OpenChain Work Team Call 05-20-2019 minutes:

Roll Call:

- Shane Coughlan
- Osaki San
- Hiro Fukuchi
- Gary O'Neall
- Imada San
- Kate Stewart
- Endo San
- Nathan Kumagai
- Jim Hutchison
- Hama San
- Shimada San

First subject as always are the Antitrust Policy Notices

Project Update:

- Last month release of Spec 2.0 got a lot of interest in OpenChain. There are several partners interested working with us (Law firms in Germany, France and Italy, consultancies in Germany ) A lot of these are based around the automotive industry. Partnerships will be announced soon. To become a partner they have to know about Open Source, OpenChain and have to be willing to discuss and promote OpenChain. One new partner will be announced today: metaeffekt (small company, specializing in automotive)
- New conformant organizations: last one announced: Hella, a German automotive company. More are in the pipeline (finishing paperwork with them).

Preview of Siemens Unified Tooling Concept:

- This will be presented at the First Monday Call in June
- The slides can be found here <u>https://www.slideshare.net/ShaneCoughlan3/open-</u> source-compliance-toolchain-a-proposal

Roll out of Specification 2.0

- The simplified Chinese translation was released a couple of days ago. Also released was the German translation. Translations in traditional Chinese, Japanese and Korean are underway.

We await news on the Hindu translation within the next couple of weeks

The adoption of the OpenChain Specification 2.0 is going very well. A couple of companies just went through Spec 1.2, Hella for instance and a company in India.
Both look into whether they become 2.0 conformant as well. We expect to have adoption from preexisting organizations as key drivers.

There is a lot of in interest from new companies as well.

Tom Osaki asks about the release of the OpenChain Open Source Policy template for the Spec 2.0. The template is been worked on right now (probably in June).

Any other business:

- We see the OpenChain Policy template is actively used. So we need to focus on updating it for the Spec 2.0. We also need to work on the translations of the template.
- Spec 2.0 is going very well.