

Here are the minutes from our call. You can always find our agendas and minutes online here:
<https://wiki.linuxfoundation.org/openchain/minutes>

== Attendees ==

Mark Gisi
Nathan Kumagai
Masato Endo
Shane Coughlan
Jim Hutchinson
Jilayne Lovejoy

(If I missed anyone please let me know)

== Project overview ==

Shane noted that the key news items for this call were the official Hitachi Platinum Membership announcement and our two talks at Open Source Summit North America / Open Source Entrepreneur Symposium. The events provided plenty of opportunity for networking and feedback regarding OpenChain was positive.

A reminder was shared regarding the October 24th Board Meeting and face-to-face meeting at Open Source Summit Europe in Prague.

== Specification ==

Mark introduced a potential OpenChain Specification 1.1 questionnaire designed to obtain feedback on our progress and suggestions for future developments. It can be found here:
https://docs.google.com/document/d/11iUu0-1-F1Y722JEiMmD5yoTHTzVE2uasL7N_3B9pMI/e/dit

Jilayne said the initial draft looks really good. She suggested to move the first question down to the bottom, so the pool is not limited to confirming organizations. She additionally noted that the "What parts are confusing" question is important and has the potential to provide useful feedback.

Shane suggested that perhaps the second question could be shortened and Mark edited in real time. Jim noted that we might have an open question about "what would add value to your company" or similar. Mark added a new question to fulfil this role. Nathan suggested that the "any other questions" item should be moved to the end.

Mark concluded that he will send the current draft to the main mailing list and formally launch the survey at the end of the month. Jilayne suggested we go broader than the OpenChain main mailing list. Shane noted that he can broadcast to LN, website and social media after first

outreach. Mark ended by saying that he prefers a gradual roll-out rather than a blanket roll out so that we do not get overloaded with responses.

== Onboarding ==

Nathan noted that we have an active team, expanded material like the infographic and two page onboarding, and useful donations coming in from parties like Moorcrofts in the UK. He floated the idea to create an onboarding package and after some discussion it was decided to aim for a release date that is in time for Open Source Summit Europe. Nathan noted we should have a draft ready for the next meeting, 2nd October.

Nathan further noted that we might want to change the team name for translation, but that he believe onboarding worked well as context for the team. Endo San noted that translations of the proposed onboarding package would be useful in markets like Japan.

== Other business ==

Shane noted that having Toyota and Hitachi participate has helped move forward discussions with potential Platinum Members and has raised interest in conformance, and that we will seek to keep our momentum going over the next month.