Next TC meeting
We are discussing to host a face-to-face TC meeting during the In-The-Cloud conference in Paris (8-10 March 2011). Note that the OW2 General Assembly will take place on 9 March 2011.

Date and time to be precised.

Action: AL to check with Management Office the possibility of a room.

Agenda

- NovaForge Status
- Tooling: Git mirror, Sonatype Nexus
- Quality: SQUAT Status
- XWikis (project's website) migration
- Project Lifecycle and Project Reviews
  - m2net status
  - SlapOS and JiBX 2 project mentors
- WebLab has asked whether they can become mature
- Status on users base and SSO with current services
- Download statistics counting rules
- Review of upcoming events (OSCON and CFP for 7 Feb, In the Cloud Paris, Solutions Linux, Sys-Con, JavaOne)
- Physical TC meeting, maybe alongside with In the Cloud?

NovaForge status

JC reported about the installation of NovaForge on the OW2 infrastructure which is well under way, and is being finalized (final configuration tuning).

The next steps are:

- Migrate OW2 NovaForge as a pilot project for the new NovaForge installation;
- Implementation of a public access (anonymous access).

OW2 tools for projects

Regarding a GIT read only mirror, the next step is to identify a project with Chinese members for a POC.
**Action:** GS to start discussions with chinese members.

Regarding Nexus, we have an preview installation on the OW2 infrastructure. The next step is to check how to synchronize it with Central (http://repo1.maven.org) before publicly advertising it.

**Action:** GS to explore the issue.

**Quality: SQUAT Status**

See http://www.ow2.org/view/About/SQuAT for more details.

**Decisions:**
- Identify pilot projects for Fossology, Qualipso (AL to send information to projects and to TC);
- Encourage projects to use of Antelink Community (AL to send information to projects and to TC);
- AL to continue discussions with Antelink about their ReleaseCooker product;
- Definition of a basic OW2 Sonar profile (GS will work on this);
- Implement Trustie integration for Trustworthiness (AL will pursue discussion with PKU and NUDT on this).

**XWikis (project's website) migration**

We have an installation of a newer version of XWiki to be used for the project websites (same version as the one used by the ow2.org website). Migration should be feasible, and it seems that data migration should be OK (we have already experienced it with the ow2.org website migration), and that skin migration should be manual.

**Decision:** JOnAS and Chameleon have volunteered to be pilot projects for the migration to the new XWiki instance for projects. Problems encountered during the pilot migration will be documented (discussions with sys admin have started).

**Project Lifecycle and Project Reviews**

**M2net status**

**Action:** AL to send the project submitter the TC questions (done).

**SlapOS and JiBX 2 project mentors**

**Decision:** JiBX 2: Christophe Hamerling has volunteered to be mentor for JiBX 2, with technical help from Cedric Carbone if needed.

SlapOS: No mentor was identified during the meeting.

**Action:** GS to continue discussion on TC mailing list to identify a mentor.

**Project maturity changes**

WebLab has asked whether they can become mature (see their dashboard at http://www.ow2.org/view/ActivitiesDashboard/WebLab).

During the meeting, Chameleon asked whether they could become mature.

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**Action:** AL to send TC the classification form for WebLab and Chameleon.

**Status on users base and SSO with current services**

JC is currently simplifying LDAPs (going from currently 4 directories for all OW2 applications to 2, with the final target being 1).

**Download statistics counting rules**

Project statistics can be seen at [http://stats.ow2.org/downloadStats/](http://stats.ow2.org/downloadStats/)

**Decision:** We have agreed to limit statistics to tar.gz and other zip files containing code, and to filter out PDF, images, ...

Feasibility to filter to be confirmed with JC [Note: such filters have been implemented since the meeting].

**Review of upcoming events (OSCON and CFP for 7 Feb, In the Cloud Paris, Solutions Linux, Sys-Con, JavaOne)**

A full list of upcoming events will be sent to TC.
The TC asked about the potential interest of going to LinuxTag?
CE has noticed that Java was more and more present in LinuxTag.

**Action:** AL to enquire from the Management Office about LinuxTag.