



ClearlyDefined

Community Meeting - September 9, 2024



Agenda

- SOSS Fusion
- Case studies
- Governance / charter



SOSS Fusion

- “ClearlyDefined: a crowdsourced database of licensing metadata” proposal accepted
- **Goals: Present case studies / governance**
- [SOSS Fusion](#)
- Location: Atlanta, Georgia
- SOSS Event dates: October 22-23





Case studies

- Call for case studies
 - [SAP case study received](#)
 - To be published on website and as a blog
 - To be shared with other groups (e.g. TODO Group, OpenChain)



Governance / Charter

- [Charter](#)
- Governing board
- Steering committee (technical)
- Outreach committee



Steering committee

Proposal:

Recommended (*pending acceptance*)

- E. Lynette Rayle (GitHub)
- Qing Tomlinson (SAP)
- Jeff Mendoza (GUAC / Kusari)

Additional possibilities

- One from Eclipse
 - Martin Nonnenmacher (Eclipse), Wayne Beaton (Eclipse), Boris Baldassari (Eclipse)
- Someone from Stacklok
- Curation
 - Ariel Patano (MS)
 - Candice Wright (MS)
- Tools
 - Philippe Ombredanne (Scancode)
 - Sebastian Schuberth (ORT)



Outreach committee

Proposal:

Recommended (*pending acceptance*)

- Jeff Luszcz (GitHub)
- Nick Vidal (OSI)
- Thomas Steenbergen (ORT)

Additional possibilities

- Alyssa Wright (Bloomberg)
- Marcel Kurzmann (Eclipse)



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Thank you