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Agenda

- Roll call
- Project Update
- Specification (Mark Gisi)
- Curriculum status (*Alexios Zavras*)
- Conformance (Miriam Ballhausen)



Project Update

- Our two most recent talks are on SlideShare:
 https://www.openchainproject.org/news/2017/11/23/two-recent-openchain-project-talks-available-slideshare
- We have released improved FAQs:
 https://www.openchainproject.org/news/2017/11/29/the-benefits-of-the-openchain-project-in-one-page
- We have released a new "Benefits of OpenChain" one-pager:
 https://www.openchainproject.org/news/2017/11/29/the-benefits-of-the-openchain-project-in-one-page
- OpenChain will be featured at the Linux Foundation Member Legal Summit



Specification Team Agenda

- Team Wiki
- Review of Spec guiding principles
- Discuss Spec 1.2 feedback/updates: https://wiki.linuxfoundation.org/_media/openchain/openchain spec-1.2.draft.pdf



Specification Guiding Principles

- Build trust around the use of open source in constructing Software Solutions that are shared.
- Less is More
 - Avoid boiling the ocean Focus specifically on providing only the necessary and sufficient requirements of a "quality" compliance program
 - Focus on meaningful pain points based on actual practice use cases
- Focus of the what and why (avoid the how and when)
 - Embrace the implementation of different practices to solve a given requirement
 - Avoid providing specific legal advice or specific best practices
- Function as an open development initiative open to all to contribute inclusion via discussion and consensus that adhere to these guiding principles



Curriculum status update

- Started off as single set of slides for training
- Expanded into a repository of useful information
 - Already contains checklists, flowcharts, guides
 - Continuous ongoing discussions for more
 - Additional content is always welcome!

- Practical info: work is being done and tracked on GitHub
 - Translations are on their own repositories



Curriculum next steps

- Immediate goal (Q1): all information in textual format
 - keep track of changes
 - get contributions more easily
- Next goals (later): modular content of slide set
 - "One size fits all" does not work
 - Variations according to company size, maturity, location, ...
 - Details still to be explored

Anyone can contribute! We're open to all ideas!c



Conformance - Status Update

- Started out as paper questionnaire
- Web application launched in April 2017
 - Can now handle multi versions of the specification
- Since then: less about content, more about related questions
 - e.g. rotation and response



Conformance - Next Steps

- Finalize Rotation and Response
 - https://wiki.linuxfoundation.org/openchain/conformance
- Finalize discussion about partial organization conformance
- Do the questions need to be changed to match Specification 1.2?
- Main issue: How do we handle complaints?
 - (What) Do we verify if there is a complaint?
 - Who does that?
 - What is the procedure?
- Eventually: Third party certification





Thoughts? Questions?

