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 ATLASIANS, 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

- 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

All amounts are in US Dollars.
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

All amounts are in US Dollars.
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

All amounts are in US Dollars.
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
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://jira.openntf.org)
- [https://stash.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
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 …