**Infrastructure requirements for OW2 projects**

Discussion about Maven, GIT, and Sonar.

**Action:** AL to get back in touch with Jason Van Zill about Nexus.

**Action:** participants to this meeting to summarize discussion via e-mail and send the summary to the TC mailing list.

**Election of TC Chair**

**Action:** GB+AL to launch call for candidates on the TC mailing list.

Election to take place after the summer in September.

**Cooperative projects: resulting assembly code**

There are actually 2 points here:

1. the fact that cooperative projects hosted by OW2 are NOT OW2 code base projects, but different entities with a different lifecycle
2. the fact that we should improve software componentization and re-use

The summary of the discussion is:

1. we need to improve componentization of the OW2 code base and of OW2 projects
2. we need to re-launch mentoring for new projects

**Trustie-OW2 projects cooperation**

A report on the June 12 Trustie event in China, and on the status of the OW2-Trustie cooperation was done.

Discussion included the next steps, where OW2 should benefit from the Trustie Software Resource Repository tools and classification.

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The IRC chat transcript is available at 
http://www.ow2.org/xwiki/bin/download/Community/TechnologyCouncil/OW2%2DTC %2DIRC20100630.txt
Project maturity and lifecycle

**Action:** AL will post the classification criteria on a web page on the website.

**Decision:**
- incubator → mature: the project lead requests to evaluate the status change (with possible help from the project Mentor interacting with the TC)
- mature → archive: the change of status is driven by the CTO
- project leads will be encouraged to provide regular activity updates on their projects

**Conclusion**

IRC was proved to be a very convenient mode for TC meetings. Special thanks to Ed Daniel for setting up the infrastructure.