Project | OW2  
---|---  
Subject | TC  
Type of meeting | IRC  
Date | 16 MAY 2014  
Attendees | Daniel Le Berre (DLB)  
Florent Garin (FG)  
Jean Parpaillon (JP)  
Marc Dutoo (MD)  
Martin Hamant (MM)  
Philippe Merle (PM)  
Cedric Thomas (CT)  

**Agenda**  
**Introduction**  
Discussion of 5 priorities and status/proposals:  
A- Discussion on the infrastructure migration  
B- Code base management  
C- Project submission  
D- TC meetings  
E- SQuAT  
Summary and next steps  
Next TC meeting  

**Introduction**  
CT declaration and apologies from keeping away from TC for so long.  
Bumpy start as Agenda was not clearly defined other than the five listed priorities and meeting leadership fuzzy for a while... ([11:09] <PhilippeMerle> what is the agenda? )

**A- Discussion on the infrastructure migration**  
JP, FG seem to be in favor of keeping only the services that bring added value  
MM: priority is to replace Gforge, maybe by Tuleap  
CT: we should leverage lessons from Eclipse and Apache  
Infrastructure Task Force (ITF) established: JP, MM, CT  
ITF will prepare TC decision

**B- Code base management**  
re. discussion on TC ML  
Objective: increase the number of actual users of our projects  
Discussion on project categories, on different criteria for different categories, a simple sorting of projects based on value threshold (last release, number of downloads, etc.) is not adequate. For example, stable libraries meant to be embedded in application are not to be evaluated like stand alone applications that are to be updated more frequently.  
Decision to connect OW2 code base to ohloh for independent analysis of project activity (commits, #committers, evolution, size of the project, etc.)  
Reminder of the minimum rule: OW2 projects must make available from the OW2 download site (currently the forge) up-to-date source code, recent executable, and up-to-
date documentation. The rest, which dev tools they use is left to the discretion of the project team. 
Decision to share on Google doc the spreadsheet with project data and status proposals 
Code Base task Force (CBTF) established: PM, MM, CT 
CBTF will prepare a document discussing/explaining how we sort projects.

C- Project submission (quickly covered at the beginning during the “messy” moment of the meeting)
A couple of projects, important for the FISSi initiative have been "forgotten", they are being "fast tracked" by the TC. 
Another project submission will be handled by the TC shortly after

D- TC meetings
Seems there is consensus to quickly hold another TC meeting. 
Next TC meeting, Friday June 6, same time, same place. 
TC Chairperson: must be renewed, MO to launch call for TC chair volunteers.

E- SQuAT
Item not covered.

Summary and next steps
Infrastructure Task Force (ITF) established: JP, MM, CT 
Code Base task Force (CBTF) established: PM, MM, CT
MO to launch call for TC chair volunteers

Next TC meeting
Friday June 6, 11am CET

Meeting adjourned: 12:39pm