



Open Regulatory Compliance Working Group Specification Committee Meeting

Specification Committee | Minutes

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Open Regulatory Compliance Working Group Specification Committee Meeting

24 April 2025

Agenda Topics	Moderator	Minutes
Approval of the minutes of the last Spec Committee meeting	Simon	5
Specification projects, coordination and contributions to CEN/CENELEC and ETSI	Simon	35
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),
- [] Huawei: Adrian O'Sullivan (Primary) *Excused*
- No Victor Roland, OBEO (Elected Participant)
- No 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
- [] Sharon Corbett
- No Juan Rico
- [] Wayne Beaton

- [] Paul Buck
- [] Mikael Barbero

MINUTES

Quorum:

Quorum reached 16:04

Minutes of the previous meeting

Motion to approve the minutes brought by Simon Phipps Minutes approved with the abstention of Brian Fox

Specification projects, coordination and contributions to CEN/CENELEC and ETSI

It has been identified as challenging stay up to date with all the Standardisation activities meaning:

- CEN/CENELEC
 - ETSI
 - CRA Expert Group

So far there are chats for coordinating the participation in the meetings, but it is necessary to share with the broader community. It is proposed that *Eclipse Foundation as member of all the different initiatives coordinate the reporting.*

In addition, there is a dedicated calendar and space in GitHub being prepared to help in coordinating actions and participation in those meetings.

The outcomes of those meetings are expected to be shared through simple docs that capture the main points discussed in those meetings.

No representative of the Specification Committee will be attending in person the CEN/CENELEC meeting in Cyprus, while several will connect remotely.

AOB

None

Resolutions

- Minutes of the previous meeting were approved.

Next Meeting

May 24th, 2025 - 16:00

Meeting Adjournment 16:24
