1. Agenda – 3 mtg topics:
   - Upcoming meeting topics
   - SPDX
   - Follow up discussion on draft FOSS compliance

2. Upcoming meeting topics – Dave went through the different topics and opened it up for discussion.
   a. Sample Diagram drew questions
      i. Can this be done using UML activity diagram? Joseph to prepare some examples
      ii. Interest in capturing the type of linkage (e.g., static or dynamic)
      iii. Software Architecture Diagram means something else to software developers. Instead let’s call it a License Interaction Diagram (LID)
   b. Alice Corp - Joseph Potvin has developed three episode presentation and will share script
   c. Training materials
      i. How granular to you this to be?
      ii. Suppliers might not have access to legal guidance
      iii. OSI has a syllabus approach worth considering, where the syllabus is a set of materials that can be factored into course materials
      iv. Training can also help engineers to have a good conversation with legal
      v. Additional example training materials and may be able to share soon
      vi. We should consider distinguishing between mandatory vs. non-mandatory portions of the standard
      vii. The specification should be clear enough to enable one to know what it takes to pass an audit
      viii. We need to be careful that OS doesn’t get tagged as problem while proprietary components seem to be getting a pass
   d. Certification
      i. When an enterprise process is being certified as OpenChain compliant, we should consider whether we require a review of sample output to validate the process is working
      ii. We should stay mindful about litigation preparation and potential expert witnesses
   e. Suggested topic order for next 3 meetings:
      i. License Interaction Diagram
      ii. Training
      iii. Certification

3. If anyone has trouble with the mailing list please send email to Mike Dolan at mdolan@linuxfoundation.org

4. SPDX topic was deferred. Dave to connect w/ Phil offline to recalendar