

OpenChain Meeting Minutes – 11/18/14

Attendees: Jilayne Lovejoy, Catharina Maracke, Scott Lamons, Arnold Niessen, Scott Jameson, Alyssa Harvey Dawson, Sami Atabani, Mark Gisi, Matt Germonprez, Gunnar Nilsson, Jim Hutchison, Karla Padilla, Kelly Williams

1. Introductions
2. SPDX postponed until 12/2
3. FOSS Compliance Discussion – Jillayne
 - a. Ibrahim had previously presented his FOSS Compliance process
 - b. Concerns that the costs might be higher than the value we receive
 - i. Cost of complying with ISO 9000 was much higher than expected
 - ii. Worry that smaller manufacturer will not be able to cover the costs. Worried that it might lead to increase costs all around
 - iii. Concerns that different companies might have different needs/objectives
 - iv. Suggestion to dial back on the deliverables and make certain aspects more of a best practices
 - a. Question asked: How is that different than today?
 - b. Also less likely to get quality information without out some push
 - c. Concern that in the end the last company would bear the responsibility of compliance
 - v. Have not agreed on the certification program
 - c. Need transparency
 - d. What is the requirement for info exchange?
 - i. What are we getting
 - ii. How is this information gathered
 - iii. Need for clarity on what are the final expectations
 - a. Very clear message what are we getting from the suppliers
 - b. Spreadsheet/SPDX?
 - c. What else?
 - e. Training is important
 - f. Need consistency in the quality of the information
 - g. Jillayne redirected to the Open Certification Proposal
 - h. When you receive third party software what do you expect?
4. LID Discussion – Jim Hutchison
 - a. One thing you don't get with just notice is how the software interacts with other pieces.
 - b. LID helps clarify interaction.
 - c. Discuss different type of the links/calls
 - d. Diagramming can help you catch things. Spot license incompatibility.
 - e. LID example is on the wiki.

Homework: Post on wiki page answers to the following questions (at high level) to help determine what OpenChain is trying to solve and the goal:

What are we/you doing now? What do you want to have?