

OpenChain Japan Work Group Meeting

Date: December 5th, 2018, 14:30-16:30

Venue: TUV SUD Japan HQ Office (Tokyo, Shinjuku)

Attendee list is on the end of file.

Meeting memo:

(1) About OpenChain (Shane Coughlan)

Recent updates of the OpenChain project was presented.

Expected new membership, new conformant members, etc.

OpenChain project is considering partnership of 3rd party authentication with TUV SUD.

(2) From TUV SUD Japan (Takanishi)

Introduction of TUV SUD and TUV SUD Japan

TUV SUD has started to provide the service for authenticating OSS compliance and process improvement.

TUV SUD will collaborate with OpenChain project.

(3) About Japan WG (Imada)

Brief introduction of OpenChain project and Japan WG.

Japan WG has periodically held the face to face meeting bimonthly. Several subgroup activities have started. Subgroup activities were reported later.

(4) Reprt of Adhoc meeting (Kusakabe, via tele-conference)

DensoTen held the adhoc meeting on November 20th. The number of attendees is 20 persons from 10 entities.

The main discussion is over the leaflet to upper suppliers. The draft of the leaflet was confirmed by attendees.

(5) Report of subgroup (Fukuchi)

Planning SG

Planning SG prepared this face to face meeting.

SG drafted a report of analysis of business workflows and roles. The report is written in English and shared at Japan WG GitHub site:

<https://github.com/OpenChain-Project/Onboarding-JWG/blob/master/CaseStudy/BusinessFlow/Report-of-business-workflow-and-roles.md>

FAQ SG (Ohuchi)

FAQ SG has been updating FAQ list since last September.

SG uses “Slack” as a communication tool, so that all discussions are done on Slack.

Anyone can join the SG activity. Please contact the leader(Ohuchi).

Leaflet SG (Fukuchi on behalf of Ueda)

Leaflet SG has almost completed the draft through the discussion of the ad hoc meeting and slack communication.

After approval of budget, the leader (Ueda) will contact an editing/printing company.

Guideline for License Info SG (Nomura)

Guideline SG is considering a guideline for exchanging license information between organization. Two face-to-face-meetings were held.

The basic idea for exchanging license information is based on SPDX.

In the next phase, SG will clarify the requirement, such as item of license information, relevant SPDX section, rationale.

#Education SG (Iwata)

Education SG discussed its activity plan.

SG’s plan is to gather examples of outline of education program from members and to make a minimum education program which can be used easily in a small company.

SG is calling for provision of a practical outline.

(6) Pre-presentation for Open Compliance Summit (Endo)

<https://sched.co/HSCV>

Endo explained the importance of OSS compliance over supply chains.

Endo lead the discussion how we can expand compliance over supply chains.

(7) Pre-presentation for Open Compliance Summit (Harada)

<https://ocs18.sched.com/event/HSCP/fujitsus-internal-operations-for-participating-in-the-oss-communities-takashi-harada-fujitsu-limited>

Harada explained how Fujitsu set up the process for participating in OSS community.

(8) Report of visiting Taiwan (Kato)

In August 2018, Shane, Panasonic and Sony visited to Taiwan OSS workshops. Kato reported the experience and observation of the Taiwan workshops.

It would be important to continue participating Taiwan workshop for fostering Taiwan compliance atmosphere. Please join visiting Taiwan next year.

(9) Next meeting notice

Date: 2019/2/28(Thu) 13:30~16:30 (13:00 open)

Venue: Tokyo Building TOKIA 26floor (JR east Tokyo station)

Mitsubishi Electric, Headquarter office, Diamond plaza room

Attendees:

Linux Foundation

Mr. Shane Coughlan

Bosch

Mr. Steffen Evers

LG Electronics

Mr. Haksung Jang

NEC Solution Innovator

Naomichi Shima

Shuichi Awaji

Aishin Seiki

Kazuhiko Maeda

Makoto Hashimoto

Tomohiko Hoshino

Olympus

Satoru Koizumi

Ricoh

Teruaki Ito

Hitachi

Yuji Nomura

Yoshitaka Iwata

Nobuo Imada

Toyota Industries

Toshiya Nagoya

Sony

Atsuhiko Yamaoka

Hiroyuki Fukuchi

Norio Kobota

Keiko Takeuchi

Pioneer

Tooru Taima

Panasonic

Shinsuke Kato

Socionext

Kiyoshi Owada

DensoTen

Yuichi Kusakabe (via tele-conference)

Toshiba

Hiroshi Nozue

Hitachi Solutions

Ayumi Watanabe

Furukawa Electric

Tomoki Kawamura

Mitsubishi Electric

Hiroataka Motai

Fujitsu

Yoshiko Ouchi

Takashi Harada

Haruki Iguchi

Yoshihiro Yasuda

Takashi Oshiro

Fujitsu Computer Technology

Masaki Ambai

Yuichi Ura

Toyota Motors

Masato Endo

LOTNETWORK

Mr. Armijn Hemel, MSC

TÜV SÜD Japan

Kayoko Takanishi

Ryuya Une

Toru Watanabe

TÜV SÜD Product Service GmbH

Mr. Andreas Bärwald

Open Source Compliance Academy

Mr. Michael C.Jaeger