

FOSSBazaar – SPDX Working Group

Meeting Minutes 6-MAY-2010

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

Attendance

Name	Company	Present 6-May-10
Andrew Back	BT	
Barry Freedman	Alcatel-Lucent	
Bill Boyle	Consultant	X
Bill Schineller	Black Duck Software	X
Bradley Kuhn	SFLC	
Daniel German	Unv. of Victoria	X
Dave Maxwell	Coverity	
Debra McGlade	Qualcomm	X
Eric Thomas	TI	
Esteban Rockett	Motorola	
Gary O'Neill	Source Auditor	X
Jack Manbeck	TI	X
Jeff Luszcz	Palamida	
John Ellis	Motorola	
Kate Stewart (Co-Chair)	Freescall	X
Kim Weins	Open Logic	
Mark Gisi	Wind River	
Marshall Clow	Qualcomm	X
Martin Michlmayr	HP	X
Martin von Willebrand	HH Partners	
Michael Herzog	nexB	
Michel Ruffin	Alcatel-Lucent	
Phil Odence (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

May 20, 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- Send FOSSBazaar deck to PhilO. DONE
- PhilO/Kate – Draft of main slide deck using FOSSBazaar template, and 1-2 page summary version. DONE
- PhilR/MartinM- Get spdx.org up with simple landing page. Set up info@spdx.org email to route to Kate/Phil for follow up. NOT STARTED
- Kate- Draft content for simple landing page on SPDX.org NOT STARTED
- Kate- Start Wiki FAQ to help us share questions/answers that come in from those interested in SPDX. NOT STARTED
- PhilR – Start WIKI on speaking opportunities to target (OSCON, LinuxCon, OWF, etc.) NOT STARTED
- Note: Drafting related actions are how housed in Wiki with owners' names in bold.

Administrative Agenda

- Attendance - 3
- 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

Amanda McPherson of Linux Foundation has agreed the LF will file for the mark.

Promotion and Evangelism

COMMON MESSAGING/PRESENTATION

Phil O drafted and circulated for comment back to him. May be on agenda for next meeting. Phil has also promoted SPDX in two blogs.

INDUSTRY VENUES

Marshall Clow will start spreading the word at BoostCon in Aspen next week. Kate has been invited to speak at LinuxCon.

WEBSITE

Spdx.org is not yet up.

Technical Agenda

- Review of Action items in Wiki

Wiki Review

Kate has done a top to bottom overhaul, adding a new revision number and implementing a consistent structure for each field. See 2.2.1 as the first example. She is in the process of adding a Wiki for a license naming discussion which we will get a tour of next meeting.

There was a fair amount of discussion about the comment from JM in the general section at the top from 20100310 about extensibility. Gary reported on an RDF based proposal. See notes in line. This will be a major topic of discussion next week. Kate added a new section (numbered 4). We will also discuss next week along with appendices.