

1. Compliance certification proposal (see wiki page)

- Certified standard for process conformity
- Discuss goals

G1: Everyone knows their FOSS responsibilities

G2: Responsibility for achieving compliance is assigned

-Important to have an internal owner on how compliance is achieved

-Compliance management activity is resourced. SPDX as candidate tool.

G3: FOSS content (package/licenses) is known

G4: FOSS content is reviewed and approved

G5: FOSS obligations are satisfied

G6: Community contributions are encouraged

- G6 proposed change: Community engagement is understood.

Remove current supporting practices and replace with 6.1 Community participation are reviewed and approved.

- Discussion on identity management and agreed out of scope for OpenChain initiative.

2. Contribution model for OpenChain

- Members to contribute materials to the wiki and project to know terms that will govern contributions.

- Suggested Licenses: Creative Commons

-Creative Commons – Public Domain (CC0 1.0 Universal) – dedication to the public domain where the owner waives copyright and moral rights to their work.

-Creative Commons Attributions (CC BY 4.0)

-Creative Commons Attributions – Sharelike 4.0 (CC BY-SA 4.0)

Homework: Working group to post compliance certification proposal edits on wiki.