

OpenChain Work Team Call 05-06-2019 minutes:

Roll Call:

- Shane Coughlan
- Alexandra Boehm
- Aaron Williamson
- Oliver Fendt
- Denisse Weil
- Michael Jaeger
- Catharina Maracke
- Alexios Zavras
- David Rudin
- Andrew Katz
- Nicole Pappler
- Jilayne Lovejoy
- Hans M Kern
- Kate Stewart
- Dave Marr
- Jan Thielscher
- Mark Gisi

First subject as always are the Antitrust Policy Notices

Project Update:

- OpenChain Specification 2.0 is live for about 10 days now, great thanks to Mark Gisi. This is a great foundation for the OpenChain Specification to go into ISO process.
- OpenChain and ISO status: the process is underway. The Linux Foundation is going to get a certain kind of status, which will allow fast track ISO submission. OpenChain will be one of the first specification submitted for ISO. The goal is to have OpenChain Specification an ISO standard in the first quarter of 2020. The OpenChain Specification 2.0 will be reviewed and slightly reformatted (no changes in the content) to fit into the ISO process. We are talking to technical writers right now.
- Coming next: the website undergoes big changes right now. The new website will be more aligned with other Linux Foundation projects. It will make it easier to understand OpenChain and Self-certification.
- There will be some OpenChain conformance announcements in the near future.

- Shane asks Mark about how long before we want to start to work on the next version of the specification, how long will Specification 2.0 be in play. Mark: we should do it similar to the last one. Have Spec 2.0 in play for a year and then see, if there is enough material to release a new version. But we should start to work on it in about two weeks. Mark stressed again, that the new version most likely does not change peoples process, it probably only requires more documentation.

- Shane asks David about Linux Foundations ISO status. Linux Foundation is working with experts to make sure they have the materials in the right order to submit. This will probably be done within the next weeks.

- Shane asks Alexios about the curriculum. The material needs to be reviewed and maybe be updated so it fits the Spec 2.0. Alexios plans to do that in the next couple of days. Next todo is updating and maybe splitting the training slides

Guest speaker:

- Aaron Williamson and Jilayne Lovejoy from Finos talk about the Open Source License Compliance Handbook
- Michael Jaeger from Siemens talks about Open Source License Compliance by Open Source Software