Agenda

Next TC meetings

Next TC meetings should take place on November 24 pm, during OW2con, both face-to-face and by IRC.

Review of action items

**ALE and CHA Git**: Git mirroring (see below discussion about Git)

**JCA sympa https**: look at https for sympa (postponed due to JCA being absent)

**ALE/GSA Nexus migration**: Nexus migration: Send reminder to project leaders, publish news on the Forge and ow2.org website about that, announce a final date.

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Project | OW2
---|---
Subject | TC
Type of meeting | IRC meeting
Date | 09/11/2011

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Projects</th>
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<tbody>
<tr>
<td>Sébastien André (SAN), Contrail</td>
<td>CTO</td>
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<td>Florent Benoit (FBE), JOnAS</td>
<td>CTO</td>
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<td>Ed Daniel (EDA)</td>
<td>CTO</td>
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<tr>
<td>Clement Esciffer (CES), Chameleon</td>
<td>CTO</td>
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<tr>
<td>Alexandre Lefebvre (ALE), OW2 CTO</td>
<td>CTO</td>
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<td>Alice Murphy (AMU), Chameleon</td>
<td>CTO</td>
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<td>Clement Oudot (COU), LemonLDAP::NG</td>
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<td>Guillaume Porcher (GPO), Orchestra</td>
<td>CTO</td>
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<td>Guillaume Sauthier (GSA), Chairman of the TC</td>
<td>CTO</td>
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Next TC meetings

The next Technology Council meeting should take place on November 24 pm, during OW2con, both face-to-face and by IRC.

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The Maven to Nexus migration reminder was sent on 18 October.

**Action JCA**: A warning message should be put on [http://maven.ow2.org/](http://maven.ow2.org/) pointing to the new repository.

**ALE Antelink features**: ask Antelink feature regarding security pointed out by CES. This has been done, with an e-mail discussion with Antelink going on.

**Infrastructure**

**GitHub**

The fact that a mirror of the OW2 codebase (SVN) on GitHub would be read only was discussed, in particular the unavailability of pull requests.

There was also a discussion about whether we should mirror OW2 SVN to GitHub, or also to OW2 Gitorious.

[Note: this was discussed more clearly in the 24 November TC meeting]

**Sonar**

Sonar is now available at [http://sonar.ow2.org](http://sonar.ow2.org) thanks to JCA. The OW2 Sonar profile developed by Patrice Truong Van Nga has been uploaded by ALE.

Configuration and way of using Sonar is under investigation.

**Project wiki migration**

Reminder about the process

1. the project creates its skin on the new wiki
2. JCA migrates the project webpages to the new wiki
3. after step 2, the imported skin from the migration is removed, and the new pages can benefit from the skin defined in step 1.

JCA should upgrade the project XWiki farm to the latest version (from 2.7 to 3.x). Once the upgrade is done, we can follow the process above.

EDA mentioned the idea of using XWiki cloud services rather than our own installations. This could be an item to discuss at the Management Office and/or the Board.

**Jira and Bamboo versions**

An upgrade of our JIRA and Bamboo instances was requested.

**Action JCA**: Upgrade our installation of JIRA and Bamboo

**Project proposal page**

GSA has designed a new page for submitting new projects to OW2,

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http://www.ow2.org/view/Proposal/ to replace the GForge proposal tool. The only difference would be that the project proposal would be public (at the moment, it is only visible to the TC). The fact that it is public was judged as normal for a project which wants to become open source.

FBE tested that using this page as an XWiki logged in user with “normal” rights was functional.

The next steps are to disable the GForge proposal tool, and update the hyperlinks to point to this new page.

Projects

Proposals

Andino SOA Framework: ALE is waiting for answers to TC questions from the submitter.

Action ALE: Remind the Andino SOA framework submitter about the questions asked by the TC.

Kerneos: answers to the questions to the submitter pending.

AuthzForce: discussion under way at the TC.

Accepted - Mentors

We still need mentors for Kalimucho and snmp4cloud, which are newly accepted projects.

In general, we agreed that having identified a mentor should be mandatory before proceeding to the vote for accepting a new project.

Action GSA: Initiate a page with a list of mentors.

Accepted – Code activity

The TC noted that some recently accepted projects have little if no code at all.

Kalimucho will be presented at OW2con.

Action ALE: ask Snmp4cloud for their roadmap.

Candidates for Mature project

Talend Open Studio and WebLab had expressed their wish to become Mature projects.

Action ALE: Check with them the status of their submission to become Mature.
SQuAT update

**FOSSology**
Due to a problem, the FOSSology repository is currently unavailable, and the FOSSology team is currently working on restoring the system.
Bruno Cornec from HP FOSSology will be present at OW2con.

**Antelink**
Antelink has run Antepedia Reporter for all OW2 mature projects. This includes the source code only, and not the libraries yet.
The results, available as csv and html files will be shared asap by the Management Office.
There is a need for a simple user guide to understand how to use these results.
**Action ALE:** draft a simple user guide, possibly with the help of Antelink.
Note that Freddy Munoz from Antelink will be at OW2con.

**OMM**
ALE is about to ask all mature OW2 projects to self-evaluate using the template provided by Qualipso, and with possible help from Management Office and the Qualipso Competence Center.

**Sonar**
We should soon run tests using the profile git://gitorious.org/ow2-sonar-profile/ow2-sonar-profile.git developed by Patrice Truong.
3 volunteer pilot projects : DocDoku, JOnAS (or EasyBeans) and Contrail

**Trustie Software Resource Repository**
Otherwise, for SQuAT, we are also in the process of installing Trustie Software Resource Repository on the OW2 infrastructure (joint PKU – Management Office work). TSR will provide some reputation management facilities.

**Events**
OW2con to take place on 23 and 24 November.
All presentations will be recorded on video.

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