



## FOSSBazaar – SPDX Working Group

Meeting Minutes 29-July-2010

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

### *Attendance*

Name	Company	Present
Andrew Back	BT	
Atul Bansal	TimeSys	
Barry Freedman	Alcatel-Lucent	
Bill Boyle	Consultant	
Bill Schineller	Black Duck Software	X
Bradley Kuhn	SFLC	
Daniel German	Unv. of Victoria	X
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	X
Janet Campbell	Eclipse Found.	
Jeff Luszcz	Palamida	
John Ellis	Motorola	
Kate Stewart (Co-Chair)	Freescale	X
Kim Weins	Open Logic	X
Mark Gisi	Wind River	X
Marshall Clow	Qualcomm	
Martin Michlmayr	HP	
Martin von Willebrand	HH Partners	
Michael Herzog	nexB	
Michel Ruffin	Alcatel-Lucent	
Phil Koltun	Linux Found.	X
Phil Odence (Co-Chair)	Black Duck Software	X
Phil Robb	HP	X
Phillipe Ombredanne	nexB	
Scott Peterson	HP	
Shane Coughlan	Opendawn	
Tom Callaway	Red Hat	
Tom Incorvia	Micro Focus	X
Vin Sharma	HP	

## ***Next Meeting Time***

Regular: Aug 26, 8am PST / 10 am CST / 11am EST / 16:00 GMT

Possible Technical TBD: Aug 5, 8am PST / 10 am CST / 11am EST / 16:00 GMT

LinuxCon BoF: Aug 11, 5pm EDT

## ***Conf call dial-in:***

NEW DIAL IN WILL BE FORTHCOMING

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

## **Action Items**

- Rockett- Issue memo to list on use to "TM". DONE
- JeffL- Implement and distribute zlib example to latest spec. DONE
- Phil O- Update presentation Wiki to remove outdated version reference. DONE
- Phil O- Update standard presentation with logo DONE
- Phil O- Test new logo in grayscale DONE
- MartinM- Update website with logo DONE
- Kate- Start Wiki for V2.0 considerations DONE

## **New**

- Rockett- Review penultimate draft with Karen C and Member Counsel -
- Rocekt- Reviewing plans for future SPDX.org openness with Karen
- Phil K- Make sure LF folks are aware of "beta" status of release
- DennisC/MarkG- Review Appendix 1 representation of GPL licenses
- Kate- Issue email enumerating who needs to do what prior to beta release.
- MarkG/Kim- Read over .doc version of spec for typos, etc.

## **Administrative Agenda**

- Attendance - 13
- Approval of minutes – Approved both July 15 and 22 minutes.
- Update from Michael/Rockett on Trademark/URL etc.
- Outreach and evangelism:
  - Common Messaging/Presentation – Phil O
  - Industry Venues – Phil R
  - Website – Martin M
  - OSCON Debrief

## **Trademark and URL**

No update.

## **Promotion and Evangelism**

### **COMMON MESSAGING/PRESENTATION**

- Presentation needs some tweaking with new view on V1 dates.

- We need to start outreach to package maintainers.

#### INDUSTRY VENUES

- All are encouraged to join BoF session at LinuxCon. Currently the following folks plan to be there: Kate, PhilO Rockett, PhilR, Bills, Kim, PhilK?
- OSCON- Did not seem like the right crowd for SPDX interest.

#### WEBSITE

- We will launch new and improved SPDX.org coincident with LinuxCon.
- It will share DB with FOSSBazaar.org and will simply provide a different view.
- Going forward we will direct people to SPDX.org as entry point.
- From that point, SPDX discussions, drafts, minutes, etc. will be open to anyone who self-creates an account. However, because we have not worked in that way to day, minutes from meetings prior to this date will be archived and not made public.

#### RELEASE STATUS

- We agreed that the state of the spec is such that we anticipate lots of feedback and suggestions for improvements to the first release.
- So we concluded that we would call this Version 1 beta.
- We will solicit public comment and feedback that we will roll into our V1 release in Q4.
- Official Position (in case anyone asks):
  - Coincident with the announcement of the Linux Foundation's Open Compliance Program, the SPDX Working Group will be making public Version 1 beta of the SPDX spec. At the same time, the working section of the [SPDX.org](https://spdx.org) will be opened to the public. The group encourages public comment, particularly prior to September 30 and will officially release Version 1 in Q4, the original target timeframe for release.

#### KATE STATUS

- High fives to Kate who is just starting a new job as Release Manager for Ubuntu at Canonical. She'll continue to work from Austin and more importantly will continue to co-chair SPDX.
- Please delete her Freescale email address from your address book and use [stewart@linux.com](mailto:stewart@linux.com). (ATT address works too.)

### Technical Agenda

#### RELEASE READINESS

- As described above there was substantial discussion about the readiness of the spec and agreement that we are close to ready for prime time, but really need more outside feedback. Ergo, beta now, V1 in Q4, which was our original goal.

#### DISJUNCTIVE/CONJUNCTIVE LICENSES

- Bill presented RDF rendering. By and large everyone was comfortable.
- There was discussion about the meaning of CONJUNCTIVE and of DETECTED LICENSES vs. Declared. We will clarify in INTENT fields.

#### NEXT STEPS

- Kate will issue an email today laying out comprehensive list of who needs to do what for the beta release.
- All work needs to be finalized by Aug 5.
- We may require an Aug 5 technical session. Please block the normal time in case.