



Open Regulatory Compliance Working Group Steering Committee Meeting

Steering Committee | Minutes

Deliverable:	2025-02-20
Category:	Meeting Minutes
Owner:	Steering Committee
Status:	Yes Approved
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Date:	2025-02-20

Open Regulatory Compliance Working Group Steering Committee Meeting

20 February 2025 -

Agenda Topics	Moderator	Minutes
Approval of the MoM	Sharon	5
Approval of the Program Plan v0.99	Sharon	10
License for ORC projects approval	Sharon/Tobie	10
Budget introduction	Sharon	10
CRA Expert Group Feedback	Tobie	15
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)
- Huawei: Adrian O'Sullivan (Primary) - *Regrets will attempt to join*
- Victor Roland, OBEO (Elected Participant)
- No **Dirk-Willem van Gulik**, Apache Software Foundation (Elected Foundation)
- Roberto Di Cosmo, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- Gael Blondelle, Chief Membership Officer

- No Sharon Corbett, Program Director, Industry Collaborations
- [] Juan Rico, Senior Program Manager
- No Tobie Langel, ORC WG Tech Lead / UnlockOpen
- No Shanda Giacomoni, Senior Marketing Manager

MINUTES

Quorum:

Quorum was achieved - yes

Approval of the MoM of the 2025-02-06 SC Call

Motion: Daniel Dilger Resolved, Minutes are Approved

ORC WG Program Plan

Motion: Dirk-Willem van Gulik Resolved, 2025 Program Plan Approved

ORC Project License

Motion: Dirk-Willem van Gulik Resolved, Dual License of CC-By-4.0 and Apache 2.0 Approved

Introduction of New Team Member

Shanda Giacomoni, Senior Marketing Manager for the Working Group joined and introduced herself to the Steering Committee. Shanda will be responsible for creating a marketing plan to support the program plan including other outreach and engagement activities.

Budget Process Introduction

Sharon presented the 2025 Open Regulatory Working Group Budget Process and high level budget for 2025. The budget has been approved by the Board of Directors and Executive Director. The budget will support the program strategy of the working group outlined in the program plan and drive the success of

the initiative.

CRA Expert Group Feedback

CRA Expert Group

Tobie and Mikael Barbero of the Eclipse Foundation attended the first plenary session in Brussels last week. The Expert Group formed a month ago with approximately 60 members attending the session. Very pleased with the discussions and high calibre and relevance of attendees. Possible opportunities for the WG and SIG were discussed in relation to the expert group and next steps to move forward to participate and contribute.

AOB

N/A

Resolutions

- The minutes of the previous meeting were approved.
- Resolved, 2025 Program Plan Approved
- Resolved, Dual License of CC-By-4.0 and Apache 2.0 Approved

Next Meeting

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

Meeting Adjournment

The meeting adjourned at 5:25 pm CET
