OpenChain Meeting Minutes – 1/6/15

1. Compliance certification proposal (see wiki page)
   • Certified standard for process conformity
   • Discuss goals
     G1: Everyone knows their FOSS responsibilities
     G2: Responsibility for achieving compliance is assigned
     - Important to have an internal owner on how compliance is achieved
     - Compliance management activity is resourced. SPDX as candidate tool.
     G3: FOSS content (package/licenses) is known
     G4: FOSS content is reviewed and approved
     G5: FOSS obligations are satisfied
     G6: Community contributions are encouraged
     • G6 proposed change: Community engagement is understood.
       Remove current supporting practices and replace with 6.1 Community participation are reviewed and approved.
     • Discussion on identity management and agreed out of scope for OpenChain initiative.

2. Contribution model for OpenChain
   • Members to contribute materials to the wiki and project to know terms that will govern contributions.
   • Suggested Licenses: Creative Commons
     - Creative Commons – Public Domain (CC0 1.0 Universal) – dedication to the public domain where the owner waives copyright and moral rights to their work.
     - Creative Commons Attributions (CC BY 4.0)
     - Creative Commons Attributions – Sharelike 4.0 (CC BY-SA 4.0)

Homework: Working group to post compliance certification proposal edits on wiki.