Miriam Ballhausen
Jim Hutchinson
Jake McGowan
Joshua Kast
Ute Gappa
Alexios Zavras
Andrew Katz
Mark Gisi
Dave Rudin
Nathan Kumagai
Gary O'Neall
Shane Coughlan
Kate Stewart
Jilayne Lovejoy

== Project Updates ==

Shane provided the following updates:
 - OpenChain co-hosted an Asian Legal Network event with Open Invention Network in Tokyo on the 6th of April
 - OpenChain will co-host a second Asian Legal Network event in Seoul on the 12th of April
 - We are expecting to announce new conformant organizations ahead of the Legal Network event in Barcelona on the 18th-20th April, where we will hold another workshop
 - Meanwhile the Japan Work Group will hold its third meeting on the 19th April at the Panasonic offices in Osaka

Miriam announced that her team in Germany met with ZVEI (the Zentralverband Elektrotechnik und Elektronikindustrie - German Electrical and Electronic Manufacturers' Association; English website under zvei.org). They have been working on what they call a maturity model for handling Open Source Software in supply chains (essentially what Ibrahim had created) and discovered OpenChain when conducting research.

Andrew provided an update on the recent British Computer Society meeting. It had 40-50 attendees and constituted one of the larger and more active events around this topic for the BCS.

Shane noted that these two events provided significant examples of progress beyond the Asian region, and illustrated the global view of the project.

== Specification ==

Mark opened by noting that Goal 5.1 inclusion of the last paragraph in opening instead of at the end of the rationale based on feedback from Till.

Jilayne requested more information about the decision. Mark provided context, there was a discussion, and ultimately the suggested change was rejected.

Mark then moved to the next item of suggested input. Jilayne had provided various language improvements throughout the text, with an example show in 1.2 from "current" to clarified as "currently trained." Other changes where in 1.2.3, 6.1 and various other locations.

Jilayne raised a concern about the training requirements in Section 1.2.3 and clarity over the scope of who is required to be trained. A discussion was held regarding the definitions. Jim and David confirmed that the definition may be confusing. Jilayne concurred.

Mark took note and suggested that we continue to work towards clarifying the intent and requirement moving forward, though also noting that he would prefer not to have large changes to the draft 1.2 text at this juncture, and instead fold the conversation into the 1.3 review process.

== Any other business ==

No other business was raised. The call ended with a note that the Specification 1.2 would be formally released on the 18th of April at the Legal and Licensing Workshop in Barcelona.