

OpenChain Work Team Call 07-01-2019 minutes:

Roll Call:

- Shane Coughlan
- Karsten Klein
- Alberto Pianon
- Alexandra Boehm
- Andrew Katz
- Carlos Cheung
- Gary O'Neill
- Nicole Pappler
- Marnie Devon
- David Marr
- Sami Atabani
- Denisse Weil
- Miriam Ballhaisen
- David Rudin
- Mark Gisi
- Max Gripping
- Thorsten Feldmann
- Taylor Udell
- Jan Thielscher

First subject as always are the Antitrust Policy Notices

Project Update:

- 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!
- There will be a Windriver case study (probably out in August)
- Hello Aglaia is Spec 2.0 Conformant, as of today. They were also Spec 1.2 conformant.
- The OpenChain Specification 1.2 was released in Russian
- The Toyota Case study was released, it can be found here:
<https://www.openchainproject.org/news/2019/06/18/openchain-toyota-case-study-kaizen-and-open-source-spur-innovation-across-the-global-supply-chain>
- There will be an OpenChain Automotive work group, it will kick off with its first formal meeting in 3 weeks at the Open Source Summit Japan, prior to that they will start their mailing list
- OpenChain was featured in the Korean Copyright conference on June 27
- OpenChain was featured at the Software Compliance Academy in Munich on June 28
- OpenChain will be featured in Osaka on 5th of July. We will be present key note and 3 case studies.
- There will be monthly Partner calls from now on (today was the first).
- Our Partner Program is getting larger, we expanded to Korea. A new partner is bkl BAE, KIM & KEE LLC
- The latest version of the OpenChain Project Overview slides (with speaker notes) are available here:

- <https://www.openchainproject.org/news/2019/06/24/the-latest-version-of-the-openchain-project-overview-slides-is-now-available>
- we also released the OpenChain Japan Overview Slides:
- <https://www.openchainproject.org/news/2019/06/24/openchain-japan-overview-slides>
- We also have work groups in Korea, India work group is coming soon. We hope to have work groups in other areas, for instance in Germany and North America.

Carlos Cheung from tl;dr Legal presents on the “state of the current market”

The slides can be found here:

https://wiki.linuxfoundation.org/_media/openchain/tl_drlegal_openchain.pdf

Any other business:

- Shane goes through the new website set up and the OpenChain Self Certification Questionnaire
- Update on the ISO Standardization: we are prepping to become a formal ISO Standard, on track for first half of 2020, we are going through the PAS process in JTC1. We have an ISO specialized editor helping with creating the ISO version of the specification.