

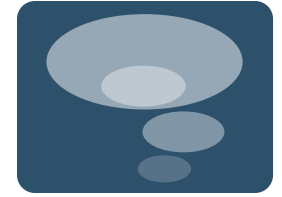


OPENCHAIN

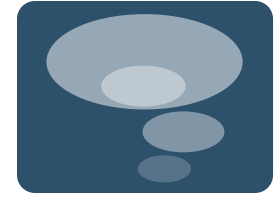
Meeting 2/3/15

OpenChain

Agenda for 2/3/15



- Roll Call
- Follow up on contribution model for OpenChain
- Compliance certification proposal wiki edits
- Etherpad demo
- Logo?

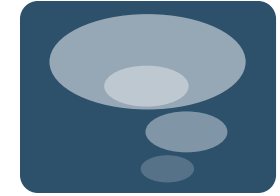


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- Do we want to assign content to Linux Foundation?

Compliance Reference Model



<https://wiki.linuxfoundation.org/openchain/proposed-draft>

- **G1: Everyone knows their FOSS responsibilities**

Supporting practices:

SP1.1 FOSS policy exists

Compliance criteria:

C1.1.1 Written

C1.1.2 Internally available

C1.1.3 Content must include:

- distribution of open source
- internal use for code generation
- requirement to comply with licenses
- utilization of a FOSS approval process

SP1.2 FOSS compliance training program actively used

C1.2.1 Required for all relevant employees, including:

- software developers, software program managers, software procurement roles

C1.2.2 Content:

- Identify FOSS
- FOSS concepts and obligations
- How to adhere to FOSS approval process?

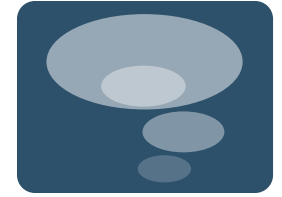
C1.2.3 Delivery method

- In person, online

C1.2.4 Compliance and attendance

- Recordkeeping
- Ongoing training

Etherpad demo

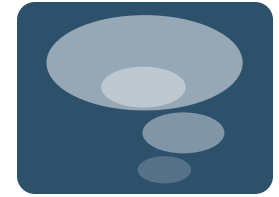


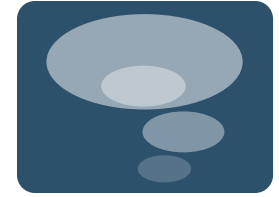
<http://etherpad.wikimedia.org/p/openchain>

- Tool to use as a “white board” at the Collaboration Summit

OpenChain Logo

Thoughts? Suggestions?





Additional possible meeting topics

- Training materials
 - Syllabus discussion
- Certified trainers and consultants
- Distribution flow diagrams
- Case Law Discussions
 - XimpleWare Corp. v. Versata Software, Inc.
 - Alice Corp. v. CLS Bank International



