



OPENCHAIN

Steering / Outreach Committee Meeting
09-13-2018

Our Purpose and Participants

The Steering and Outreach Committee(s) of the OpenChain Project provide a formal avenue to assess outcomes of the OpenChain Work Teams

The committee(s) votes to provide final recommendations to the OpenChain Governing Board regarding adoption or adjustment of requirements for OpenChain Specification, Conformance or other areas of the project

The Steering Committee shall consist of voting representatives nominated from the governing board, work team chairs and one elected community representative

The Outreach Committee shall consist of voting representatives nominated from the governing board

Agenda of the Steering / Outreach Committee

1. The OpenChain Training Requirement
2. The OpenChain Organization Definition
3. The use of the term open source

The OpenChain Training Requirement

Training Requirement

1.1 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

1.2 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;

The OpenChain Organization Definition

Organization Scope

ISO 9001:2015 Spec

- Ensures higher quality product deliverables
- Certifies a product Quality Management System (QMS) [program]
- Does not prescribe the scope the QMS governs
- Organization is required to define document scope

OpenChain Spec

- Ensures higher quality compliance artifacts for software deliverables
- Certifies a Open Source compliance program
- ???

The use of the term open source

It was discussed at the recent face-to-face in Vancouver meeting to standardizing on the term open source consistently throughout the specification. The current specification uses both terms “Open Source” and the “FOSS (Free and Open Source)” interchangeable. It was acknowledged that the term open source is more widely recognized and understood. It follows that OpenChain should adopt a consistent use of language throughout the Specification, Conformance and Curriculum and Onboarding Work Teams.