



Open Regulatory Compliance Working Group Steering Committee Meeting

Steering Committee | Minutes

Deliverable:	2025-12-04
Category:	Meeting Minutes
Owner:	Steering Committee
Status:	Yes Approved
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Date:	2025-12-04

Open Regulatory Compliance Working Group Steering Committee Meeting

4 December, 2025

Agenda Topics	Moderator	Minutes
Approval of the minutes of the previous ORC Steering Committee call	Juan	5
2026 Program plan approval	Juan	10
2026 Financial Plan	Juan	25
Code and Compliance FOSDEM Edition + 2026 Marketing Plan introduction	Shanda	15
AOB	All	5

Quorum - 50% of Representatives / >50% of Quorum Present for simple majority vote Quorum is 4 with 3 votes affirmative for simple majority

ATTENDEES

Steering Committee Members

- No Nokia: Timo Perala (Primary), Jonne Soininen (Alternate)
- No Huawei: Adrian O'Sullivan (Primary)
- No Red Hat: Roman Zhukov (Primary), Pavel Hruza (Alternate)
- No Victor Roland, OBEO (Elected Participant)
- [] Dirk-Willem van Gulik, Apache Software Foundation (Elected Foundation) - Send regrets
- [] Roberto Di Cosmo, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- [] Sharon Corbett
- No Juan Rico

- No Shanda Giacomoni
- [] Ciarán O'Riordan

MINUTES

Meeting Chair: Timo Perälä

Quorum:

Quorum reached at 16:02

Notes:

Agenda accepted

Approval of the minutes of the previous Steering Committee meeting

- Approved by the SC with no comments

Program Plan Approval

- The program plan was presented with the latest modifications based on the comments received through the validation process. The version to be approved and moved as v1.0 is v0.3.
- It was clarified that the document with the description and clarification of the metrics is also part of the program plan, and will be made available to the community.
- Before voting the resolution for the approval of the program plan it was requested by the members of the Steering Committee to review the financial plan.

Financial Plan

- The financial plan was presented as the Eclipse Foundation fund allocation to support the implementation of the program plan.
- The current proposal doesn't include the level of granularity that the Steering Committee would like to see, but accepts that this format could work for the purpose.
- The steering committee is also concerned about what happens and how to react if the forecast, especially in the revenue side, is not met; therefore it is agreed to have specific slots to evaluate the

progress of the ORC WG towards the achievement of the objectives set, both technical and financial, on a quarterly basis.

Code and Compliance FOSDEM Edition + 2026 Marketing plan introduction

- Code and Compliance is under preparation.
 - Registration will be open in the next days
 - The agenda is taking its final shape with 4 main blocks:
 - How ORC helps you succeed in the compliance journey - Intro to the WG + FAQ presentation
 - CRA Compliance: Practical Procedures Every Manufacturer Needs to Get Right
 - Due Diligence Made Simple: Attestations, Open Source, and Your Path to Faster, Safer Compliance
 - Navigating the New Regulatory Landscape: CRA, AI Act, and What Manufacturers Must Prepare For.
 - The team is working to get the agenda finalised by the end of the week of the 8th.
- It was introduced the marketing plan, and there will be a dedicated session for it in the next steering committee.

AOB

- No time for AOBs

Adjournment

The meeting was closed at 17:02

Resolutions

RESOLVED, the Steering Committee approves its Program Plan as presented
RESOLVED, the Steering Committee approves the Financial Plan as presented acknowledging the allocations match the Program Plan to the extent possible based on projected revenue.

Supporting materials

2025-12-04-orcwg-sc-presentation.pdf (attached below)

Next Meeting

Next meeting will happen on January 15th - 16.00 CET - 15.00 UTC



**Open
Regulatory
Compliance**

ORC Steering Committee meeting

2025-12-04

Agenda



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Program Plan

Program Plan

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RESOLVED, the Steering Committee approves the Financial Plan as presented acknowledging the allocations match the Program Plan to the extent possible based on projected revenue.



Financial Plan

Financial Plan



Approved Date:

Working Group: Open Regulatory Compliance Financial Plan

Calendar Year: 2026

Currency: EUR

	2026
Revenue	
Working Group Participation Fees	€290,000
Total Working Group Revenue	€290,000
	2026
Expenses	
Program Management	€295,000
Program Services	€870,000
General and Administration	€35,000
Total Working Group Expenses	€1,200,000
Surplus / Loss	-€910,000

Financial Plan

The Eclipse Foundation collects fees for each working group (participation fees)

- These fees are utilized to fund the Eclipse Foundation's actions in support of the working group
- The Eclipse Foundation shares with Steering Committees the total fees expected to be collected for the year and an overview of how the Eclipse Foundation will allocate those fees to carry out those actions
- In turn, the Steering Committee acknowledges the allocations presented match the Program Plan to the extent possible

Trademark Registration, Office Actions, Oppositions, Renewals, Protection, Agreement and Contract Negotiation, Drafting, Review

Legal

Ecosystem Development

Community Growth and Industry Strategies, Member Engagement and Recruitment

IT Systems, Tooling, Project Hosting, Security & Reliability, DevOps Support

Infrastructure

Program Services

Specification Process Mgmt

Administration and Oversight of Specification Programs and Operations, TCK Results, EFSP Compliance

Conferences, Summits/Meetups, Community Days, Webinars, Planning & Logistics

Events

Outreach & Engagement

Blog, Articles, Whitepapers, Press Releases, Case Studies, Multimedia and Social Media

Financial Plan



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