OSGi Working Group Steering Committee
Agenda & Minutes

2021-01-12   January 12, 2021 15:00 UTC

Attendees

Company		Primary Representative		Alternate Representative		Secondary Alternate
Adobe#	X	David Bosschaert		Carsten Ziegeler		
Aicas*	X	Dr. James Hunt		Vladimir Nikolov		
Azul#		Geertjan Wielenga		Marc Maathuis		
Bosch.IO*	X	Kai Hackbarth		Dirk Slama		
Committer Member		None present				
Data in Motion*	X	Jürgen Albert		Mark Hoffmann		
Eurotech#	X	Robert Andres				
IBM*	X	Dan Bandera	X	BJ Hargrave	X	Tom Watson
Liferay+	X	Raymond Augé				
Makewave*	X	Christer Larsson				
Software AG+		Udo Hafermann		Todor Boev		

 * Strategic Members, + Participant Members, # Guest

Quorum - A simple majority of the committee members shall be necessary to constitute a quorum for the transaction of business, except that when the number of members shall be an even number, one-half of the members shall constitute a quorum

Eclipse Foundation

- ~~Paul Buck, VP, Community Development, Eclipse Foundation;~~
- ~~Sharon Corbett, Eclipse Manager, Intellectual Property;~~
- ~~Wayne Beaton, Director of Open Source Projects~~

January 12, 2021

Agenda Topics	Moderator	Minutes
Recap of where we left off at the end of 2020	Dan	
OSGi working group membership update	Dan/All	
Formation of the Specification Committee	Kai	
Schedule Specification Committee meetings in January and February and decide on cadence	Kai	
What to do with WordPress OSGi website - https://www.osgi.org/ (Existing hosting agreement expires in March, 2021)	Dan/BJ	
Discuss Logo Rebranding	Dan	
Introduce 2021 Program Plan (Example) and Budget (Example) Requirement	Dan	

MOTION: to approve the agenda as revised and presented. Kai moves, Dan seconds. The motion was approved by unanimous consent.

Recap of where we left off in 2020
- We approved the WG charter
- We discussed the membership

OSGi Working Group Membership
MOTION: As Liferay is currently the only Participant Member, we move to approve Ray as a voting member to the Steering Committee. Kai moves, Dan seconds. The motion was approved by unanimous consent.

Formation of the Specification Committee
Dan requests that all primary representatives also be primaries in the specification committee, at least for the first meeting. They can then propose another primary representative for their organization for the specification committee during that meeting if they so wish.

Dan clarifies: the spec committee is really a Specification Process Committee. It doesn't create technical content itself.

The next Spec Committee meeting will be held on Wednesday January 20th, at 1500 UTC/0900 AM US Central time.

MOTION: Motion to create the Specification Committee which will meet for the first time on Wednesday January 20th with Kai as interim chair. Ray moves, Jürgen seconds. The motion was approved by unanimous consent.

What to do with WordPress OSGi website
Dan asks everybody to take a look at the old https://www.osgi.org/ and let him know what they would like to be kept.
As an example Dan outlines the old conference listings with links to presentations and videos, which would be a useful thing to keep.
BJ: Technical documentation is kept and transferred to the Eclipse github repository already. Blogs are kept.

Dan, BJ, and Tom each have a copy of the Wordpress database which can be used with a wordpress instance in case we need to re-instantiate the site for some reason.

We have paid for the Wordpress site until early March 2021. After that it will be taken offline.

Logo Rebranding
The existing OSGi logo assets have been transferred to the Eclipse github repository. However they contain words that say 'OSGi Alliance'. The 'Alliance' part should definitely be removed, maybe replaced by 'Working Group'.

Dan: Maybe we want to redesign the logo? However there would be a cost to this.

James: We should just reuse as much of this as possible.

Dan: Logo-use would probably be restricted to working group members similar to what is done with the sailing boat logo from the JakarteEE project.

David offers help with basic editing of the logos.

Budget

Dan: we need to start getting a budget together. Nearly all the funds from the OSGi Alliance have transferred to Eclipse. There is only a small contingency amount left in case there are some expenses with the closure.

AOB (Any Other Business)

There was no other business to discuss.

End of meeting

MOTION: to adjourn the meeting. James moves, Kai seconds. The motion was approved by unanimous consent.

MEETING ADJOURNED AT 16:00 UTC

Items tabled until future Steering Committee meetings:
- None