From: Williams, Kelly

To: openchain@lists.linuxfoundation.org

Subject: OpenChain agenda 2/1

**Date:** Friday, January 29, 2016 1:09:02 PM

Hi Everyone,

Here is the agenda for the call on Monday at 9am (Pacific).

• Spec working session recap (*Team*)

https://etherpad.wikimedia.org/p/openchain-proposal1

- Verification artifact approach
- FOSS definition
- Training content (patents)
- Governing Board packets (Scott and Dave)

Conference Number: +1 (415) 906-5657 Pin: 88326

UberConference URL: <a href="http://uberconference.com/mdolan">http://uberconference.com/mdolan</a>

For international call instructions, please visit the website below. Please note you will have to enter the US Conference number as part of the instructions: http://www.uberconference.com/international/access

Screen share (if used): go to <a href="http://uberconference.com/mdolan">http://uberconference.com/mdolan</a>

Regards, Kelly