OpenChain Meeting Minutes – 12/2/14

Attendees: Sami Atabani, Miriam Ballhausen, Ian Canino, Mateo Davis, Mike Dolan, Mark Gisi, Jim Hutchison, Scott Jameson, Scott Lamons, Jilayne Lovejoy, Dave Marr, Arnold Niessen, Gunnar Nilsson, Phil Odence, Venkata Penmatsa, Joseph Potvin, Karen Sandler, Alan Tse, David Von Bargen, Kelly Williams

1   Introductions

2   Upcoming meeting topics
   • What should the contribution model for OpenChain look like? (e.g., a Creative Commons flavor?)
   • Face to face meeting at LF Collaboration Summit – February 18-20, 2015 in Santa Rosa, CA
        -opportunity for awareness building
        -suggestion to use Etherpad from those joining remote
        <http://en.wikipedia.org/wiki/Etherpad>
        -include wrap up call if needed
        -overall consensus – let's do it
   • Proposed date for OpenChain meeting: February 19, 2014 (half day)
   • Phil Odence to confirm a date and time that will not conflict with SPDX meetings

3   Follow up discussion on desired expectations – Sandbox
   • Disclosure use of open source and excluded open source
   • Request for information needed for compliance
   • How is open source used?
   • Share problems and add thoughts that are non binding to the sandbox
     https://wiki.linuxfoundation.org/openchain/sandbox
   • Consider less critical: upstream contributions. Encouraged but not in scope of OpenChain v1.0.

4   SPDX 101 – Phil Odence
   • Part of LF Open Compliance program
   • SPDX Document includes document, creation, package, file, licensing and review information.
   • Two standard formats → RDF/XML or tag value form
   • License list is not inclusive or confined to OSI list. ~300 licenses
   • How does SPDX fit with OpenChain
        ○ supports best practices/certification
        ○ software acceptance – set rules for suppliers and have them check against rules
        ○ SPDX evolve in concert with language
        ○ Follow up email discussion on SPDX format standard for OpenChain

Homework: Post on wiki page answers to the following questions (at high level) to help determine what OpenChain is trying to solve and the goal:
What are we/you doing now? What do you want to have?