



Open Regulatory Compliance Working Group Specification Committee Meeting

Specification Committee | Minutes

Deliverable:	2025-11-13
Category:	Meeting Minutes
Owner:	Specification Committee
Status:	Yes Approved
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Date:	2025-11-13

Open Regulatory Compliance Working Group Specification Committee Meeting

13 November 2025

Agenda Topics	Moderator	Minutes
IP reminder + Approval of the minutes of the last Spec Committee meeting	Simon	5
2026 Specification planning	Juan	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 Perälä (Primary)
- No Huawei: Adrian O'Sullivan (Primary) - shared regrets before the call
- [] Red Hat: Dave Baker (Primary), Shehnila Manzoor (Alternate)
- No Victor Roland, OBEO (Elected Participant)
- No Brian Fox, Apache Software Foundation (Elected Foundation) - shared challenge to participate before the call
- No Jeremy Stanley, Open Infrastructure Foundation (Elected Foundation)
- No Simon Phipps, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- [] Sharon Corbett
- No Juan Rico

- No Ciarán O'Riordan

MINUTES

Quorum:

Quorum reached 16:05 CET

Minutes of the previous meeting

The motion to approve the minutes passed without objection. The minutes will be uploaded to the repository, reflecting their new state.

2026 Specification planning

- It was presented the plan to develop the specifications included in the deliverable plan that consist on 4 main pillars:
 - Form a body of knowledge to contribute to the specifications.
 - Identify the gaps of the currently available standards, to generate and provide that information to the FOSS community.
 - Identify the editorial team.
 - Develop the work in the public in our repos.
- It was also identified the target audiences
 - Stewards
 - Open source projects that do not have steward - agreed, but challenging to make them get interested into this work. It is necessary to find the incentives and communication strategy to support and convince them. This goes beyond the Specification Committee duties, but will be communicated to incorporate it to the marketing plan.
 - NSBs, ESOs and European institutions - added during the conversation.
- It was clarified that the specifications for ORC are documents and not the type of specification that should follow the EFSP. Therefore, we have more flexibility on how to develop them. Eventually, ORC WG can release a formal specification, but what is today in the deliverable plan don't fall under that category.
- It was discussed the attributions of the Specification Committee since the way ORC WG is developing the work is not 100% aligned with the specification definition, being agreed that the

Specification Committee is very necessary and the WG will benefit from the flexibility in its work to guide the WG and maximise the outcomes.

- Finally, the group covered the position the Specification Committee can take in the coordination of the responses to the Standards available. There is no need to overload with meetings to coordinate the responses, but it is requested to share by email the different initiatives going in that direction. The Specification Committee can help consolidate the potential inputs and views of the WG, but it is on an individual basis the provision of feedback to the different national bodies, therefore, there won't be ORC feedback to the NSBs or ESOs and doesn't require the Steering Committee approval, although it will be notified (email).

AOB

- CEN/CENELEC WG9 - CRA horizontal standards - Status
 - It was shared with the group the struggles WG9 is following and the risks of delays in the approval and release process for PT3 and PT2 mainly.
 - The group will be updated with the news about the progress.

Resolutions

- Minutes of the previous meeting were approved.

Supporting materials

[2025-11-13-orcwg-spec-committee.pdf](#)

Next Meeting

December 18, 2025 - 15:00 CET - 14:00 UTC

Meeting Adjournment 15:38 CET - 14:38 UTC
