

## OpenChain Meeting Minutes – 11/4/14

1. Agenda – 3 mtg topics:
  - Upcoming meeting topics
  - SPDX
  - Follow up discussion on draft FOSS compliance
  
2. Upcoming meeting topics – Dave went through the different topics and opened it up for discussion.
  - a. Sample Diagram drew questions
    - i. Can this be done using UML activity diagram? Joseph to prepare some examples
    - ii. Interest in capturing the type of linkage (e.g., static or dynamic)
    - iii. Software Architecture Diagram means something else to software developers. Instead let's call it a License Interaction Diagram (LID)
  - b. Alice Corp - Joseph Potvin has developed three episode presentation and will share script
  - c. Training materials
    - i. How granular to you this to be?
    - ii. Suppliers might not have access to legal guidance
    - iii. OSI has a syllabus approach worth considering, where the syllabus is a set of materials that can be factored into course materials
    - iv. Training can also help engineers to have a good conversation with legal
    - v. Additional example training materials and may be able to share soon
    - vi. We should consider distinguishing between mandatory vs. non-mandatory portions of the standard
    - vii. The specification should be clear enough to enable one to know what it takes to pass an audit
    - viii. We need to be careful that OS doesn't get tagged as problem while proprietary components seem to be getting a pass
  - d. Certification
    - i. When an enterprise process is being certified as OpenChain compliant, we should consider whether we require a review of sample output to validate the process is working
    - ii. We should stay mindful about litigation preparation and potential expert witnesses
  - e. Suggested topic order for next 3 meetings:
    - i. License Interaction Diagram
    - ii. Training
    - iii. Certification
  
3. If anyone has trouble with the mailing list please send email to Mike Dolan at [mdolan@linuxfoundation.org](mailto:mdolan@linuxfoundation.org)
  
4. SPDX topic was deferred. Dave to connect w/ Phil offline to recalendar