



Open Regulatory Compliance Working Group Steering Committee Meeting

Steering Committee | Minutes

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Open Regulatory Compliance Working Group Steering Committee Meeting

09 January 2025

Agenda Topics	Moderator	Minutes
Approval of the MoM of the previous SC Call	Juan	2
Charter updates	Sharon	10
ORC WG Program Plan presentation	Juan	20
ORC Commenting Process	Tobie	10
Current Status of the WG & CRA Expert Group	All	10
AOB	All	3

Quorum - 50% of Representatives / >50% of Quorum Present for simple majority vote

ATTENDEES

Steering Committee Members

- No Mercedes-Benz: **Daniel Dilger** (Primary), Tim Herres (Alternate)
- No Nokia: **Timo Perala** (Primary), **Jonne Soinen** (Alternate)
- No Victor Roland, OBEO (Elected Participant)
- No Dirk-Willem van Gulik, Apache (Elected Foundation)
- No Roberto Di Cosmo, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- [] Gael Blondelle, Chief Membership Officer
- No Sharon Corbett, Program Director, Industry Collaborations
- No Juan Rico, Senior Program Manager

- No Tobie Langel, ORC WG Tech Lead / UnlockOpen

Guest

- No ETAS: Detlef Zerfowski

MINUTES

Quorum:

Quorum was achieved

Membership status

As of January 9th the ORC WG has 39 members. Bosch is no longer a strategic member of the WG.

Approval of the MoM of the inaugural SC Call

Approved with no objections.

Charter updates

[Here](#) is the Redline version provided and the link to the [presentation](#) done by Sharon. Changes included version 1.1:

- Clarify contributions to ORC Specification projects - Contributors and Committers
- Legal Agreement Framework
- Update to include Committer Class of Member

RESOLVED: The Steering Committee unanimously approved the draft charter revisions as presented.

ORC WG Program Plan

The updated version addressing some of the comments already provided can be found [here](#). After the discussion, there are two main aspects that require further conversations:

1. Government Observatory Forum

2. Key metrics - EF to provide further description of how the selected metrics align with the program plan pillars.

ORC Commenting process

So as to facilitate the collection of contributions that represents the WG it is necessary to establish a process that clarifies how to do it and the timings. This [Github space](#) contains the proposal made by Eclipse Foundation.

Current Status of the WG & CRA Expert Group

It was presented the current status of the different WG activities - ([slide 27](#))

CRA expert group discussion didn't take place and will be started in the email list.

AOB

During the call it was clarified that the shift to Github and Slack is to facilitate the participation of interested parties in the Working Group activities.

Resolutions

The minutes of the 2024.12.12 Steering Committee call were approved. The Steering Committee unanimously approved the draft charter revisions as presented.

Next Meeting

Next meeting will be on the 23rd of January 16.30 CET

Supporting Materials

[2025.01.09 ORC WG SC meeting](#)

Meeting Adjournment

The meeting adjourned at 5:32 pm CET
