



Open Regulatory Compliance Working Group Specification Committee Meeting

Specification Committee | Minutes

Deliverable:	2025-03-13
Category:	Meeting Minutes
Owner:	Specification Committee
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Open Regulatory Compliance Working Group Specification Committee Meeting

13 March, 2025

Agenda Topics	Moderator	Minutes
Approval of the minutes of the previous ORC Specification Committee call	Juan	5
Cyber Resilience Project Discussion	Mikael	15
Project creation Ballot	Juan	5
Resolutions to be approved	Juan	15
AOB	All	5

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

Chair of the Meeting: Simon Phipps

ATTENDEES

Specification Committee Members

- No Mercedes-Benz: **Daniel Dilger** (Primary)
- No Nokia: **Timo Perala** (Primary), **Jonne Soininen** (Alternate)
- No Huawei: **Adrian OSullivan** (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

- No Tobie Langel^[1]
- No Sharon Corbett
- No Juan Rico
- [] Wayne Beaton
- [] Paul Buck
- No Mikael Barbero

MINUTES

Quorum:

Quorum reached 16:05

Minutes of the previous meeting

Approved with no objections

Cyber resilience practices project proposal

It was presented the project proposal with the following decisions made:

- Project leads - include the Specification Committee Chair, the Steering Committee Co-Chairs with Mikael Barbero
- The members of the specification committee will be included as Committers of the project.

Project creation Ballot

It was approved the creation of the ballot. Eclipse Foundation EMO will be contacted to launch the creation ballot.

Resolutions to be approved

Resolved, that in order to enable open source community participation in the specification work of the Open Regulatory Compliance Working Group, it is hereby approved that Foundation Members can appoint Participant Representatives to ORC Specification Projects. Such Participant Representatives will be required to complete the appropriate paperwork necessary to enable their participation on the

Specification Project.

AOB

It was commented that the cadence of the meeting will be updated based on the Specification Committee's needs.

Resolutions

- The minutes of the previous meeting were approved.
- Resolved, that in order to enable open source community participation in the specification work of the Open Regulatory Compliance Working Group, it is hereby approved that Foundation Members can appoint Participant Representatives to ORC Specification Projects. Such Participant Representatives will be required to complete the appropriate paperwork necessary to enable their participation on the Specification Project.

Next Meeting

March 27th, 2025 - 16:00

Meeting Adjournment 16:30

Notes

[1] Arriving at 16:25