

OPENNTF AGM 2015

April 23, 2015



CHAIRMAN'S REPORT

Christian Guedemann



SOME STATISTICS

- Still up to 60k Views per Month
- New Projects and Releases are slowing down
- The ExtLib is again on a 6 week release cycle
- Collaboration Today is now managed independent from the board



WELCOME BACK – EXTLIB ON GITHUB

- The Extlib is on Github
- Easy to fork
- Process to accept contribution from the community is in place
- Process is proven and contribution are already implemented
- Thanks to the IBM XPages Team, it was a long successful journey



HELLO ATLIASSIAN, HELLO NEW PROCESS

- OpenNTF is entitled to use the whole Atlassian Suite
- Community and Process is Key for new Projects
- CI is in Place and the build of all Essentials Parts is underway
- More on this topic from Nathan



PLANS 2015

- Implement the new process
- Building communities around several topics, for example
 - XPages.info
 - Social Business Toolkit
 - Build and Testpattern 4 XPages
- Beer is the currency for Social - Campaign



FINANCIAL REPORT

Corey Davis



FINANCIAL REPORT

- Revenue model is based on web site advertising
- No other source of income
- Average decline of 23% in advertising income year-over-year for previous 3 years
- Financial sponsorship is provided by business partners for some large contests
- Smaller contests are usually fully financed by OpenNTF



FINANCIAL REPORT – LAST 12 MONTHS

- Income (April 2014 – April 2015):
 - Advertising: \$11,012
- Expenses (April 2014 – April 2015):
 - Conference Sponsorships: -\$5,700
 - Domain Fees: -\$60
 - Legal Fees: -\$142
 - Taxes: -\$75
 - Bank Fees: -\$237
 - *Expenses Sub-total*: -\$6,214
- *Total*: \$4,789



FINANCIAL REPORT – NEXT 12 MONTHS

- Income Projected (April 2015 – April 2016):
 - Advertising: \$8,500
- Expenses Projected (April 2015 – April 2016):
 - Conference Sponsorships: -\$5,000
 - Domain Fees: -\$75
 - Taxes: -\$75
 - Bank Fees: -\$260
 - *Expenses Sub-total*: -\$5,410
- *Total*: \$3,090



IP MANAGER REPORT

Peter Tanner



SOME STATISTICS

- Now 733 approved contributors
 - Up from 700 last year
 - 427 in IBM / GBS CCLA's
 - 306 from other companies / independent
- 57 project repositories now on GitHub
 - Will be transitioned to Stash
- No serious IP issues



OPENNTF ELECTIONS

- SEPTEMBER 2014
 - 5 Member Directors (6 candidates)
 - 3 Contributor Directors (4 candidates)
- SEPTEMBER 2015
 - 4 Member Director posts up for renewal
 - 3 Contributor Director posts up for renewal



TECHNICAL WORKING GROUP REPORT

Martin Rolph / Paul Withers



INFRASTRUCTURE

- Server upgraded
 - Greater resilience as we have oss1 & failover to oss2
 - Some teething problems, promptly resolved
- Atlassian suite provided by Atlassian (thanks!)
- Installed by Promonic.NET (thanks!)
- Login to Atlassian suite via openntf credentials



FUTURE DIRECTIONS

- Single theme for openntf.org & Xsnippets
- XSnippets to go onto Bluemix when build pack is available



NEW WEBSITE CONTENT

- Static content on website is out-of-date
- No structured site map
 - Pages link off to pages, no hierarchy
- Review of content
- Commitment to regularly review
- Call to action for user reviews on projects



2015 PROCESS CHANGES

Nathan T Freeman



WHY?

- Fewer projects
- Larger scale
- More Java
- Market expectations
- “Be the change”



WHAT?

- Atlassian stack
- JIRA project & issue tracking
- Stash git repository management
- Bamboo continuous integration
- Confluence collaboration
- SourceTree for developers



HOW?

- <https://jira.openntf.org>
- <https://stash.openntf.org>
- Domino LDAP integration
- Further integration into projects



WHEN?

- Jira and Stash are available today
- Confluence still in progress
- Legacy release process deprecated by year-end
- Documentation to be completed by May 15



2016 OPENNTF CONFERENCE



A GLOBAL CONFERENCE

- Technical
- Inclusive



TARGETS

- Q1 2016
- 3 days
- \$495 ticket



NEW APPROACHES?

- TED-style track?
- Digitally enabled?
- Different sponsorship?
- Unconferencing?



FEEDBACK NEEDED

- Major financial commitment
- What would move you to attend?
- What would move you to sponsor?
- What would move you to present?
- Kickstarter?



CHAIRMAN'S CLOSING

Christian Guedemann



THANK YOU

- For your support
- For all contributions
- For consuming Software provided by OpenNTF
- Every good word about OpenNTF

- And stay tuned ...