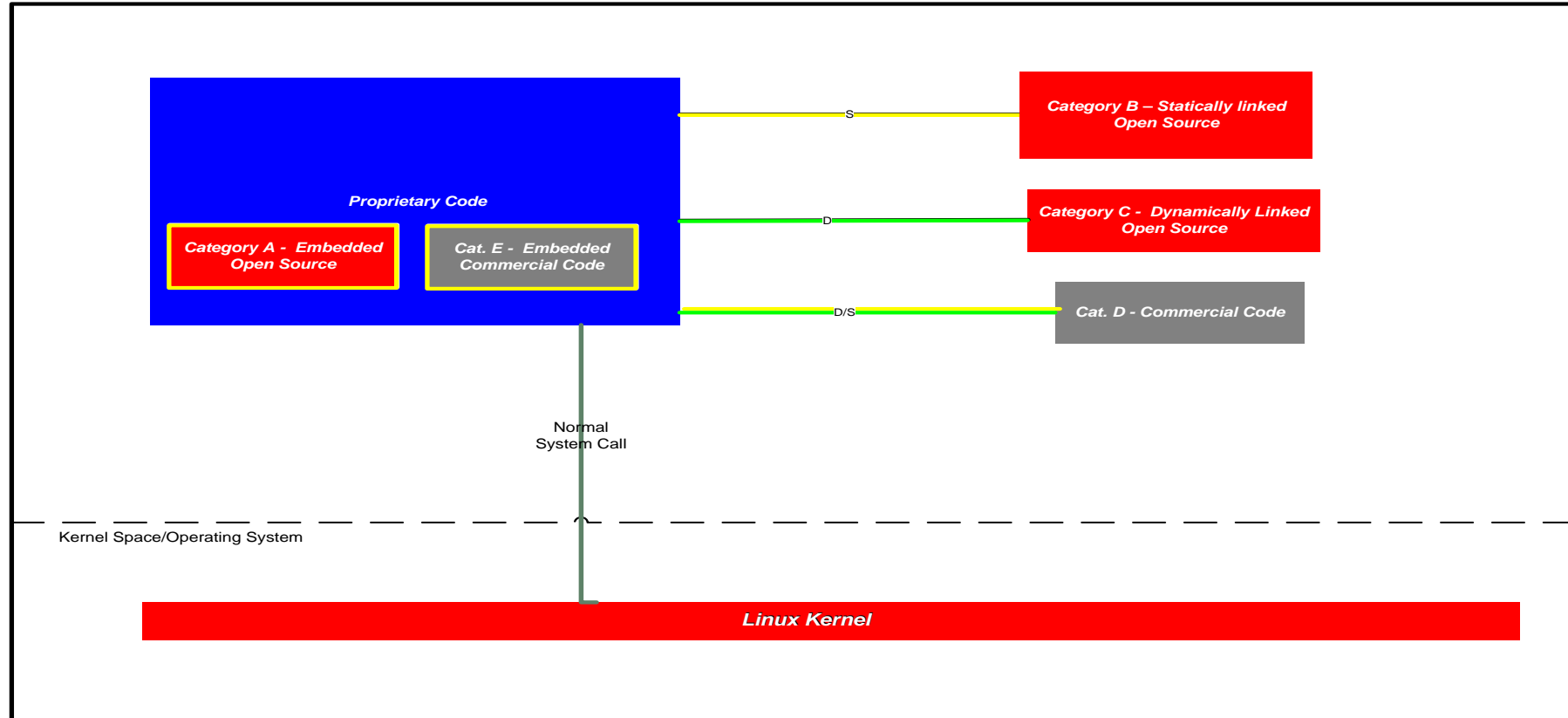
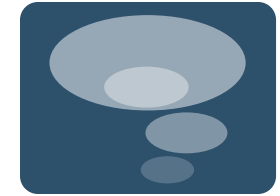
Thoughts?

Questions?

Appendix

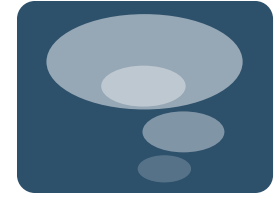


License Interaction Diagram (LID) prototype



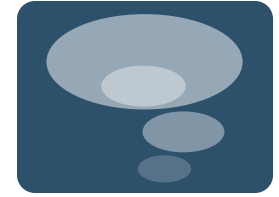
Legend 2.0			Component (Code) Types					Connectivity (Link) Types				
<Name x.x> (-<license>)	<Name x.x>	<Name>	<Name x.x> (-<license>)	S	D/S	D	Normal System Call	One-To-Many Link (See Link Colors)				
Open Source Component	Code Cmrc'l License	Proprietary code	Code Embedded in Source	Static Link	Dynamic or- Static Link	Dynamic Link						

Contribution model for OpenChain



Goals

- We want members contributing materials to the wiki and project to know what terms will govern the contributions.
- Goals:
 - Encourage wide use
 - Encourage wide distribution
 - Enable modification (For example, enabling a company to take training materials and modifying for their specific company).



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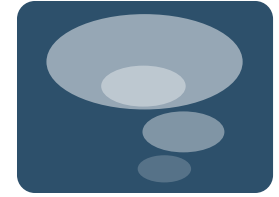
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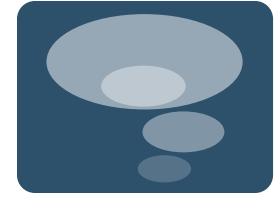
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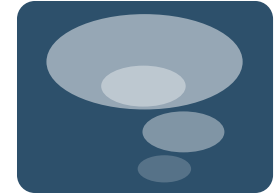
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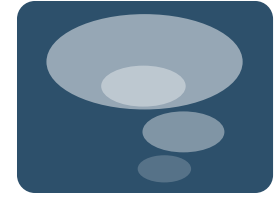
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