= Attendees =

Mark Gisi (WindRiver)
Sandro Hildebrandt (Bosch)
Catharina Maracke (SCA)
Shane Coughlan (Linux Foundation)
Gary O'Neall (Source Auditor)
David Rudin (Microsoft)
Neha Dangi (Infosys)
Andrew Katz (Moorcrofts)
David Marr (Qualcomm)
Jake McGowan (Adobe)
Joshua Kast(Adobe)
Alexios Zavras (Intel)
Sami Atabani (Arm)
Jim Hutchison (Qualcomm)
Nathan Kumagai (Qualcomm)

= Key Outcomes =

(1) We will formally change our reference to Spec 1.3 to Spec 2.0 in anticipation of our future ISO submission - and using 2.0 as the baseline for that.
(2) There was a discussion about Section 1, training requirements. No changes to language, just a suggestion that there may be benefit in clarifying what precisely an OpenChain Conformant Program *could* look like to help ground people.
(3) There was a discussion about Section 2, regarding Roles and Responsibilities, focused on whether it may be beneficial to shift the language towards outcomes rather than the path to outcomes - as per Section 1. The discussion is still open.
(4) There was a discussion regarding "offline conformance", whereby we have a handbook that can be automatically generated from the web app. The question is whether there is enough demand for this to be polished for production. Shane took an action item to run a survey.
(5) There was a call for volunteers to run through "guided conformance", a walk through of the web app to find challenges or areas that lack clarity. Sandro from Bosch volunteered and will schedule a time with Shane.

You can read the specification draft (redlined) here:
https://wiki.linuxfoundation.org/_media/openchain/
OpenChainSpec-1.3.draft.MarkUp.pdf

You can listen to the call here:
https://wiki.linuxfoundation.org/openchain/minutes