

Here are the minutes from our call. You can always find our agendas and minutes online here:  
<https://wiki.linuxfoundation.org/openchain/minutes>

== Attendees ==

Gary O'Neall  
Endo San  
Shane Coughlan  
Mark Gisi  
Nathan Kumagai  
Kate Stewart  
Dave Marr  
Hiroki Takemi

(If I missed anyone please let me know)

== Project Update ==

Shane noted that OpenChain welcomed Toyota as its 11th Platinum Member. The OpenChain Community of Conformance has reached 15 entities. We have also announced a Pilot Partner Program to explore how commercial entities like law firms and consultancies can offer OpenChain conformance-related services as an “official” service.

== Specification ==

Mark outlined the new translations (Korean, Spanish, German coming soon) and highlighted that the OpenChain Specification has an issue tracker live here: <https://openchain.atlassian.net>

A survey was discussed to obtain feedback from recent conformance activities. Mark is planning to develop the first draft of the questions.

It was also discussed how the Specification might be made simpler for translators. Shane was tasked with reaching out to obtain feedback in that regard.

It was noted that there was some confusion regarding Compliance Artifacts and Verification Artifacts. It was discussed whether an FAQ item might be introduced to clear this up.

An additional item for the FAQ would be to explain why we do not include items like “draft contract language” and so on. This is because we want to avoid legal positions.

Mark noted that he is updating the FAQ with refined content at the moment.

== Other notes ==

We discussed the utility of case studies. Wind River and credativ are willing to provide our first two case studies. Shane to coordinate via direct mail and to keep everyone informed via the main list.