Activity Report of Planning Subgroup
（Sep.–Oct. /2018）

Hiroyuki Fukuchi
Part-I
Activity Report
Overview

• Member
  – Nomura, Imada, Endo, Abe, Nozue, Ueda, Yamaoka, Kobota
  – Ohuchi, Harada, Asaba, Watanabe, Koizumi, Kato
  – Fukuchi (reporter)

• Outcome
  – F2F meeting: Oct. 1\textsuperscript{st} (@Toyota), Oct. 16\textsuperscript{th} (@Sony), Oct. 24\textsuperscript{th} (@Hitachi)
  – Discussion about the direction of our activity
  – Case study of business workflow (automotive, CE, IT)
  – Building universal business workflow model
  – Planning of all member meeting
<table>
<thead>
<tr>
<th>Inside Framework</th>
<th>Idea</th>
</tr>
</thead>
</table>
| Specification    | ★ Building Guideline for Specification  
Prioritizing item by Industry, Company size etc. |
| Curriculum       | ★ Making education materials for each role in the OSS process  
Procurement  
Developer  
FAQ  
Release Engineer  
Management  
Sales/Marketing  
Leaflet  
Community Role  
Understanding the ecosystem? |
| Conformance      | Case Study (specific idea has not been proposed yet) |

<table>
<thead>
<tr>
<th>Outside Framework</th>
<th>Idea</th>
</tr>
</thead>
<tbody>
<tr>
<td>★ Organizing and analyzing case studies</td>
<td></td>
</tr>
<tr>
<td>★ Considering usage of SPDX in supply chains</td>
<td></td>
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</tbody>
</table>
Case Study of Business Workflow

Materials are shared on GitHub
https://github.com/OpenChain-Project/Onboarding-JWG/tree/master/CaseStudy/BusinessFlow
Applying Universal Model to specific businesses
Part-II
New Activities
Potentially Building Guidelines for the Exchange of License Information

Exchanging license information between companies may be out of scope of OpenChain but is useful for the market.

Proposed Items:
- License Information
  - usage of SPDX
  - simple/standard version
  - items for exchange
  - background explanation
  - sample of format
  - procedure of making formatted data
  - tooling

Experiment of Exchange
Call for Proposal No.1 “license information between companies”

Call for Proposal for ideas for “exchanging license information between companies”

We would like to start the subgroup activity dedicated to this theme. If you have proposals or comments, please contact with H.Fukuchi. You can join the subgroup without a proposal, please contact with H.Fukuchi. Before 10th Nov., we want to start the subgroup for preparing the first draft at the 7th meeting(Dec. 4th). (The subgroup will continue after the meeting.)

Suggested items to be proposed:
License information
  Usage of SPDX
  simple /standard version
  items for exchange
  background explanation
sample of format
procedure of making formatted data
tooling
experiment of exchanging
Call for Proposal No.2 “Education for each roles”

Call for Proposal for ideas for “education for each roles”

We would like to start the subgroup activity dedicated to this theme. If you have proposals or comments, please contact with H.Fukuchi. You can join the subgroup even without a proposal, please contact with H.Fukuchi.

Before 10th Nov., we want to start the subgroup for preparing the first draft at the 7th meeting(Dec. 4th). (The subgroup will continue after the meeting.)

Suggested items to be proposed:
- definition of roles
- education material for each roles (Inbound, Outbound, Management, legal, IP, sales, etc.)
- disclosing an education material used in a company
- selecting roles
- collaboration with Curriculum work team
<table>
<thead>
<tr>
<th>Ideas Discussed</th>
<th>Idea</th>
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| Curriculum | ★ Making education materials for each roles in OSS process  
             Procurement  
             Developer FAQ  
             Release engineer  
             Management  
             Sales/Marketing Leaflet  
             Community Role Understanding the ecosystem? |
| Conformance | Case Study (specific idea has not been proposed yet) |
| **Outside Framework** | |
| | ★ Organizing and analyzing case studies  
  ★ Considering usage of SPDX in supply chains  
  ★ Building guidelines for exchanging license information between companies |
## Proposed Milestones

<table>
<thead>
<tr>
<th>2018年10月</th>
<th>2019年1月</th>
<th>2019年4月</th>
<th>2019年7月</th>
<th>2019年10月</th>
</tr>
</thead>
<tbody>
<tr>
<td>Japan WG meeting</td>
<td>第6回東芝</td>
<td>第7回TuvSud</td>
<td>第8回三菱電機</td>
<td>第9回デンソーテン</td>
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<tr>
<td>Conference</td>
<td>OSS EU</td>
<td>Open Compliance Summit</td>
<td>Leadership Summit</td>
<td>OSS NA</td>
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<tr>
<td>OpenChain Steering Committee</td>
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<td>OSS Japan</td>
<td>OSS EU</td>
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<tr>
<td>Business Workflow</td>
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<td>Guideline for Exchanging</td>
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<tr>
<td>Education Material</td>
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