

FOSSBazaar – SPDX Working Group

Meeting Minutes 22-APR-2010

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

Attendance

| Name | Company | Present 22-4-10 |
|-------------------------|------------------------|--------------------|
| Barry Freedman | Alcatel-Lucent | |
| Michel Ruffin | Alcatel-Lucent | |
| Phil Odence (Co-Chair) | 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 | X |
| Tom Incorvio | Micro Focus | |
| Esteban Rockett | Motorola | X |
| John Ellis | Motorola | X |
| Michael Herzog | nexB | X |
| Phillipe Ombredanne | nexB | |
| Kim Weins | Open Logic | |
| Shane Coughlan | Opendawn | |
| Jeff Luszcz | Palamida | X |
| Debra McGlade | Qualcomm | X |
| Tom Callaway | Red Hat | |
| Eric Thomas | TI | |
| Jack Manbeck | TI | |
| Mark Gisi | Wind River | X |
| Gary O'Neill | Source Auditor | |
| Vin Sharma | HP | |
| Andrew Back | BT | |
| Bill Boyle | Consultant | |
| Bradley Kuhn | SFLC | |

Next Meeting Time

May 6, 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 PROGRESS.
- Kate- Add place in spec to describe the intent behind each field. DONE. Rockett to fill in. IN PROCESS.

Note: Drafting related actions are how housed in Wiki with owners' names in bold.

New:

- PhilR- Send FOSSBazaar deck to PhilO.
- PhilO/Kate – Draft of main slide deck under FOSSBazaar, and 1-2 page summary version.
- PhilR/MartinM- Get spdx.org up with simple landing page. Set up info@spdx.org email to route to Kate/Phil for follow up.
- Kate- Draft content for simple landing page on SPDX.org
- Kate- Start Wiki FAQ to help us share questions/answers that come in from those interested in SPDX.
- PhilR – Start WIKI on speaking opportunities to target (OSCON, LinuxCon, OWF, etc.)

Administrative Agenda

- Attendance - 9
- Approval of minutes – Minutes from last call and F2F approved.
- Update from Michael/Rockett on Trademark/URL etc.
- Open discussion on SPDX promotion/evangelism

TradeMark and URL

Motorola initiated TM searches. Reports expected early next week. Rockett will share content to see if anyone has concerns. Amanda who runs marketing for the Linux Foundation is willing to help secure the trademark. Funding may come from FOSSBazaar directed funds.

Promotion and Evangelism

COMMON MESSAGING/PRESENTATION- We will develop a FOSSBazaar-branded, standard presentation that all group members can use to describe the SPDX project. We will also produce a one-slide version for insertion into other presentations. Eventually this will spawn a 1 page brochure. PhilO to coordinate.

INDUSTRY VENUES- We will coordinate efforts to identify and cover (ideally with speaking opportunities) relevant industry events. We'll target beyond Linux F events, including such events as OSCON. PhilR to coordinate.

WEBSITE- Having secured spdx.org, we will put up a very simple landing page (for now) with a summary of the group's mission and a mechanism to contact (generic email which will initially be received by Kate and PhilO). Will use existing FOSSBazaar servers. MartinM to coordinate.

Technical Agenda

- Summary of Face to Face discussions
- Review of Action items in minutes

Summary of Face to Face

As there was no one on the call who had not been to the F2F, we simply walked through the action items embedded in the wiki.