

OpenChain Work Team Call 08-05-2019 minutes:

Roll Call:

- Shane Coughlan
- Alexandra Boehm
- Carol Smith
- Matija Šuklje
- Martin Yagi
- Sami Atabani
- Matthew Crawford
- Gary O'Neill
- Jeff Luszcz
- Andrew Katz
- Jake McGowan
- Nicole Pappler
- Indira Bhatt
- Nathan Kumagai
- Catharina Maracke
- Dennis Clark
- Karsten Klein
- Alexios Zavras
- Till Jaeger
- Michael Jaeger
- Mark Gisi
- David Rudin
- Taylor Udell
- Hans M Kern
- Carlo Piana
- Dan Gardner
- Jim Hutchinson
- Max Gnipping
- Philippe Ombredanne

First subject as always are the Antitrust Policy Notices

Project Update:

- Cognizant and Infosys are now part of our community of conformance.
- Wind River is conformant to OpenChain Spec. 2.0. They are the first company to do so. Cognizant followed a few days later.
- The OpenChain Specification is now in Simplified Chinese. This is important news, because the OpenChain Chinese workgroup is about to hold their first meeting on the 28th of September 2019.
- We have a new case study out, Toyota.

<https://www.openchainproject.org/resources/openchain-case-study-toyota>

- We announced the release of a supplier education leaflet, the title is Open Source Software License Compliance General Public Guide:

<https://www.openchainproject.org/resources/openchain-case-study-toyota>

Right now it's available in Japanese and English, we expect the Korean, Simplified Chinese and Traditional Chinese very soon.

- OpenChain will be at the OSS North America: August 20, 2019 2:00 – 5:30

From 2:00 till 3:30 will be the OpenChain Board meeting, this is a closed meeting.

From 3:30 till 5:30 will be a steering committee meeting and then a general OpenChain meeting.

Carol Smith from Microsoft presents on ClearlyDefined

We are pending the slides from Carol. They will appear in our usual minutes page when received.

Curriculum Comments – Martin Yagi

- The following slides have been modified:
 - “What is Intellectual Property?”
 - “Copyright Concepts in Software”
 - “Copyright Rights Most Relevant to Software”
 - “Licenses”
 - “Open Source Licenses”
 - “License Reciprocity & Copyleft Licenses”
 - “Open Source Compliance Issues: Tivoization”
 - “Open Source Review Team”
 - “Source Code Scanning Tools”
 - “Auditing Source Code”

- The changes will be discussed in GitHub and eventually integrated in the OpenChain Curriculum

ISO Spec Review

- Mark explained that we used the current version of the specification and changed the formatting to work with the ISO standard format. Only very minor changes to the content are expected.
- Issues have been raised on GitHub:
 - Provide the current draft as markdown in the repository

This is paused till the specification is ready for ISO, it will be considered for the next version of the specification.

Open Issue in GitHub.

- Similar criteria vs. than similar license

The definition needs to be reviewed.

Open Issue in GitHub

- Attribution notices vs attribution requirement
- Identified Licenses – When the software is 100% Open Source

Matija is looking into this issue.

- Inbound license policy vs. outbound license policy

Open Issue in GitHub

- Competence for each program participant record

Open Issue in GitHub

- Software staff vs Program participant

Open Issue in GitHub