

OPENCHAIN A Linux Foundation Collaborative Project

Discussion Draft

October 12, 2015

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

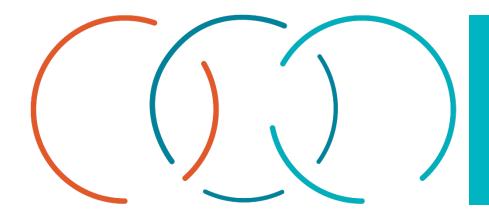
- Two-tier governance structure consisting of:
 - A Governing Board overseeing business governance of the project, including budgetary responsibility; and
 - A **Steering Committee** responsible for identifying specific projects to pursue and oversight of those projects.
- Proposed membership fee for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





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