

Minutes Eclipse OS.bea Working Group

Date	Time	Duration	Location
June 6 th , 2018	09.45	6 hours	MEGA Fleisch GmbH, Franz-Wachter-Straße 20 70188 Stuttgart

Leadership	Eclipse Foundation
Participants	Marc Klaiber, Edy Bauer, Karla Trinks, Bauer (MEGA Stuttgart), Axel Mengler, Tobias Zuleg, Timo Bauchhenß (Kissel GmbH), Fabian Frank (FKS Sabamühle GmbH), Pirchner, Florian (Lunifera GesmbH), Ralph Müller (Eclipse Foundation), Christophe Loetz, Jörg Kiss, Patricius Krause, Holger Traupe (Complex Systemhaus GmbH)
Distribution	OS.bea Working Group mailing list

No.	Subject	Type*	Responsible	Appoint. until	Status**
1	Welcome Introduction of MEGA eG and visit of meat factory	I	Klaiber Trinks		done
2	What is Eclipse Foundation? <ul style="list-style-type: none"> • Operator of Eclipse IDE • Intellectual Property Management for members • Community Support for 350 Projects • Funded by member's fees, not-for-profit organization • Further information: www.eclipse.org 	I	Müller		done
3	Open Source: <ul style="list-style-type: none"> • See appendix "Working Groups – OSbea" 	I	Müller		Done
4	Intellectual Property Management	I	Müller		Done

* T = Task, D = Decision, I = Information, P = Proposal

** d = done, ip = in process, o = open, p = planned

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	<ul style="list-style-type: none"> See appendix "OSS licenses and the Eclipse Public License" 				
5	<p>Questions & Answers</p> <p>Question: What is the advantage of Eclipse compared to ERFA groups? Müller: ERFA groups discuss, but in the end it is the software provider who makes the decision. In Eclipse working groups all members make a joint decision.</p> <p>Question: What is the cost of becoming a member of this working group? Müller: First of all, a participant must become a member of Eclipse Foundation. The membership fees can be seen here. Working groups are free to decide whether they will expect a contribution from members. In the case of OS.bea, there is presently no fee.</p> <p>Question: How does Eclipse commission work to developers? What is the procedure? Müller: Eclipse commissions work on a "time and material" basis. More complex projects will be commissioned in 6-week-tranches in order to minimize the risk for the working group member that is sponsoring the project.</p>		All		Done
	<ul style="list-style-type: none"> To be clarified: Can the (US-centered) legal procedures of Eclipse and the expectations of the participants (German contracts of services) be aligned? 		Müller		Open
6	<p>Open Standard Business Plattform, OS.bee: Software factory for an agile business</p> <ul style="list-style-type: none"> See Appendix "Software factory OSBP" 	I	Loetz		Done
7	<p>Live Demo: "App Up in 5 minutes"</p> <p>The content of this demonstration („My 1st App“) can be viewed here.</p>	I	Kiss		Done
8	Eclipse OS.bea Working Group Charter	P	Loetz		i.p.

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	<ul style="list-style-type: none"> See appendix "OS.bea Working Group Charter" und here. 				

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