

OpenChain Work Team Call 06-17-2019 minutes:

Roll Call:

- Shane Coughlan
- Imada San
- Osaki San
- Mark Gisi
- Endo San
- Shimada San
- Denisse Weil
- Kobayashi San

First subject as always are the Antitrust Policy Notices

Project Update:

- last week we announced Cognizant as Spec 1.2 Conformant (a Fortune 500 company). It seems they are going to be great partner as well as a conformant organization.
- One of our targets is to double the size of the community of Conformants, we are well on our way to reach that goal
- Windriver is Spec 2.0 Conformant. It's the first organization to become Spec 2.0 conformant. They were also the first organization to become OpenChain Conformant in the world with Spec 1.1 Big thanks to Mark Gisi for driving this!
- Mark tells that it was pretty straight forward to become Spec 2.0 conformant. They were investing prior. The one area they had to spend time on the requirements for the training.
- There is a lot of interest in Spec 2.0. We will announce more conformant organizations this month and next month
- Soon there will be a Windriver case study
- We have a pipeline of case studies. A Toyota case study will be released this month. Another case study to be released is an ARM case study.
- Our Supplier Education Leaflet has been released in Japanese and English. It can be found here:
<https://www.openchainproject.org/news/2019/06/11/openchain-supplier-education-leaflet-now-available>
- The Japan Work Group has been very busy. They had a Sub-Group meeting on the 11th of June.
- The Korean Work Group had a big meeting at Samsung on the 12th of June
- Translations are going strong. The Spec 2.0 was released in English, Traditional Chinese, German and Simplified Chinese
- The Japanese translation should be released later this week.
- The Korean translation is under way as well.
- We had five partner announcements in the last week:
JBB in Germany
ARRAY in Italy
Maggie Wang in China
CMS in Germany
FIOSSID

- Coming soon:
OpenChain will have workshops in the Open Source Summits in Japan, North America and Europe
- There is a lot happening with the Japan Work Group:
Ad hoc meeting at DeNA on the 19th of June
Third meeting of the Tooling Sub-Group on the 20th of June
License Information Sub-Group will be meeting on the 25th of June
The 10th Work Group meeting will be on the 16th of July

Next Steps Q&A:

- Conformance:
 - Moving from Spec 1.2 to 2.0 is not a big jump. We will think about Marks suggestion regarding online trainings.
 - Shane is available to work people through the Spec 2.0 Conformance questionnaire.
 - He will make sure the questionnaire is available in Traditional Chinese, Simplified Chinese, Japanese and Korean.
 - If your organization is interested please e-mail Shane to schedule a one to one call.
 - A questions was raised regarding whether a questionnaire for Spec 2.0 is available. Shane points to the Website and explains the questionnaire: <https://certification.openchainproject.org/>
 - Please send feedback to Mark and or Shane. It is important for our work on the next version of the specification
 - ISO, we just signed the contract with an editor who will help us reformat the Spec into the ISO structure and tweak it into ISO standard.
 - The Joint Development Foundation will become an fast track ISO submitter and the OpenChain Spec 2.0 will then become the first specification to be submitted to ISO.
 - Shane is explaining the process to become an ISO standard