

September 6th, 2016

#### Agenda

- Roll call
- Specification (Mark Gisi)
- Conformance Check (Miriam Ballhausen)
- Face-2-Face and pre-event on October 3rd (Miriam Ballhausen)



#### Specification

- Specification FAQ draft provided for comments
  - Review current draft of spec FAQ list
  - https://wiki.linuxfoundation.org/openchain/spec-faq



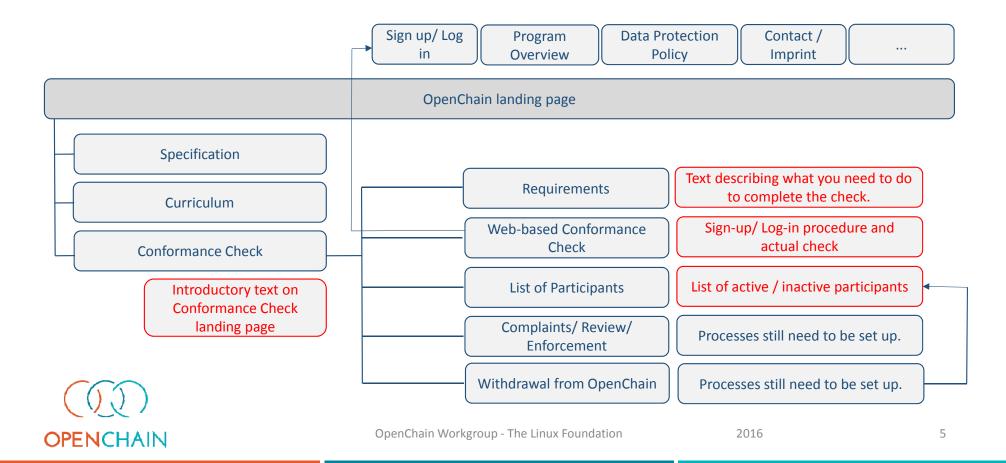
#### Conformance Check

- Conformance Check document Comments?
- Website
  - Introductory text
  - Text describing what you need to do to complete the Conformance Check
    - Etherpad
- Use Cases
  - Applicant
    - Start Conformance Check
    - Partially completed Conformance Check
    - Pick up a Conformance Check started earlier
    - Edit Conformance Check
    - Withdraw from Conformance Check
  - Admin
    - Condirm Completion of Conformance Check
- **Etherpad**

- (List of Information requested on)
   Submission Form
  - Etherpad
  - List of Participants
    - Etherpad

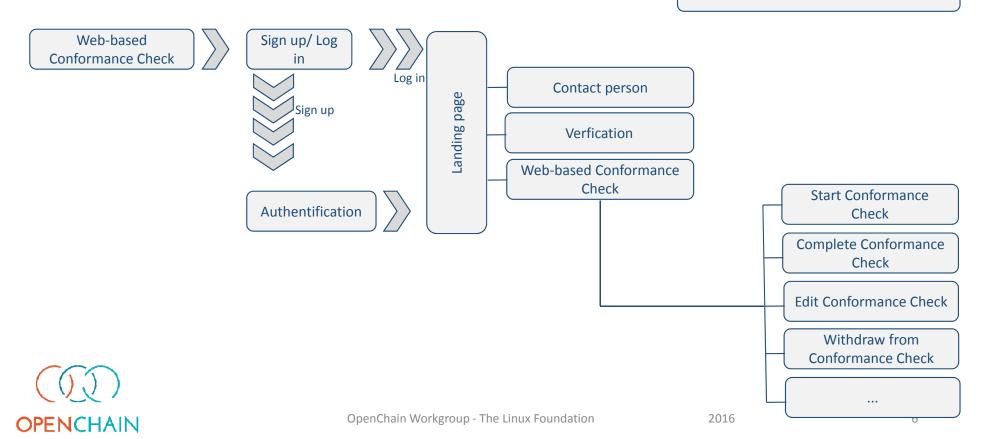


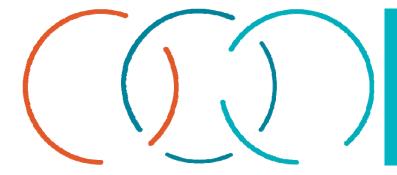
### What the Website Could Look Like...



## Sign up/Log in Procedure

Discussion: Annual Fee for participation?





# Thoughts? Questions?

