<table>
<thead>
<tr>
<th>Project</th>
<th>OW2</th>
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<tbody>
<tr>
<td>Subject</td>
<td>TC</td>
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<tr>
<td>Type of meeting</td>
<td>IRC meeting</td>
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<tr>
<td>Date</td>
<td>03/10/2012</td>
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</tbody>
</table>
| Attendees | Florent Benoit (FBE), EasyBeans  
Jeremy Casery (JCA), OW2 Sysadmin  
Marc Dutoo (MDU), Frascati  
Christophe Hamerling (CHA), Petals  
Daniel Le Berre (DLE), Sat4J  
Alexandre Lefebvre (ALE), OW2 CTO  
Guillaume Sauthier (GSA), Chairman of the OW2 TC  
Arnaud Saval (ASA), WebLab  
Cedric Thomas (CTH), OW2 CEO |

**Agenda**

Next TC meeting  
Infrastructure  
- People and volunteers  
  - List of services  
  - Nexus  
  - Cloud  
  - Git  
  - Bamboo  
  - Release/Binary hosting (alternative to the old gForge way…)  
  - Jenkins  
Projects  
- OW2con’12 Awards and TC involvement  
- SQuAT (status, remaining work)  
Next TC meeting  
TC Chairman  
Actions  

**Next TC meeting**

We are planning to host a physical TC meeting on 27 November afternoon during OW2con’12 in Paris/Issy les Moulineaux (Orange Labs plant).

**Infrastructure**

**People and volunteers**

Outside the sysadmin Jeremy Casery and the OW2 Management Office (Olivier Lizounat and ALE who have some admin rights), we listed other people in charge:  
- GSA is in charge of Bamboo (creating plans, bootstrapping users). CHA also has admin rights and is identified as backup.  
- CHA has admin rights for [Git@Github](http://git@github)  
- GSA manages Nexus → CHA volunteers as a backup  
- Fisheye → CHA volunteers as a backup

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Action ALE/JCA to update leads on
http://jira.ow2.org/browse/SERVICEDESK#selectedTab=com.atlassian.jira.plugin.system.project%3Acomponents-panel

ALE noted that there is an action within MO to find additional resources for infrastructure administration, and will keep the TC informed.

Action JCA to update rights on different services for backup people if needed.

List of services

From the list of services on http://www.ow2.org/view/IT_Infrastructure/Overview Sonar and FOSSology are missing and need to be added (action JCA, ALE).

Nexus

Our Nexus license needs renewing (action JCA, GSA).

Cloud

Idea of using cloud services instead of hosting everything ourselves.

Note that we now have a recent version of XWiki installed http://projects.ow2.org for OW2 projects. Reminder that OW2 projects who haven't done it yet should migrate to this new farm.

Action ALE/JCA make a list of OW2 projects which should be migrating to the new XWiki farm for projects.

GSA recalled what Cloudbees can offer following a discussion with them including JCA and CTH.

Action CTH/JCA/GSA send a summary of the discussion with Cloudbees and evaluate efforts to connect to their services.

Git

Currently we host an instance of Gitorious which needs to be replaced.

Options include Gitblit and Gitlab.

Action JCA prepare a comparison between the two options (Gitblit, Gitlab), with help from GSA, CHA, Clement Escoffier.

Bamboo

Bamboo migration is proving to be impossible. The proposed way is to install the new version and allow for a manual migration period between the two instances.

Action JCA Install the new Bamboo instance and start a migration thread with deadlines.

Release/Binary hosting (alternative to the old gForge way…)

The way GForge allows binary hosting is not practical.

We need a more practical way of releasing binaries, as a service including list of files, versions, …

Action ALE: contact Clément Escoffier for information about what Apache uses for binary releases.

Action ALE: send request to TC for information/ideas about a binary release service.

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A simple possibility could be:

1. convention project/subproject/version/file
2. SCP or Webdav for dropping files

**Action** CHA check with Linagora sysadmin for Crowd/HTTP/SVN connection.

**Jenkins**

Cloudbees could be a way to provide Jenkins to projects (there have been requests for Jenkins).

**Projects**

Discussion about ING Semantic Infrastructure ending 4 October, and will be followed by a vote.

2 new proposals coming this week CHOREOS and Play from LINAGORA.

**OW2con'12 Awards and TC involvement**

OW2con'12 includes Awards in 4 categories, Innovation, Community, Market and TC Special Prize.

TC will be the Jury for the TC Special Prize, MO for Market.

CHA suggested an online vote for Community, and ALE suggested that TC has the final vote.

For Innovation, idea to establish a list of selected people.

**SQuAT (status, remaining work)**

OW2 now has its own FOSSology instance at [http://fossology.ow2.org](http://fossology.ow2.org).

Reports are being regenerated for all mature projects – see [http://www.ow2.org/view/About/SQuAT_Fossology](http://www.ow2.org/view/About/SQuAT_Fossology)

Problem of finding the project's sources:

**Decision** to enforce in the Mature project criteria an easy access to packaged sources for releases.

**Action** ALE document in the dashboard the source location for releases for each project.

Idea to add to the mature project checklist that source code of each release should be easily accessible and the URL for getting the source files should be provided.

CTH reminded that SQuAT is strategic for OW2, and will be enforced in 2012 with a first set of FOSSology, Antepedia and OMM. We discussed the governance issue.

**Decision:**

- MO to announce SQuAT enforcement (with a due date)
- Mature projects which do not comply will be downgraded to Incubator

Also, the idea of having a “OW2 Mature Project” icon was proposed.

Dashboards should display a global indicator regarding the SQuAT criteria.

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Next TC meeting

The next TC meeting will be held on 27 November pm, one day before OW2con’12. Location: Issy les Moulineaux Orange Labs.

Exact start time to be confirmed.

TC Chairman

GSA announced his resignation from the TC Chairman position following his new job, but will remain in the TC.

The TC unanimously congratulated GSA for his great job as a TC Chairman.

The TC Chairman position is now open. GSA will announce his resignation on the TC mailing list and we will start looking for candidates and then have an election.

Actions

ALE/JCA: update leads on http://jira.ow2.org/browse/SERVICEDESK#selectedTab=com.atlassian.jira.plugin.system.project%3Acomponents-panel

JCA: Grant more rights to backup people on services if needed

JCA: Install the new Bamboo instance and start a migration thread with deadlines.

JCA, ALE: From the list of services on http://www.ow2.org/view/IT_Infrastructure/Overview Sonar and FOSSology are missing and need to be added.

JCA/GSA: Our Nexus Pro license needs renewing.

ALE/JCA: Make a list of OW2 projects which should be migrating to the new xWiki farm for projects.

CTH/JCA/GSA: send TC a summary of the discussion with Cloudbees and evaluate efforts to connect to their services.

JCA: prepare a comparison between the two options (Gitblit, Gitlab), with help from GSA, CHA, Clement Escoffier.

ALE: contact Clément Escoffier for information about what Apache uses for binary releases.

ALE: send request to TC for information/ideas about a binary release service.

CHA: check with Linagora sysadmin for connection between SVN/http/Crowd.

ALE: document in the dashboard the source location for releases for each project.

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