Meeting | OW2 Technology Council – Summary
---|---
Date - Location | 6 June 2014 – IRC Meeting
Summary | The minutes of TC meetings are made of a) a summary of the meeting, this document and b) a full transcript of the IRC conversation published on the TC web page.

Attendees
- Clément Oudot (CO)
- Daniel Le Berre (DLB)
- Daniele Gagliardi (DG)
- Ed Daniel (ED)
- Florent Garin (FG)
- Jean Parpaillon (JP)
- Marc Dutoo (MD)
- Martin Hamant (MM)
- Cedric Thomas (CT)

Agenda
1) Housekeeping
   - Call for OW2 TC Chair Candidates
   - Hailong Vice Chair proposal discussion
2) Current 5 priorities update
   A- discussion on the infrastructure migration
     - upgrade status (servers, ow2stack, tools, etc.)
     - migration method discussion (tool usage survey?)
   B- code base management
     - Method discussion (will circulate details by mail)
     - Googledoc update review
   C- project submissions
     - Any new project currently in the pipe?
     - GitHub effect?
   D- TC meetings
     - Discuss dates
     - Next TC meeting
   E- SQuAT
     - RISCOSS update (quality tools analysis)
3) AOB
   - CTO issue
   - Security initiative plan

Summary | Two elements make the minutes of TC meetings: a) a summary of the meeting – this document – and b) a full transcript of the IRC conversation published on the TC web page.

**Housekeeping**
- No Chair candidate at the moment. No need to rush unnecessarily.

**A- Discussion on the infrastructure migration**
- MH: ow2stack will be upgraded mid-July

**B- Code base management**
- CT: forwarded mail to TC list, wrt to methodology to proceed with the code base management
- Quick discussion on and reminder to update the google doc
C- Project submissions
  - GitHub and Bitbucket might have an impact on new projects.
  - Discussion on OW2 attractiveness:
    ◦ General consensus on: “We are not interested in project joining OW2 only for the infrastructure”
    ◦ MD: Infra services are very accessible for open source projects. (OW2 infra services for developers are not so special anymore.)
    ◦ MD: “Communities bring more than just infrastructure”
    DLB: “Community means being together, and identified as such. A common infrastructure is one way to achieve this. Common practices should also be part of the game”
    ED: “Our strength is in community, reach-out, collab”
    ◦ OW2 is a community with governance (like Eclipse, Apache, etc.) that makes it different from repositories and online services such as GitHub, Bitbucket, SourceForge, etc.
    ◦ OW2 helpful services to projects: SQuAT, Webinars,
  - Side discussion on how OW2 can help industry sectors

D- TC meetings
  - Friday mornings (CET) are OK
  - Monthly meetings are OK (maybe try to stick to last Friday of each month)

E- SQuAT
  - CT: RISCOSS complements SQuAT so as to offer a better experience to potential users. RISCOSS is a decision-support platform that can become the entry point into SQuAT and the OW2 code base. ([www.riscooss.eu](http://www.riscooss.eu))
  - Discussion on what RISCOSS brings to OW2, how to make sure it brings value and how to manage its results.
  - Discussion on code quality tool to be integrated in RISCOSS, comparing FindBugs, JaCoCo and SONAR. SONAR wins hands down.
  - DG: will provide a quick analysis for MO to reuse.

3) AOB
  - CT: shares info that we have no CTO either at the moment; but, again, no unnecessary rush.
  - ED: “I would hate to see someone take the role because it had to be filled”
  - CT: info about plan to launch a “Security and open source initiative”: “the way I see it from the OW2 perspective, IT is increasingly determined by a) cloud computing, b) big data, c) future internet applications and d) security/privacy”.

Next TC meeting
  - Friday June 27, 11am CET

Adjournment
The meeting was adjourned at 1:05pm CET