FOSSBazaar – SPDX Working Group

Meeting Minutes 8-APR-2010

Attendance

Name	Company	Present 25-3-10
Barry Freedman	Alcatel-Lucent	
Michel Ruffin	Alcatel-Lucent	
Eran Strod (Co-Chair)	Black Duck Software	
Phil Odence	Black Duck Software	X
Dave Maxwell	Coverity	
Kate Stewart (Co-Chair)	Freescale	X
Martin von Willebrand	HH Partners	
Martin Michlmayr	HP	
Scott Peterson	HP	
Phil Robb	HP	
Tom Incorvio	Micro Focus	
Esteban Rockett	Motorola	X
Michael Herzog	nexB	X
Phillipe Ombredanne	nexB	
Kim Weins	Open Logic	X
Shane Coughlan	Opendawn	
Jeff Luszcz	Palamida	
Debra McGlade	Qualcomm	X
Tom Callaway	Red Hat	
Eric Thomas	TI	
Jack Manbeck	TI	X
Mark Gisi	Wind River	X

Next Meeting Time

Face to Face, April 15
April 22, 8am PST / 10 am CST / 11am EST / 16:00 GMT

Conf call dial-in:

North America: 1-800-867-1147
Direct dial number is: 1-303-474-8558
For those dialing in from other regions, a list of toll free numbers can be found:
https://g8.cfer.com/g8.jsp?an=8008671147&ac=9965310&login=true
Passcode: 3096092

Action Items

- Kim – draft syntax proposal for file grouping with license and copyrights. PENDING
- Jack M, Jeff L, David M, Michael H. to post use cases for consideration. JACK M POSTED https://fossbazaar.org/wiki/spdx-use-case-1
- Rockett- Report back on meeting with Member Counsels DONE
- Michael/Rockett- Pursue TM custodial and funding issues with Member Counsels with the idea that Linux Foundation would be custodian.   IN PROGRESS.
- Michael/Rockett- Recommendation for unique domain or subdomain under linux.com. DONE
- Kate- Post to Wiki guidelines for commenting on the Spec. DONE https://fossbazaar.org/wiki/spdx/specification
- Kate- Update spec to reflect comments to date. MOSTLY DONE; COMPLETE FOR NEXT WEEK
- Kim- Test drive spec with Open Logic sample project. Present at CS meeting. ON TRACK FOR NEXT WEEK

New:
- Kate- Add place in spec to describe the intent behind each field. Rockett to fill in.
- Kate- Post Face to Face agenda to group.
- Martin- Confirm that we will have internet access and a projector at the Face to Face for reviewing the spec.
- Kim- Post License doc on Wiki and email group with questions for Tom C that arose in discussion.

Administrative Agenda

-Attendance- 8
-Approval of minutes- Approved
-Action item review

Member Counsels

Rockett reported that he's spoken to some, not all.   Current plan is to put a proposal forward and ask for comment from members.

TradeMark and URL

Motorola will conduct and fund TM search for SPDX. Rockett will circulate the "hits" for review.
Rockett is working to resolve the filing fees, and feels that, in concept, it makes for these to be funded by the group companies or the Linux Foundation. He is also discussing with Jim Zemlin making LF the escrow agent.
The group agreed that we should ideally have a unique domain, rather than only being a sub-domain to the Linux Foundation. Assuming SPDX turns out to be a good mark we can buy spdx.com or maybe spdx.net, and spdx.org appears available.

Wiki

Kate posted guidelines for commenting. She also added comments from Jack and Martin's older emails. The plan is to go through the Wiki at the Face to Face next week.

Technical Agenda
- "Primary" vs. "Declared" nomenclature
- License Fields Discussion – Kim's document
- Draft syntax proposal for file grouping with license and copyrights.

"Declared" nomenclature

We decided to use "Declared," and Kate has updated the spec on the Wiki. She will add a mechanism for specifying the source of the declaration. Potentially we need to extend the spec to accommodate a chain of declarations.

Kim's Document

At a high level Kim proposed aligning with the way Debian handles short names to improve on the Fedora names.   Tom Callaway was not the call to explain Red Hat's logic, so asking for his input was requested. The most difficult issue is handling license variations and that will be on next week's agenda.