

## OpenChain Work Team Call 12-02-2019 minutes:

### Roll Call:

- Shane Coughlan
- Alexandra Boehm
- Andrew Katz
- Marcel Kurzmann
- Balakrishna Mukundaraj
- Marcel Scholz
- Gary O'Neall
- Andreas Kotulla
- Russ Eling
- Nicole Pappler
- Jeff Luszcz
- Klaus Behrla
- Miriam Ballhausen
- Sami Atabani
- Alexios Zavras
- Nathan Kumagai
- Mark Gisi
- Ron Lindgren

First subject as always are the Antitrust Policy Notices

### Project Update:

- LG Electronics and Fujitsu have announced that they are OpenChain 2.0 conformant
- LG Electronics is being involved for a very long time, they build out our Korean activities. Just today we had our fourth meeting of the Korean work group at Korean Telecom. They also locked down the schedule for 2020.

- Fujitsu is a board member of OpenChain. They have been a huge supporter and advocate in Japan and beyond.
- We released a health tech case study featuring Interneuron in the UK.
- The Supplier education leaflet is now in Simplified Chinese, Traditional Chinese, English and Japanese. The Korean version will be out very soon.
- We got OpenChain introduction slides released in German. We are building on our German reference materials.
- Europe and North America will see a lot of focus in 2020.
- Our reference policy template for OpenChain 2.0 is ready. This will also be available in Traditional Chinese shortly. It will be uploaded to GitHub for review.

### Specification Work Team

Mark Gisi:

- We are at the end of the 30 day public comment stage.
- The next step is to go into a freeze stage (14 days).
- The last version that was send out, will be most likely the one that will be released as our submission to ISO.

Miriam asked how translations are going to work. Shane: Technically what will be happening is: ISO will be publishing a version of our standard in play and we will be referencing that with an adjacent version hosted by OpenChain. OpenChain 2.1 will map identically to the ISO, so technically what we will be translating will be OpenChain 2.1. We do not need additional approval.

We will have to redo all of our translations to fit the ISO format.

### Curriculum Work Team

Alexios Zavras:

- Building an online OpenChain refence training course
- Right now we are collecting a lot of materials on GitHub.
- Until now the information we keep are slides and check lists.
- This is mostly raw material that can be used by organizations in order to build their own training course.
- There is interest in developing a complete course.
- We will establish a separate Education Work Group.