



Open Regulatory Compliance Working Group Specification Committee Meeting

Specification Committee | Minutes

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Open Regulatory Compliance Working Group Specification Committee Meeting

27 March, 2025

Agenda Topics	Moderator	Minutes
Approval of the minutes of the last Spec Committee meeting	Juan	5
Provisioning of the Cyber Resilience Practices Specification project	Juan	10
Communication Coordination	Juan	15
AOB	All	5

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

ATTENDEES

Specification Committee Members

- Mercedes-Benz: Daniel Dilger (Primary)
- No Nokia: **Timo Perala** (Primary)
- 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

- Tobie Langel
- Sharon Corbett
- No Juan Rico

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

MINUTES

Quorum:

Quorum reached 16:04

Minutes of the previous meeting

Motion brought by Jeremy Stanley Approved with no objections

Cyber resilience practices project provisioning

The project has been provisioned and the updates according to the decisions made in the project leadership and in the list of committers.

Communication

We agree on using the public mailing list (open-regulatory-compliance@eclipse.org) as the channel for communicating on specification topics using sensible tagging. The specification committee mailing list will be used for voting in the public.

AOB

Resolutions

- Minutes of the previous meeting were approved.

Next Meeting

April 24th, 2025 - 16:00

Meeting Adjournment 16:16
