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Agenda

- Roll call
- Project Update
- Specification Work Team
Project Update

• OpenChain Workshop + Social Event @ OSSummit North America
  Workshop: 28th August, 1-5pm @ Conference Venue
  Social Event: 28th August, 6pm~ @ Mosaic Grille in Hyatt Regency

• Draft OpenChain Specification in Russian
  https://github.com/OpenChain-Project/Specification-Translation-RU

• Draft OpenChain Specification in Hindi
  https://github.com/OpenChain-Project/Specification-Translation-HI
Specification Work Team

• Summarize last meeting’s discussion on overhauling the Training section
• Approach: Start with most general scope and try to narrow without becoming too prescriptive
• Influenced by ISO 9001:2015 - decades of experience certifying Quality Management Systems
• Training (Section 3) is broken into two sections:
  • Competence
  • Awareness
Specification Work Team

**Competence**

The organization shall:

a) Identify the roles and the corresponding responsibilities of those roles that affects the performance and effectiveness of the FOSS compliance program;

b) Determine the necessary competence of person(s) fulfilling each role

c) Ensure that these persons are competent on the basis of appropriate education, training, or experience;

d) Where applicable, take actions to acquire the necessary competence

e) Retain appropriate documented information as evidence of competence
Specification Work Team

Awareness
The organization shall ensure that persons doing work are aware of:

a) the FOSS policy;
b) relevant FOSS objectives;
c) their contribution to the effectiveness of the FOSS compliance program;
d) the implications of not conforming with the FOSS compliance program requirements;
Thoughts?

Questions?