

OpenMPE

2005 Annual Meeting at

HP

Thursday, Aug 18 2005

Agenda

- Opening statements/housekeeping, OpenMPE, 9:00, 15 minutes
- OpenMPE update, Birket Foster, 9:15, 60 minutes
- Break, all, 10:15, 15 minutes
- vCSY update, Mike Pavinen, 10:30, 30 minutes
- Q&A, all, 11:00, 45 minutes
- Lunch, all, 11:45, 75 minutes
- CSL update, Chuck Shimada, 13:00, 20 minutes
- Security presentation, Art Bahrs, 13:20, 50 minutes
- Break, all, 14:30, 15 minutes
- Homesteading presentation, Birket Foster, 14:45, 50 minutes
- Wrap-up, OpenMPE, 14:35, 10 minutes

Open MPE Update

Birket Foster, Chair

And

The Open MPE Board

Live from the Maple Room

At HP Cupertino

Thank You HP

For:

the on-campus space (Maple Room)

Meeting yesterday with board members

Helping us with the process

Thank You Mike Paivinen

- Thank you for helping
 - Organize this meeting
 - Space
 - Virtual Space Placeware
 - Food
 - Meeting with Open MPE regularly
 - Weekly with chair
 - Liaison with HP
 - Coming to Open-MPE Meetings (via phone)

Thank You Board

- John Wolff – Vice Chair
- Donna Garverick – Secretary
- Paul Edwards – Treasurer
- John Burke – Webmaster
- Matt Purdue
- Alan Tibbetts – Alternate Secretary
- Steve Suraci
- All the Past Board Members



The Reason to meet

expected decision timeline

2nd Half 2005

Agenda

- What is OpenMPE
- OpenMPE Goals
 - Progress this year
 - Open MPE's view of Official HP Position
 - Budget
 - How each of the items was defined
 - Presentation of Budget
- Next Steps

What is OpenMPE

- Started out looking to be “Open Source” org for MPE
- Soon morphed to role as repository for source in a source access project
- Worked with HP to define the possible scenarios and OpenMPE role
- Board of Directors
- Members

OpenMPE Goals

- To acquire the source code to various versions of MPE to allow changes to this code in support of customers of the HP3000 that have to stay beyond December 31, 2006 – HP's date for the end of all support for the HP3000.

Progress last year

- Began process of planning for handover with assumption HP would make a decision in 2005
- Built a framework for budget
- Discussed legal issues
- Discussed engineering issues
- Helped HP with HP9000 to HP3000 conversion topic

OpenMPEs Understanding of HP's Position

- There is no guarantee HP will release source to any party
- There is no guarantee OpenMPE will be chosen as the custodian for the source
- HP is still investigating what it would take to transfer source
 - Engineering transfer (Build & test processes)
 - Business transfer – legal & accounting
 - Other HP Development requirements
- No decision before 2nd Half 2005

Progress this year

- Revamped the website
- Did minutes (Thanks donna)
- Organized the treasurer's job
- Proposed items with HP
 - Advocacy (eg 9x7 and 7.x)
 - Customers who can't move
 - By 2006
 - Even if plan for migration
- Organized this meeting without Interex



Treasurer's Report

Paul Edwards

Board of Directors

- Birket Foster – Chair
- John Wolff – Vice Chair
- Donna Garverick – Secretary
- Paul Edwards– Treasurer
- John Burke - Webmaster
- Matt Purdue
- Chuck Ciesinski
- Alan Tibbetts – Alternate Secretary
- Steve Suraci

What the Board does

- Meets weekly for usually 1 hour
- Addresses items of concern with HP
- BOD has helped HP rethink impact of some items
- Working through framework for source code transition – IF HP decides this can happen –
- expected decision timeline 2nd Half 2005
- Working out plan to execute at that time

The Budget

- Proposal based on ABC – Activity Based Costing
- All work to be subcontracted to a virtual team
- There are 30+ very talented resources who have indicated they would like to work on fixing or enhancing MPE
- Most of the cost is Software Engineering

The Budget

- Needs Revenue to operate
- Must have your Pos or checks

How the budget was derived

- Must put infrastructure in place to support the efforts
 - Administration
 - Hosted Development Environment
 - Software Engineering
 - Marketing
- To understand the effort we looked at the main areas that will need attention in a post 2006 world

