

FOSSBazaar – SPDX Working Group

Meeting Minutes 15-July-2010

Minutes Archive: <https://fossbazaar.org/content/spdx-meeting-minutes>

Attendance

Name	Company	Present
Andrew Back	BT	
Barry Freedman	Alcatel-Lucent	
Bill Boyle	Consultant	
Bill Schineller	Black Duck Software	X
Bradley Kuhn	SFLC	
Daniel German	Unv. of Victoria	
Dave Maxwell	Coverity	
Debra McGlade	Qualcomm	
Dennis Clark	nexB	X
Eric Thomas	TI	
Esteban Rockett	Motorola	X
Gary O’Neill	Source Auditor	X
Gervase Markham	Mozilla	
Jack Manbeck	TI	
Janet Campbell	Eclipse Found.	X
Jeff Luszcz	Palamida	
John Ellis	Motorola	
Kate Stewart (Co-Chair)	Freescall	X
Kim Weins	Open Logic	X
Mark Gisi	Wind River	
Marshall Clow	Qualcomm	X
Martin Michlmayr	HP	X
Martin von Willebrand	HH Partners	
Michael Herzog	nexB	X
Michel Ruffin	Alcatel-Lucent	
Phil Koltun	Linux Found.	X
Phil Odenice (Co-Chair)	Black Duck Software	X
Phil Robb	HP	X
Phillipe Ombredanne	nexB	
Scott Peterson	HP	X
Shane Coughlan	Opendawn	
Tom Callaway	Red Hat	
Tom Incorvia	Micro Focus	X
Vin Sharma	HP	

Next Meeting Time

Regular: July 29, 8am PST / 10 am CST / 11am EST / 16:00 GMT

Special Technical: July 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

Web share- <http://blackducksoftware.acrobat.com/podence/>

Action Items

- 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> NO LONGER RELEVANT
- Kate- Start Wiki FAQ to help us share questions/answers that come in from those interested in SPDX. DONE
- Kate- Provide Rockett with initial author's list for spec header. DONE
- GaryO/Bills/JackM- Create wiki to illustrate/demo impact of RDF using section of current spec. DONE, IMPLEMENTED
- Rockett- Issue memo to list on use to "TM". SOON
- Bills- Provide Jeff with updated RDF spec. DONE
- JeffL- Implement and distribute zlib example to latest spec.
- JeffL- Create a sign for OSCON with URLs and QR Codes; coordinate with Lynn Abbott. DONE

New:

- Phil O- Update presentation Wiki to remove outdated version reference.
- Phil O- Update standard presentation with logo
- Phil O- Test new logo in grayscale
- MartinM- Update website with logo
- Kate- Start Wiki for V2.0 considerations

Administrative Agenda

- Attendance - 15
- Approval of minutes – Approved.
- Update from Michael/Rockett on Trademark/URL etc.- Moving forward.
- Outreach and evangelism:
 - Common Messaging/Presentation – Phil O
 - Industry Venues – Phil R
 - Website – Martin M
 - OSCON Booth- Martin
 - Logo- Phil

Trademark and URL

Moving Forward

Promotion and Evangelism

COMMON MESSAGING/PRESENTATION

- Presentation updated with TM

INDUSTRY VENUES

- Folks should attach slides used to events; we'll maintain as archive.

WEBSITE

- FOSSBazaar site has new look/feel. Please test.

OSCON

- Phil R is speaking. We'll man station at HP booth.

LOGO

- Agreed to new SPDX logo proposed by Kate/Phil
- Rockett will pursue TM but no rush.

Technical Agenda

? FAQ - is under project information.

actual page is at:

<https://fossbazaar.org/wiki/faq-frequently-asked-questions-about-spdx>

SPDX event opportunities... any updates?

<https://fossbazaar.org/wiki/spdx-event-opportunities>

RDF - Jeff L. - comments on usage?

- Bill - any updates to spreadsheet version?

1.3.5 - Michael H - extensibility text?

- will add this week.

1.5.4 - Michael H - any update from Phillipe on issues with filepath and UTF-8?

- will send out on email list. Is processing. UTF-8 remember certain conditions accounted.

1.5.5 - Michael H - update on sentences to describe RDF approach?

- will add to edits this week.

2..2.1.1 - Jack M - update on language to describe Major/Minor version of spec?

2.2.2 - should this be move to section 3 ? (since package specific, effective tied to URL - pointed out by Bills RDF id?) Agreed.

- on first version. SHA1 only. Correlate.

Request to add alternate MD5 back in. ... thoughts are put in source additional

-- keep it simple. alternate - MD5 keep in 3.2.4

KS - put it on the list as candidate field (optional) for revision 2.0

KS - AI: create revision 2.0 fields.

3.2 - In Ontology - do we really need: .../DescribesPackage/Package/...

Can we go with /Package/ ?

resolution: .../describes/package/...

3.2.3 - thoughts about Bill's proposal to use <http://spdx.org/rdf/unknown> to represent unknown URL?

- group is ok with this, but Kate requests that web page be created so this is valid definition of unknown exists and can be referenced.

- Martin will set up web page on SPDX.org. Michael to send text and URL

3.2.6.2 - intent field description looks good. (Rockett updated)

Using RDF - agree would be multiple nodes - Kate to update description.

3.2.9, 3.2.10 - Jeff L - update on coding up fields in spec?

??

4.2.1 - /hasNonStandardLicense/License/ -> /License/ ?

resolution: .../describes/License/...

5.2.1 - /DescribesPackage/Package/hasFile/File/ -> /File/ ?

/describes/Package/contains/File/

NOTE: copyrights updated and disclaimer in document.

If anyone wants their name removed from copyright notice, please send email to Rockett & Kate. - AI: Kate to broadcast this to list.

Plan to publish

- weekly meetings until LinuxCon

- Kate to issue new version of document by next monday. (and .pdf to mail list).

Note: all commentary will be removed.

Request: everyone revisit by next meeting.

