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Agenda

- Roll call
- Project Update
- Specification Work Team

Project Update

- OpenChain Workshop + Social Event @ OSSummit North America
Workshop: 28th August, 1-5pm @ Conference Venue
Social Event: 28th August, 6pm~ @ Mosaic Grille in Hyatt Regency
- Draft OpenChain Specification in Russian
<https://github.com/OpenChain-Project/Specification-Translation-RU>
- Draft OpenChain Specification in Hindi
<https://github.com/OpenChain-Project/Specification-Translation-HI>

Specification Work Team

- Summarize last meeting's discussion on overhauling the Training section
- Approach: Start with most general scope and try to narrow without becoming too prescriptive
- Influenced by ISO 9001:2015 - decades of experience certifying Quality Management Systems
- Training (Section 3) is broken into two sections:
 - **Competence**
 - **Awareness**

Specification Work Team

Competence

The organization shall:

- a) Identify the roles and the corresponding responsibilities of those roles that affects the performance and effectiveness of the FOSS compliance program;
- b) Determine the necessary competence of person(s) fulfilling each role
- c) Ensure that these persons are competent on the basis of appropriate education, training, or experience;
- d) Where applicable, take actions to acquire the necessary competence
- e) Retain appropriate documented information as evidence of competence

Specification Work Team

Awareness

The organization shall ensure that persons doing work are aware of:

- a) the FOSS policy;
- b) relevant FOSS objectives;
- c) their contribution to the effectiveness of the FOSS compliance program
- d) the implications of not conforming with the FOSS compliance program requirements;



Thoughts?
Questions?