

Executive committee

19th of may 2014

Discussion about consortium foundation document

- Document reviewed and commented
- Preliminary exposed to institutes management
- No show stopper ! We can continue
 - Agree on the principle to share the maintenance cost
 - Include Tango-ds
 - Agree to go ahead
 - Accept commercial companies
 - Protect against a company taking full control
 - Discussion about voting rules and delegation
 - Dual licensing will become possible
- A next correction round is necessary
- Next step with lawyers may take time (1 year?)

New candidates for participating to the consortium

- Preliminary question: former MoU or Consortium?
 - The new rules will take time.
 - Meanwhile, we continue with present MoU.
- ELI-Beamlines: Welcome !
- University of Szeged: Welcome !
- INAF: Welcome to the first astrophysics lab

Shall we replace CORBA?

- Corba is still behaving well
 - We continue to support it
 - Becoming old, new comers need roadmap
 - Need a modernization trend
- ZMQ has a good potential
 - EC agree to consider it for a further version
 - No resource for the moment
 - The integration will be started as soon as we have resources to do it.

Project management workshop?

- Proposed by FRM2 (Jens explain)

New coordinator

- Manu has done a great job. Thank you
- In transition period, JM Chaize is doing the coordination
- Lajos Fulop is candidate, welcome!
 - We will progressively train him.
- Anyway, the new consortium will hopefully be setup within one year (or 2...)

Next meeting

- 2 candidates: Solaris and ELI-ALPS.
 - Propose the next one to Solaris (may 2015)
 - The 2016 one will be in Szeged.