch from Atlassian to another tool, will we be able to export the data in order to re-import it into another tool?

- **Update on the new project page (for all projects)**
  Under way (first design done, to be improved with an OW2 look and feel).