

OpenChain Work Team Call 10-07-2019 minutes:

Roll Call:

- Shane Coughlan
- Alexandra Boehm
- Andreas Kotulla
- Alexios Zavras
- Till Jaeger
- Indira Bhatt
- Robert Marion
- Jeff Luszcz
- Catharina Maracke
- Andrew Katz
- Nicole Pappler
- Wendy Head
- Miriam Ballhausen
- Ronnie Lindgren
- Russ Eling
- David Rudin
- Gary O'Neall
- Nathan Kumagai
- Max Gnipping
- Andreas
- Mark Gisi
- Jim Hutchison
- Sami Abatani
- Carlo Piana
- Matija Suklje
- Jan

First subject as always are the Antitrust Policy Notices

Project Update:

- We have had a lot of news , so we decided to highlight our strategic target of building out in the Asian region:
 - The OpenChain Taiwan second meeting was held on September 28th 2019.
<https://www.openchainproject.org/news/2019/09/28/openchain-taiwan-meeting-2-outcomes>
 - The OpenChain China Work Group held their first meeting on 26th of September 2019
<https://www.openchainproject.org/news/2019/09/26/openchain-china-work-group-meeting-1-outcomes>
 - The OpenChain Japan Work Group held their 11th meeting on 20th of September 2019
<https://www.openchainproject.org/news/2019/09/20/openchain-japan-work-group-meeting-11-outcomes>
 - The OpenChain India Work Group held their first meeting on 6th of September 2019
<https://www.openchainproject.org/news/2019/09/06/openchain-india-work-group-meeting-1-outcomes>
- We are continuing with our interview series:
 - Today we release the interview with Yoshiko Ouchi from Fujitsu:
<https://www.openchainproject.org/openchain-interview-2>
 - All interviews can be found here:
<https://www.openchainproject.org/about/leaders>
 - We are expanding this series globally, with hopefully having interviewees from Europe, the US, China and Korea.

Specification Work Team

- Mark Gisi on the Current Status:
 - The latest draft of the next version of the OpenChain Specification can be found here:
<https://wiki.linuxfoundation.org/media/openchain/OpenChainSpec-2.1.draft.MarkUp.pdf>
 - On the next version we will have only minor clarification edits.
 - After this we will start the work on the next major version.
 - There are some issues left. Check the open and closed issues on the GitHub link:
<https://github.com/OpenChain-Project/Specification/issues>

Conformance Work Team

- Shane shows the Self-Certification Web App
 - Moving into being a ISO standard will not change the ability to self-certify and access to the Spec will not be gated.

- Options around conformance:
 - There are 3 options:
 1. Self-Certification
 2. Independent Compliant Assessment
 3. 3rd Party Certification or Audits
 - Shane then went through the new slides:
https://docs.google.com/presentation/d/1E1am2wo0K3PbovtoByEOkvLWK2SLfv_cLFXo7VXJJ9o/edit#slide=id.g63a2ddb8b6_7_78

- Any Other Business
 - There will be slide share and a dial in option for the meetings in Lyon