

Meeting Steering Committee #3

Held by video call, Wednesday December 08, 2021

Attendees:

- Andrey Golub
- Antoine Mottier
- Benoit Alessandrini
- Etienne Berthe de Pommery
- Gaël Duval
- Kevin Bernatek
- Martin Alvarez
- Sylvain Le Bon
- Valentyna Yashchuk
- Zachary Powel

QAI registered organisations:

- Represented (40% of registered organisations --> Quorum is achieved):
 - e Foundation
 - Famobi
 - Huawei
 - Startin'Blox
- Not represented:
 - Alliance Tech
 - CTIC
 - Olisto
 - Open Track
 - Santillana

Other organisations represented:

- OW2 (host)

General Initiative News

QAI is 6 months old !

Launched during [OW2con2021](#) in June, the QAI community has already achieved lots:

- Publication of a multi-party [white paper](#).
- Creation of a [web portal](#) with several [editorial](#) articles, and a rich [developer section](#).
- Talks at [DroidCon Berlin](#), SFScon ([talk 1](#) & [talk 2](#)) and XtremeJS (planned 27th Decemeber).
- Showcased at OSXP with demos, a [talk](#) & an industry [panel discussion](#).
- Start of a [Twitter account](#).
- [Peer recognition](#) by Systematic's Open Source Hub (annoucement in French).
- 2 proposals for a co-financed actions.

Well done everyone! Keep up your good efforts.

Write articles for the portal.

Promote QAI on social media.

Invite QAI participants to events that you're hosting or plan to attend.

New registered participants

QAI warmly welcomes the following new organisations as *registered* participants.

- E Foundation
- Olisto
- Startin'Blox

MarCom

Warm welcome to **Valentyna Yashchuk**, a Huawei intern who will assist with QAI marketing and communication (MarCom) actions.

Open Source Experience Paris (OSXP)

Held November 9th and 10th, 5000 visitors generated approximately 100 leads for QAI. Traffic to our portal increased by x5 during the event, and QAI also saw large view numbers of related social media posts.

Many thanks to everyone who helped make the event a great success for QAI.

2022 ambitions

We are *especially* focused on launching pilot apps and starting open source collaboration activities. QAI will also participate to events. Here are the 2 most significant ones for us:

OW2con2022:

The CFP for OW2con2022 has just been [announced](#) (deadline is February 27th).

reserve your calendars now for OW2con2022 (June 8-9, Paris)

> **new action:** In January, consolidate a shared talk + action plan for this event. Who would like to do this?

OSXP2022:

reserve your calendars now for OSXP2022 (November 8-9, Paris)

Technology

Work continues within the W3C MiniApps working group.

> **new action:** Determine how QAI and/or its individual participants can best feed into W3C MiniApp Working Group actions.

Community

DevRel and MarCom will accelerate in H1 2022. **Your active participation will be vital.**

If you would like to help to co-animate the QAI Twitter account, or organise local meetups, or generally, you have ideas for community building, please contact Zach on Rocket.Chat and/or add issues to the GitLab board.

Telegram

A Telegram group has been setup by Adrien (thanks!): *Quick App Initiative (QAI) chatroom*
If you would like to join this please contact Christian or Adrien via RocketChat.

Task forces, discussion groups, pilots, PoCs and studies

Games TF

No news reported in session.

> **open action:** This TF has committed to producing a collaborative project proposal for the next steering committee.

Education TF

No news reported in session.

This task force continues to lacks an *active* leader/coordinator.

Sustainability TF

No news reported in session.

Collaborative study proposal to look into using Quick Apps for industry supply chain efficiency & sustainability;

> **open action:** Gather necessary sponsors / finance

Russia outreach group

No news reported in session.

Lutece Pilot Application

No news reported in session.

> **open action:** Philippe Barreille - produce requirements description for 2 pilot QAs:

1. "Dans Ma Rue" (application exists within Apple and Google app stores).
2. "Appointments with city offices and officials.

Collaborative project proposals

Startin'Blox

Startin'Blox have submitted a collaborative project proposal that requires 95K€ co-financing. The proposal can be found in the QAI GitLab space.

https://gitlab.ow2.org/quick-app-initiative/quick-app-initiative/-/blob/master/project_proposals/qai_proposal_startinblox.pdf

Decision: Call participants unanimously agreed in *principle* with this proposal, so long as necessary finance is found.

According to the QAI charter ([section 8.7](#)) the following is important to note.

Necessary Quorum is considered achieved with 30% of registered organisations (voting members), however:

1. “Any resolution taken in a face-to-face meeting or teleconference will be considered provisional to afford asynchronous decisions and organizational deliberation”.
 2. Decisions touching finance require a **formal vote** with 72% agreement from voting members.
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> **new action:** Christian - setup an online vote to gain maximum consensus.

> **new action:** Startin'Blox - produce 4 slides than can be used to attract potential sponsors. (a template will be shared offline)

> **new action:** Zach - draft a v1 *co-financed project submission process* to be ratified by QAI steerco participants.

January Follow-up

An offline vote was setup following the SteerCo in order to give non-present registered participants an opportunity to voice an opinion on the Startin'blox proposal.

The following votes were made during the SteerCo session:

- E Foundation: OK
- Famobi: OK
- Huawei: OK
- Startin'blox: OK

The following votes (and comments) were made online:

- Alliance Tech : OK
- FRVR: OK with reservation

“My only reservation is in regard to whether funding would be better spent on something that will get QuickApps adopted by another major platform owner, or provide flagship experience content directly. These are both issues I see as mission critical for Quick Apps as a standard before the market fully consolidates. If that competition is not a concern, then I believe we should support it without reserve.”

The following abstentions have been recorded:

- Open Track
- Olisto

Consequently, the final results are : 5 yes, 1 yes with reservation, 2 abstentions

-> the motion is passed QAI agrees to support the Startin'blox proposal

The search for co-funding donors/sponsors will now start.

Next meeting

Wednesday, February 8th 2022 (10.00-12.00 CET)