



January 16, 2017

OpenChain Workgroup - The Linux Foundation  
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# Agenda

- F2F at OS Leadership Summit
- Specification (*Mark Gisi*)
- Curriculum (*Shane Coughlan*)

## F2F at Leadership Summit

- Location: Lake Tahoe, Resort at Squaw Creek
- Governing Board meeting on Wednesday 2/15 in the Castle Peak B room from 8-10am. Phone bridge available.
- Working Sessions on Wednesday 2/15 also in the Castle Peak B room from 2-5pm. Phone bridge info to follow.

## Specification

- **The current draft of the 1.1 version of the spec could be found on the wiki for your review:**

[https://wiki.linuxfoundation.org/\\_media/openchain/openchainspec-1.1.draft.pdf](https://wiki.linuxfoundation.org/_media/openchain/openchainspec-1.1.draft.pdf)

- **Review spec conformance renewal cadence requirement**
- **Continue discuss on Contributions section overhaul**
  - **Identify core guiding principles for requirements that address company contributions from a supply chain perspective**

## Curriculum

- **The current draft of Release 3 of the spec can be found on the wiki for your review:**

<https://wiki.linuxfoundation.org/openchain/curriculum>

- **We have the following action items:**
  - **Add a “SME” checklist to Chapter 6 for small company compliance review**
  - **Decide what to put in Chapter 8 for “Developer Guidelines”**
  - **Review language throughout to simplify and improve clarity**