

FOSSBazaar – SPDX Working Group

Meeting Minutes 20-MAY-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	X
Dave Maxwell	Coverity	
Debra McGlade	Qualcomm	X
Dennis Clark	nexB	X
Eric Thomas	TI	
Esteban Rockett	Motorola	X
Gary O'Neill	Source Auditor	X
Jack Manbeck	TI	X
Janet Campbell	Eclipse Found.	X
Jeff Luszcz	Palamida	X
John Ellis	Motorola	
Kate Stewart (Co-Chair)	Freescale	X
Kim Weins	Open Logic	
Mark Gisi	Wind River	X
Marshall Clow	Qualcomm	
Martin Michlmayr	HP	X
Martin von Willebrand	HH Partners	
Michael Herzog	nexB	X
Michel Ruffin	Alcatel-Lucent	
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

June 3, 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>
- Michael/Rockett- Pursue TM custodial and funding issues with Member Counsels with the idea that Linux Foundation would be custodian. IN PROCESS.
- PhilR/MartinM- Get spdx.org up with simple landing page. Set up info@spdx.org email to route to Kate/Phil for follow up. BY END OF WEEK
- Kate- Draft content for simple landing page on SPDX.org DONE
- Kate- Start Wiki FAQ to help us share questions/answers that come in from those interested in SPDX. SOON
- PhilR – Start WIKI on speaking opportunities to target (OSCON, LinuxCon, OWF, etc.) DONE
- Note: Actions related to drafting language of spec are now housed in Wiki with owners' names in bold. <https://fossbazaar.org/wiki/spdx>

New:

- Kate- Provide Rockett with initial author's list for spec header.
- GaryO/Bills/JackM- Create wiki to illustrate/demo impact of RDF using section of current spec.

Administrative Agenda

- Attendance - 17
- Approval of minutes – Approved.
- Update from Michael/Rockett on Trademark/URL etc.
- Outreach and evangelism:
 - Common Messaging/Presentation – Phil O
 - Industry Venues – Phil R
 - Website – Martin M

Trademark and URL

In process of transferring ownership of URL to Linux Foundation; will take another month or so. Waiting for trademark search reports which Rockett will share.

Amanda at LF is ready to file paperwork when she gets the go from us.

Promotion and Evangelism

COMMON MESSAGING/PRESENTATION

A number of participants had gone through the slides and there was some minor but important tweaks. Once implemented, PhilO will post V1 on the Wiki. All feedback will continue to come back through Phil.

Got back into some discussion of scope, specifically around inclusion of known snippet licensing info. Kate will raise at a future meeting.

INDUSTRY VENUES

There is a Wiki up with trade events and who's speaking. From here on we will collaboratively add events and speaking slots.

WEBSITE

Spdx.org is not yet up, but will be in the next few days. Kate has provided Martin with a simple description of SPDX for what will initially be a 1 page site.

Technical Agenda

Kate will quickly review the new Section 4 and Appendices.

Discuss proposal for extensibility using RDF (Resource Description Framework.)

Prior to meeting review : www.w3.org/rdf

Section 4/Appendices

Kate did a quick walkthrough of these new sections. Pretty straight-forward and well received. Rockett agreed to go in and fill out intent for new fields.

Extensibility

Gary introduced the proposal that he, Michael and Philippe have been working on. Started with an introduction to RDF.

We then discussed how implementing RDF would impact the look/feel of the spec. It became clear that it would tradeoff some human readability/writeability in favor of extensibility/ability to handle large datasets/machine friendliness. Someone introduced the html analogy; it will be as easy for humans as html. The human downside can be addressed, however through stylesheets and editing tools.

A team will create a Wiki on the site, the purpose of which will be to illustrate/demonstrate how the spec would change with rdf, a sample output, and style sheet version of the output using a section 2 of the current spec.

Next Meeting

Kate suggested that an appropriate focus for next meeting would be on the Short form of License names.