



Open Session 10/24/2017

Discussion of Priorities in 2018

1. Platinum Member supplier adoption
2. Partially or full organizational conformance
3. Regional strategy
4. Japanese study group
5. Internationalization of website
6. Define a reference workflow for using open source projects. (SPDX, Fossology, Quartermaster, sw360)

Platinum Member supplier adoption

October 2017 onward

- The concept is to create conformant organization growth in partnership with existing Platinum Members via their supply chains.

1. Motion to adopt this approach to grow the community of conformance.
2. List of members willing to collaborate in the near term to realize this goal.

OpenChain Conformance - Partial Organization Conformance

Discussion item from Western Digital:

1. In the short term it may be important to ensure that our FAQ and adjacent material is more explicit about scope and requirements for OpenChain Conformance if part of an organization can conform.
2. In the longer term, does allowing part of an organization to be conformant fully support the OpenChain Project vision and mission versus the project's need to allow mass-market adoption?

Discussion.



Regional Strategy - As of August 31st 2017

1. Americas – Suggested path: use personal networks to decision-makers at companies such as Comcast
2. Europe – Suggested path: use personal networks to decision-makers at companies such as Bosch
3. Asia – Suggested path: build out CJK from Japanese influencers such as Toyota, Sony and Hitachi

Proposed adjusted by Sony (next slide).

Regional Strategy - Adjustment Proposed by Sony

1. Europe and America: (no change)

- Top down approach
- To continue the Partner program
- To communicate with decision-makers
- To use onboarding materials

2. Asia: (proposed)

- Bottom up approach
- To hold workshops, mini-conferences in Japan, China and Taiwan.
- To communicate with lead engineers directly
- To use OpenChain Curriculum materials

Discussion.

Japanese study group

Proposal #1 from Hitachi:

- Launching of a working group with Japanese platinum members
 - Purpose
 - Creating an atmosphere that is easy to join and participate
 - F2F information exchange on a regular basis
 - Action
 - Exchanging OSS on an experimental supply chain (Proof of concept)
 - Study workshop on OpenChain spec aiming at self-certification
 - To seek the feasibility of 3rd party certification
 - Promotion activities utilizing the media, and more

Discussion.



Internationalization of website

Proposal #2 from Hitachi:

- Multilingualization of OpenChain website
 - Purpose
 - For adoption in Japan it is necessary to have a Japanese website.
 - Action
 - It is proposed that an official Japanese site is launched and the project proceeds to create further website translations in the future.
 - It is proposed that initial translation efforts are undertaken in cooperation with LF Japan Translation Project

Discussion.

Reference open source projects

Proposal from Siemens:

- The OpenChain Specification is designed to allow organizations to choose their own implementations of processes, policies and tooling.
- However, in the context of guidance and education, it is useful for the OpenChain Project to reference relevant open source projects.
- It is proposed that the OpenChain Project creates a reference document to show how open source projects such as SPDX, FOSSology, Quartermaster and sw360 can work together.
- The goal is to empower companies of all sizes to become aware of and to potentially adopt solutions that benefit market coherency.

Discussion.





Any other business?
Questions?