



Open Regulatory Compliance Working Group Steering Committee Meeting

Steering Committee | Minutes

Deliverable:	2025-01-23
Category:	Meeting Minutes
Owner:	Steering Committee
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Date:	2025-01-23

Open Regulatory Compliance Working Group Steering Committee Meeting

23 January 2025 -

Agenda Topics	Moderator	Minutes
Approval of the MoM of the previous SC Call	Juan	5
ORC WG process specification project license	Juan/Tobie	10
ORC WG Program Plan review	Juan	20
ORC WG Comments Process (pull request)	Tobie	10
Current Status of the WG & CRA Expert Group	All	10
AOB	All	5

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 Soininen (Alternate)
- No Huawei: Adrian O'Sullivan (Primary)
- No Victor Roland, OBEO (Elected Participant)
- No Dirk-Willem van Gulik, Apache Software Foundation (Elected Foundation)[1]
- [] Roberto Di Cosmo, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- [] Gael Blondelle, Chief Membership Officer
- [] Sharon Corbett, Program Director, Industry Collaborations

- No Juan Rico, Senior Program Manager
- No Tobie Langel, ORC WG Tech Lead / UnlockOpen

Guest

- No Detelf Zerfowski (Bosch)

MINUTES

Quorum:

Quorum was achieved

Membership status

Welcome Huawei as ORC WG strategic member

Approval of the MoM of the 2025-01-09 SC Call

Approved with no observations.

ORC WG process specification project license

CC-BY 4.0 approved working on the materials that will be shared for voting on the licenses of the project

ORC WG Program Plan

A couple of items in the list of key metrics will be amended to be more clear and precise. Final version will be circulated as PDF to be voted in the next SC meeting.

ORC Commenting process

Main Goal - Lightweight process to obtain consensus. Contribute and provide feedback to the current proposal [here](#)

CRA Expert Group

Dirk-Willem commenting about the focus Collect contributions for the agenda and make it useful. Use it as a way of funnelling uncertainty to be clarified by the EC.

AOB

Resolutions

The minutes of the previous meeting were approved.

Next Meeting

Next meeting will be on the 6th of February 16.30 CET

Supporting Materials

[20250123 ORC WG SC meeting](#)

Meeting Adjournment

The meeting adjourned at 5:26 pm CET

Notes

[1] Arrived 15mins late