



Open Regulatory Compliance Working Group Specification Committee Meeting

Specification Committee | Minutes

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Open Regulatory Compliance Working Group Specification Committee Meeting

27 February, 2025

Agenda Topics	Moderator	Minutes
Approval of the [minutes of the previous ORC Specification Committee call	Paul	5
Election of the Specification Committee Chair	Paul	10
Cyber Resilience Project Discussion	Mika, Paul	20
Project Creation Ballots	Wayne	15
AOB	All	5

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

ATTENDEES

Specification Committee Members

- No Mercedes-Benz: Daniel Dilger (Primary)
- No Nokia: Timo Perala (Primary), Jonne Soininen (Alternate)
- No Huawei: Adrian O'Sullivan (Primary)
- No Victor Roland, OBEO (Elected Participant)
- [] Brian Fox, Apache Software Foundation (Elected Foundation)
- No Jeremy Stanley, Open Infrastructure Foundation (Elected Foundation)
- No Simon Phipps, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- [] Gael Blondelle
- No Sharon Corbett

- [] Juan Rico
- No Wayne Beaton
- No Paul Buck
- No Mikael Barbero

MINUTES

Quorum:

Paul Buck acted as chair for the meeting Quorum was achieved Approval is requested for the minutes from the February 13th, 2025 meeting as drafted - **Approved** Simon Phipps (Software Heritage) has been selected by the ORC Specification Committee as their chair Questions were raised regarding the [Cyber Resilience Practices](#) project proposal

- Regarding the relationship between the CRA SIG and the specification project, the SIG is not a governance body, specification projects are under the purview of the working group and governed by its specification committee
- When another specification is created, will it require its own ballot? Yes it will.
- Has there been any public discussion regarding the proposal to describe it and call for interest? It appears that the proposal has been pre-authored, it appears that the first public communication was in the SIG call earlier in the week. We would have expected that there would have been an earlier call for interest.
- The committee requests that the project proposal be socialized with a call for interest, and the project can come back to the committee in two weeks (March 13th), seek volunteers
 - Request is to do that on the working group mailing list

AOB

Resolutions

Meeting materials

Mika's presentation [here](#).

Next Meeting

March 13th, 2025

Meeting Adjournment