How the budget was derived

- Administration
 - Only as much as necessary
 - All contracted for
 - We assumed annual contracts billing, renewing will take 1 FTE
 - Accounting in future years will need adjustment
 - Insurance – E&O, Directors will need investigation
 - There is no travel in budget

How the budget was derived

- Looked at equipment required
 - Need more detail to be exact
 - Costs were a SWAG
 - There will be equipment & operating costs
 - There will be networking costs
 - From time to time equipment may need to be rented – example to test a SAN or backup device
 - Do not have any capital cost for equipment

How the budget was derived

- Software Engineering
- Some of the items are higher at first as remediation is already falling behind (eg. Java)
- Expect that most items will be related to
 - adding new peripherals
 - Networking changes
 - Managing source, and tests

How the budget was derived

- Marketing
 - Minimum effort
 - Will probably partner with some parties
 - 2nd party Operating System support providers
 - Hardware support providers
 - Application Providers
 - Will run quarterly campaign (\$5k/Q)
 - Email, postcards, brochures
 - Website – use volunteers

The Budget

- Revenue
 - Fee for service
 - Service is currently defined as patch level enhancements
 - OpenMPE cost is for “LAB Level” Support
 - HP might allow full source code access then costs go up, but so can possible services and revenue

What is the Fee

- The fee is:
 - Annual
 - Platform dependant
 - The basis for patches being licensed
 - No fee no patch
 - Required for each machine to be covered

Annual Service rates

Small	Medium	Large	X-L
1 st CPU \$5000	1 st CPU \$10,000	1 st CPU \$25,000	1 st CPU \$37,500
2 nd -5 th CPU \$4000	2 nd -5 th CPU \$8,000	2 nd -5 th CPU \$20,000	2 nd -5 th CPU \$30,000
>5 th CPU \$2,500	>5 th CPU \$5,000	>5 th CPU \$12,500	>5 th CPU \$18,750

Server Sizing

HP3000 Small		Medium		Large	Xlarge
917LX	977SX	929 KS/030	996/300 & 400	969KS/400 & 420	997/1000 & 1200
918LX/RX	978LX/RX	939 KS/030	997/100 & 200	979KS/400	N4000-400-440
927LX/RX	980 & 980/100	959 KS/200 & 300 & 400	N4000-100-220	989KS/200 / 250 / 300 / 350	N4000-400-550
928LX/RX	987 RX/SX	969 KS/100 & 120	N4000-100-330	989KS/400 / 450 / 500 / 550	N4000-300-750
929 KS/020	988 LX/RX	969 KS/200 & 220	N4000-100-380	989KS/600 & 650	N4000-400-750
937LX/RX/SX	990CX/DX & 100	969 KS/300 & 320	N4000-100-440	995CX/DX600 / 700 / 800	
939 KS & 020	991CX/DX	979 KS/100 & 200 & 300	N4000-200-380	996/500 / 600 / 700 / 800	
947 & 949	992CX/DX-100	980/200 & 300 & 400	N4000-200-440	997/300 / 400 / 500 / 600	
957 LX/RX/SX	995 CX/DX/100	987 RX/SX/150 & 200	N4000-100-500	997/800	
958	A400-100-110	989 KS/100 & 150	A500-100-200	N4000-300-440	
959 KS/100	A400-100-150	992 CX/DX/200 & 400	A500-200-200	N4000-300-550	
960	A500-100-140	993 CX/DX/300	A500-200-650	N4000-200-500	
967 LX/RX	A500-200-140	995 CX/DX/300		N4000-300-500	
968 LX/RX		995 CX/DX/400 & 500		N4000-400-500	
		996/080 & 100 & 200			

We need your POs

- It IS Time to budget for OpenMPE
- IF HP allows a transfer to happen Open MPE will need to:
 - Hire contractors
 - Build task list
 - Transfer knowledge from HP
 - Transfer to a hosting facility
 - Perform remediation in priority order

What if ...

