Agenda

- Roll call

- Domain name survey results - *(Kelly Williams)*

- Curriculum - *(Shane Coughlan)*

- Specification - *(Mark Gisi)*
Domain names

Survey Results
1. OpenChainProject.org - 60%
2. OpenChain.supply – 23.33%
3. OpenChainInitiative.org – 16.67%
Curriculum

Let’s keep it simple
Proposals

• (1) It will be proposed that we provide high level process management slides that can be adopted and expanded by any company seeking to undertake Open Source compliance;

• (2) It will be proposed that we will create the first iteration of these slides in a three month (3 call) window, with most of the actual work happening offline;

• (3) It will be proposed that where possible we re-use existing material that is available (or can be made available) under a CC-0 license;

• (4) Finally, it will be proposed that we keep things simple to make adoption, translation and understanding as straightforward as possible.
What This Means

• (1) An initial version of the slides going online for editing next week;
• (2) The team working on the slides for the next month to prepare the first draft;
• (3) Review of the slides would take place on our second call to assess status and where we need to focus energy;
• (4) The subsequent month would apply focus to these points before resulting in our first deliverable for consideration in the third call.
Specification

• Identify spec working group responsibilities
• Discuss remaining steps to make first official version of spec available
• Spec FAQ
• Method for tracking spec feedback and why decisions were reached
Thoughts?

Questions?