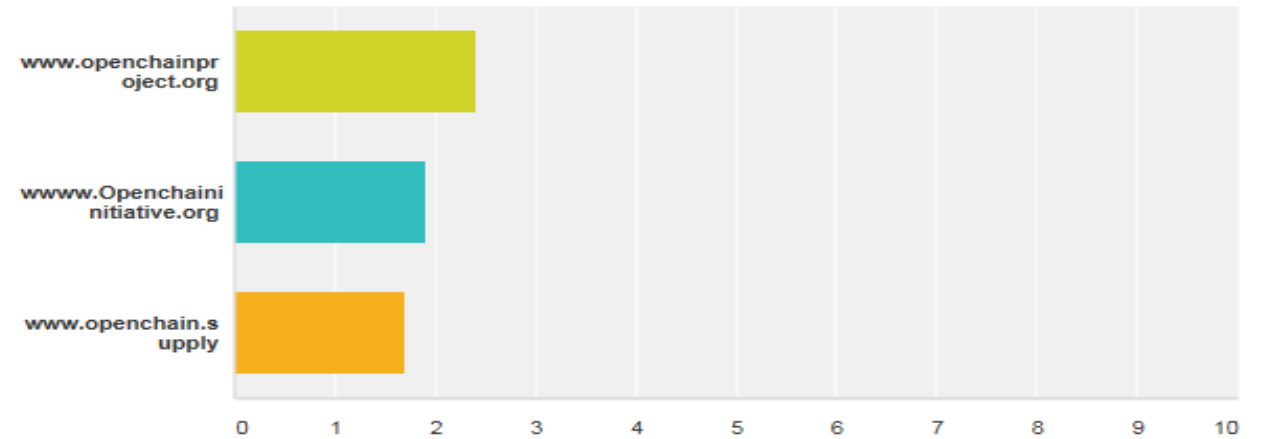# OPENCHAIN

May 16, 2016

Agenda

- Roll call

- Domain name survey results - *(Kelly Williams)*

- Curriculum - *(Shane Coughlan)*

- Specification - *(Mark Gisi)*

Domain names

Survey Results

1. OpenChainProject.org - 60%

2. OpenChain.supply – 23.33%

3. OpenChainInitiative.org – 16.67%

	1	2	3	Total	Score
www.openchainproject.org	60.00% 18	20.00% 6	20.00% 6	30	2.40
wwww.Openchaininitiative.org	16.67% 5	56.67% 17	26.67% 8	30	1.90
www.openchain.supply	23.33% 7	23.33% 7	53.33% 16	30	1.70

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Curriculum

Let's keep it simple

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Proposals

- (1) It will be proposed that we provide high level process management slides that can be adopted and expanded by any company seeking to undertake Open Source compliance;

- (2) It will be proposed that we will create the first iteration of these slides in a three month (3 call) window, with most of the actual work happening offline;

- (3) It will be proposed that where possible we re-use existing material that is available (or can be made available) under a CC-0 license;

- (4) Finally, it will be proposed that we keep things simple to make adoption, translation and understanding as straightforward as possible.

What This Means

- (1) An initial version of the slides going online for editing next week;

- (2) The team working on the slides for the next month to prepare the first draft;

- (3) Review of the slides would take place on our second call to assess status and where we need to focus energy;

- (4) The subsequent month would apply focus to these points before resulting in our first deliverable for consideration in the third call.

Specification

- Identify spec working group responsibilities

- Discuss remaining steps to make first official version of spec available

- Spec FAQ

- Method for tracking spec feedback and why decisions were reached

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Thoughts?

Questions?