



Steering / Outreach Committee Meeting  
10-23-2018

# 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

# 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;

# Concern and Address # 1

- “Organisations differ in size and structure and the proposed training provisions could appear cumbersome, off-putting or more rigid as compared to the current tangible requirements. That said, it is understood that some companies rely more on automation and hard gates to make sure requirements are met, rather than train in detail in all software-related roles. Given this we need to think about having different approaches to achieving conformance when it comes to training: delivery of actual training or automation of process to remove the need to have a whole organisation training. However, we will need to ensure that those setting up the automation of the process are fully trained to implement the policies and process required by the specification.”

# Concern and Address # 2

- "The new training requirement allows an organization to define the roles applied to the compliance program. It is important to provide examples of how such roles could be structured for small, medium and large companies. Case studies or guidelines should be provided in this area to ensure clarity. It is also important to define concepts like 'competency' across different domains. One way to address this is through reference to certifications for various domains."

# 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
- ???