- HP says no dice
 - OpenMPE will fold
- OpenMPE doesn't reach the required revenue level
 - OpenMPE will fold

Next Steps

- OpenMPE must have your PO

Questions

- Ask now or ...
 - See our board members
 - See www.OpenMPE.ORG website
 - Send email
- Join the list serve
- Support Open-MPE

Thank You

- For your attendance here
- For your feedback
- For your support



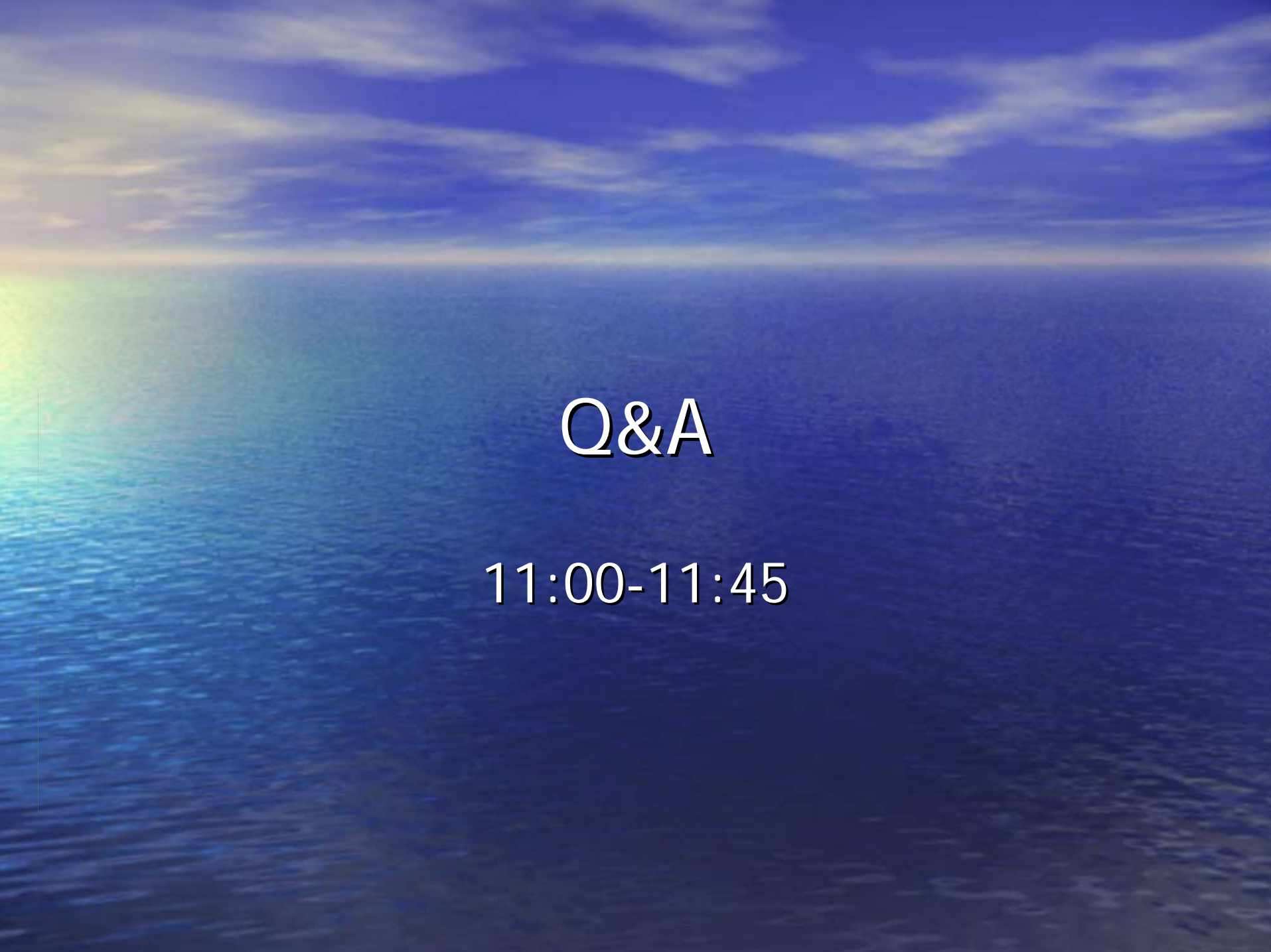
Break

10:15-10:30

vCSY Update

Mike Paivinen

vCSY Team members



Q&A

11:00-11:45

Lunch

11:45-13:00

Thanks vCSY Marketing

Contributed Software Library Update

Chuck Shimada

13:00-13:20

Security Presentation

Art Bahrs (heh, heh)

13:20-14:20



Break

14:30-14:45

Homesteading

Birket Foster

14:45-15:30



Wrap Up

15:30-15:45