

OW2 Consortium
Notice of Board of Directors Meeting
September 14, 2007

There will be a OW2 Consortium Board of Directors Meeting on September 14, 2007, from 9:00 a.m. to 4:00 p.m., in the offices of Red Hat, Place NumaDroz 2, CP 2522, CH2001, Neuchatel, Switzerland.

The agenda for the meeting is being provided with this Notice. If you would like to participate by telephone, the conference call bridge is +33 172 807 597. The meeting is not open to the public.

This Notice is being provided to the Directors and Members via electronic transmission pursuant to the Bylaws.

Dated: July 19, 2007

Cedric Thomas
CEO, OW2 Consortium

Jean-Pierre Laisné
Chairman, OW2 Consortium

**OW2 Consortium
Board of Directors Meeting**
September 14, 2007
9am – 4pm

Venue
Red Hat (Switzerland)
Place NumaDroz, 2, CP 2522
CH2001, Neuchatel, Suisse

Agenda

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| <ol style="list-style-type: none"> 1. Chairman's Welcome Remarks 2. Quorum 3. Agenda review 4. Approval of Agenda 5. Introduction of new Directors 6. Minutes of the previous meeting 7. Business arising from the minutes 8. CEO Report and Board discussion → 9. OW2 Participation in NESSI 10. China LC Budget discussion 11. Chairman's Concluding Comments 12. Other business 13. Adjournment | <p><i>Details of CEO Report and Board Discussion</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> <u>Management Office</u> <ol style="list-style-type: none"> a. Current organization b. Strategic Members contribution <input type="checkbox"/> <u>Finance and Administration</u> <ol style="list-style-type: none"> a. Account statement b. Local Chapter budget issues c. 2008 Budget outlook <input type="checkbox"/> <u>Legal-related decisions</u> <ol style="list-style-type: none"> a. Founding Members status b. Benefactor Members status <input type="checkbox"/> <u>Technology</u> <ol style="list-style-type: none"> a. Technology platform migration <input type="checkbox"/> <u>Councils activity status</u> <ol style="list-style-type: none"> a. Ecosystems Council b. Technology Council: Reference Implementation c. Operations Council <input type="checkbox"/> <u>Membership Development</u> <ol style="list-style-type: none"> a. Members recruitment status <input type="checkbox"/> <u>Activities</u> <ol style="list-style-type: none"> a. Status of new projects b. ReferencePlatform c. Initiatives progress report d. Local Chapters progress report <input type="checkbox"/> <u>Community</u> <ol style="list-style-type: none"> a. MO meetings in China b. MO meetings in Brazil c. Mailing lists <input type="checkbox"/> <u>Marketing and Communications</u> <ol style="list-style-type: none"> a. Paris Capitale du Libre b. Web site c. Software Public Naming d. Communication plan |
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