OpenChain Work Team Call 11-04-2019 minutes:

Roll Call:

- Catharina Maracke

- Alexandra Boehm

- Miriam Ballhausen

- Russ Eling

- Andreas Kotulla

- Stafan Thanheiser

- Matthew Crawford

- Wendy Head

- Leon Schwartz

- Alexios Zavras

- Ron Lindgren

- Mark Gisi

- Jeff Luzcz

- Steffi Pors

- Max Gnipping

- Nicole Pappler

- Sami Abatani

- Gunnar Heinisch

- Nathan Kumagai

- Dave Marr

- Marcel Kurzmann

First subject as always are the Antitrust Policy Notices

Project Update:

OpenChain had a full day at Open Source Summit Europe. Big focus on automotive, locking down our ISO spec and providing room for presentations about partners, policy templates and more.

Since Miriam was present at the meetings, she will give us an insight:
- One of the most important decisions was, that we go ahead with the ISO process as already discussed in the previous calls.
- There are going to be a couple of last minor changes, were we amend the wording of the specification.
- Nothing major, just final touches.
- Sony and Liferay announced OpenChain Conformance.
- There were a couple of presentations and face to face meetings.

Specification Work Team

- There is a small change in the Specification, instead of using "Program Participants" and "Software Staff", it will only use "Program Participants".
- Public comments run until the end of November.
- Mark elaborates:
  There is one major change: In the draft was a section called Normative Reference, which made reference to SPDX. It was decided to delete this.
  As for the timing, we are basically done with the feedback round, we will post it now for 30 days in a much broader audience, to give the possibility of feedback. This would need to be significant.
  It will be released around December 15th.

Russ Eling from GM on "OSS in GM"