

## FOSSBazaar – SPDX Working Group

### Meeting Minutes 25-MAR-2010

#### ***Attendance***

Name	Company	Present 25-3-10
Barry Freedman	Alcatel-Lucent	
Michel Ruffin	Alcatel-Lucent	
Eran Strod (Co-Chair)	Black Duck Software	
Phil Odence	Black Duck Software	X
Dave Maxwell	Coverity	
Kate Stewart (Co-Chair)	Freescall	X
Martin von Willebrand	HH Partners	
Martin Michlmayr	HP	X
Scott Peterson	HP	X
Phil Robb	HP	X
Tom Incorvio	Micro Focus	X
Esteban Rockett	Motorola	
Michael Herzog	nexB	X
Phillipe Ombredanne	nexB	
Kim Weins	Open Logic	X
Shane Coughlan	Opendawn	
Jeff Luszcz	Palamida	
Debra McGlade	Qualcomm	X
Tom Callaway	Red Hat	
Eric Thomas	TI	
Jack Manbeck	TI	X

#### ***Next Meeting Time***

April 8, 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. NEXT MEETING
- Jack M, Jeff L, David M, Michael H. to post use cases for consideration. JACK AND MICHAEL ON TRACK TO POST ON WIKI BY NEXT WEEK
- Rockett- Report back on meeting with Member Counsels NEXT MEETING
- Michael/Rockett- Pursue TM issue custodial and funding issues with Member Counsels with the idea that Linux Foundation would be custodian. NEXT MEETING
- Michael/Martin- Arranged for Michael to test Wiki DONE
- Phil R- Determine if/how folks can sign up for working group session without registering for the full Collaboration Summit DONE
- Kate- Post to Wiki guidelines for commenting on the Spec.
- Michael/Rockett- Come to next meeting with recommendation for unique domain or subdomain under linux.com.
- Kate- Update spec by Thursday, 1 April to reflect comments to date, others go in and add after that.
- Kim- Test drive spec with Open Logic sample project. Present at CS meeting.

## **Minutes**

### **Administrative Agenda**

- Attendance- 10
- Approval of minutes- Minor update
- Action item review

### **Collaboration Summit**

Working group will meet on the Thursday from 1-6. Informal Drinks/Dinner to follow.

FOSSBazaar work group agenda posted at

<http://events.linuxfoundation.org/lfcs2010/fossbazaar-workgroup>

Attendees for SPDX session (please provide updates to MartinM)

- Andrew Back
- Phil Oence
- Guillaume ROUSSEAU
- Kate Stewart
- Jack Manbeck
- David Maxwell
- Phil Robb, HP
- Martin Michlmayr, HP
- Debra McGlade
- Kim Weins, OpenLogic

## **Wiki**

Wiki is up and running. (Big thanks to Martin M!)

Kate will post editing/commenting guidelines on Wiki, but basically we should proceed with initials/date and obviously separate from other text. Kate will update current rev of standards doc by next meeting, incorporating the feedback she has gotten up to that date. Subsequent input should be provided on Wiki, although we will continue to use the mailing list for "discussion."

At the Collaboration Summit meeting we will discuss the possibility of introducing forums.

Use case volunteers will post on Wiki.

## **Technical Agenda**

- License Field Discussion (picking up from Scott P's memo of 2010/03/11)
- Draft syntax proposal for file grouping with license and copyrights. NEXT
- Working through other comments on draft KATE WILL INCORPORATE IN NEW DRAFT
  - Review Martin von Willebrand's comments (2010/02/10)
  - Review Jack Manbeck's comments (2010/03/10)

## **License Field Discussion**

Scott had kicked off some great email discussion. We recapped that and picked up on it. Essentially the issue is around the tension between wanting a simple, clear answer and recognizing that being fully objective is rarely so neat.

We explored the possibility of simply providing all the details and letting people draw their own conclusions, but the sentiment of the group was that there's value in a high level summary. Calling the "Formal License" seemed increase the tension, so Kate will change to "Primary License." She will also add some additional fields to recognize some of the ambiguity and to providing more summary information of the details. For example, there will be a mechanism for summarizing the information about licenses in the File Specific Information section.

Kim volunteered to have someone from Open Logic "test drive" the spec with a project they have already analyzed prior to the Collaboration Summit face to face meeting.