FOSSBazaar – SPDX Working Group Face to Face

Meeting Minutes 15-APR-2010
Minutes Archive: https://fossbazaar.org/content/spdx-meeting-minutes

Attendance

Name	Company	Present 15-4-10
Barry Freedman	Alcatel-Lucent	
Michel Ruffin	Alcatel-Lucent	
Phil Odence (Co-Chair)	Black Duck Software	X
Dave Maxwell	Coverity	X
Kate Stewart (Co-Chair)	Freescale	X
Martin von Willebrand	HH Partners	
Martin Michlmayr	HP	X
Scott Peterson	HP	
Phil Robb	HP	X
Tom Incorvio	Micro Focus	
Esteban Rockett	Motorola	X
John Ellis	Motorola	X
Michael Herzog	nexB	X
Phillipe Ombredanne	nexB	X
Kim Weins	Open Logic	X
Shane Coughlan	Opendawn	
Jeff Luszcz	Palamida	X
Debra McGlade	Qualcomm	X
Tom Callaway	Red Hat	
Eric Thomas	TI	
Jack Manbeck	TI	X
Mark Gisi	Wind River	X
Gary O'Neall	Source Auditor	X
Vin Sharma	HP	X
Andrew Back	BT	X
Bill Boyle	Consultant	X
Bradley Kuhn	SFLC	X

Next Meeting Time

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.
  COVERED ON WIKI
- 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
- Michael/Rockett- Pursue TM custodial and funding issues with Member
  Counsels with the idea that Linux Foundation would be custodian.   IN
  PROGRESS.
- Kate- Update spec to reflect comments to date. DONE
- Kim- Test drive spec with Open Logic sample project. Present at CS meeting.
  DONE. POSTED
- Kate- Add place in spec to describe the intent behind each field. DONE.
  Rockett to fill in. PROCESS.
- Kate- Post Face to Face agenda to group. DONE
- Martin- Confirm that we will have internet access and a projector at the Face
  to Face for reviewing the spec. DONE
- Kim- Post License doc on Wiki and email group with questions for Tom C that
  arose in discussion. DONE

SPDX Standard Walk Through

The group spent the entire time walking through the spec resolving issues, editing
language and assigning actions. We recorded action items in line in the Wiki.
Generally the action items assigned individuals or teams to make a proposal back to
the group on the content of particular sections.
Major areas being worked on:

- Custom extensibility beyond SPDX standard fields
- Unique ID (hash-like)
- "Reviewed by" mechanism
- Short name scheme