Charter Components

• Define common best practices in software supply chain management;

• Reduce costs and create higher efficiency while simultaneously improving quality and downstream confidence;

• Develop and maintain reference models for the acquisition, usage, and distribution of third party software by an organization;

• Establish a framework for organizations to become OpenChain “Certified” and “Verified” through compliance with OpenChain requirements;

• Create industry standardization of best practices by driving adoption of OpenChain throughout the software supply chain;

• Establish a governance model that provides long-term support for the current work of the OpenChain Work Group and enables OpenChain to grow into an effective and reliable software supply chain standard;

• Develop and implement specific projects (including, for example, training and educational programs) to further the goals of the project;

• Create materials re expressing the value (good compliance, reputation, lower costs, better quality) of adoption w/in an organization;

• Build increased legal certainty
Mission

• Abstract from prior slide
Governance Structure

• Two-tier governance structure consisting of:
  • A **Governing Board** overseeing business governance of the project, including budgetary responsibility; and
  • A **Steering Committee** responsible for identifying specific projects to pursue and oversight of those projects.

• Proposed membership fee for members (Governing Board):
  • $20k (up to $50k being discussed)
  • Expectation: setting a relatively low fee will drive membership
Targeted Outcomes

• 2016 Q1: Launch OpenChain as a Collaborative Project with Founding Members, targeting 10 founding members
  • 1/15/16 Comments Window Closes
  • 3/x/16 Collab Summit Launch (Tahoe)

• 2016: Develop and deploy self-certification program for 1.0