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# Agenda

- Roll call

- Project Update

- Specification *(Mark Gisi)*

- Curriculum status (*Alexios Zavras*)

- Conformance (Miriam Ballhausen)

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# Project Update

- Our two most recent talks are on SlideShare: https://www.openchainproject.org/news/2017/11/23/two-recent-openchain-project-talks-available-slideshare
- We have released improved FAQs: https://www.openchainproject.org/news/2017/11/29/the-benefits-of-the-openchain-project-in-one-page
- We have released a new "Benefits of OpenChain" one-pager: https://www.openchainproject.org/news/2017/11/29/the-benefits-of-the-openchain-project-in-one-page
- OpenChain will be featured at the Linux Foundation Member Legal Summit

# Specification Team Agenda

- Team Wiki
- Review of Spec guiding principles
- Discuss Spec 1.2 feedback/updates:
  https://wiki.linuxfoundation.org/_media/openchain/openchain
  spec-1.2.draft.pdf

# Specification Guiding Principles

- Build trust around the use of open source in constructing Modern Software Solutions.
- Less is More
    - Avoid boiling the ocean - Focus specifically on providing the necessary and sufficient requirements of a "quality" compliance program
    - Focus on meaningful pain points based on actual practice use cases
- Focus of the what and why (avoid the how and when)
    - Embrace the implementation of different practices to solve a given requirement
    - Avoid providing specific legal advice or specific best practices
- Function as an open development initiative - open to all to contribute - inclusion via discussion and consensus that adhere to these guiding principles

# Curriculum status update

- Started off as single set of slides for training
- Expanded into a repository of useful information
  - Already contains checklists, flowcharts, guides
  - Continuous ongoing discussions for more
  - Additional content is always welcome!


- Practical info: work is being done and tracked on GitHub
  - Translations are on their own repositories

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# Curriculum next steps

- Immediate goal (Q1): all information in textual format
  - keep track of changes
  - get contributions more easily
- Next goals (later): modular content of slide set
  - "One size fits all" does not work
  - Variations according to company size, maturity, location, …
  - Details still to be explored


- Anyone can contribute! We're open to all ideas!c

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# Conformance - Status Update

- Started out as paper questionnaire
- Web application launched in April 2017
  - Can now handle multi versions of the specification
- Since then: less about content, more about related questions
  - e.g. rotation and response

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# Conformance - Next Steps

- Finalize Rotation and Response
  - https://wiki.linuxfoundation.org/openchain/conformance
- Finalize discussion about partial organization conformance
- Do the questions need to be changed to match Specification 1.2?
- Main issue: How do we handle complaints?
  - (What) Do we verify if there is a complaint?
  - Who does that?
  - What is the procedure?
- Eventually: Third party certification

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# Thoughts?
## Questions?