**Agenda**

Next TC meeting
Review
Discussions
  Github
  Intellectual Property
Projects
  Proposals
  Utility
  Specification
Misc
  SQuAT / OMM Evaluation
  SVN over HTTP

**Next TC meeting**

We are planning to host an IRC TC meeting during the first week of October.

**Action CES**: Doodle the date

Next F2F TC meeting will take place during the next OW2 Con.

**Review**

**GSA Nexus** Projects have been notified, few of them have been migrated (probably because of the vacations). Status can be seen here [http://jira.ow2.org/browse/SERVICEDESK](http://jira.ow2.org/browse/SERVICEDESK). CHA will take in charge the administration of nexus while I'm off. Chameleon project can help.

**CHA GitHub** Thread started on TC: Github already widely in use (more on discussion below).

**GSA Spec** No progress, still need to write an explanatory mail to TC.

**GSA XWiki** I didn’t asked Jeremy about the current status

**GSA TC XWiki** Proposal form is available on the ow2.org site (See [http://gitorious.ow2.org/ow2/xwiki-proposals](http://gitorious.ow2.org/ow2/xwiki-proposals)) for sources.


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Discussions

Github

CHA: Github already in use by many peoples in OW2.
CHA: Result is that everybody should manage their own github, and it would be nice to mirror OW2 repositories on github (just like Apache)
GSA: Issue with inflation of the number of repositories ?
CHA: Apache has more than 250 repositories on its page
Action CHA: Contact Github and see what is possible to do with them.
FGA: We need an OW2 umbrella for this
GSA: We already have it : https://github.com/ow2
GSA: What about OW2 and the rules about hosting source code (at least for releases) ?
CES: Creating a git repository in GH takes 5 second
GSA: Sure, and how OW2 could be notified of theses new repositories automatically and start mirroring ?
Action CHA: Look at this issue and see if an automated solution could be possible (possibly using RSS feeds)
EDA: Does GH allows us to publish/consume stats ?

Intellectual Property

GSA: Wiki page initiated, I would like to have this page hosting some kind of license/IP FAQ
EDA: My point / suggestion is that we continue to try and reach out to those that specialize in this area and request to link to them. We're not lawyers.

Projects

Proposals

Utility

GSA: Utility project has been discussed and is ready to be voted.
Action GSA: Start the voting thread

Specification

GSA: I would like to have a separate project for hosting specification source code (API).
Action GSA: Write explanatory mail for Specification project for TC

Misc

SQuAT / OMM Evaluation

GSA: With Alexandre, we've done a first round of Qualipso/OMM evaluation for EasyBeans. Done in 3 hours !

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GSA: Score is quite weird and do not favor opensource way of working, we had a mail exchange with qualipso guys, and we're free to adapt the sheet for our needs (under supervision of qualipso).

GSA: When the form will be ready, all mature projects will have to spend time to fill the sheet

**Action WHO:** Adapt the OMM Evaluation sheet

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SVN over HTTP

CES: Some external services needs an easy access to source code, ATM they cannot perform their tasks because we're missing that feature.

**Action CES:** Open a JIRA on Service Desk for Jeremy to be aware of that problem

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