



OSGi Working Group Steering Committee Agenda & Minutes

2021-01-28 January 28, 2021 15:00 UTC

Attendees

Company		Primary Representative		Alternate Representative		Secondary Alternate
Adobe#	X	David Bosschaert		Carsten Ziegeler		
Aicas*	X	Dr. James Hunt		Vladimir Nikolov		
Azul#		Geertjan Wielenga		Marc Maathuis		
Bosch.IO*	X	Kai Hackbarth		Dirk Slama		
Committer Member		None present				
Data in Motion*	X	Jürgen Albert		Mark Hoffmann		
Eurotech#	X	Robert Andres				
IBM*	X	Dan Bandera	X	BJ Hargrave	X	Tom Watson
Liferay+	X	Raymond Augé				
Makewave*	X	Christer Larsson				
Software AG+		Udo Hafermann		Todor Boev		

* Strategic Members, + Participant Members, # Guest

Quorum - A simple majority of the committee members shall be necessary to constitute a quorum for the transaction of business, except that when the number of members shall be an even number, one-half of the members shall constitute a quorum

Eclipse Foundation

- Paul Buck, VP, Community Development, Eclipse Foundation;
- Sharon Corbett, Eclipse Manager, Intellectual Property;
- ~~Wayne Beaton, Director of Open Source Projects~~

January 28, 2021

Agenda Topics	Moderator	Minutes
Approve the recommendation of the OSGi WG Specification Committee to adopt and use the Eclipse Foundation Specification Process	Dan	
The adding seats for more Participant Members on the Steering Committee and the Specification Committee	Dan	
Discuss upcoming additional revisions to the WG Charter	Dan/Sharon/Paul	
Status of OSGi projects	BJ	
Proposal for a "Newsletter" to inform OSGi WG enthusiasts about our current state	Jürgen	

Approve the recommendation of the OSGi WG Specification Committee to adopt and use the Eclipse Foundation Specification Process

Kai: This is to kick start the WG Specification Committee work, the WG can do a derivative process in the future.

BJ: The objective today is to either ratify or reject this recommendation.

James: How is this different from the OSGi Alliance?

BJ: Very different, but well documented [by the Eclipse Foundation]. Reminds us of the Intellectual Property Policy

Dan: **MOTION:** moves to approve the recommendation of the Specification Committee to use the EFSP

No objections, no abstentions. Approved.

https://www.eclipse.org/projects/dev_process/

<https://www.eclipse.org/projects/efsp/>

https://www.eclipse.org/org/documents/Eclipse_IP_Policy.pdf

<https://github.com/EclipseFdn/EFSP/blob/master/source/operations.adoc#specializing-the-efsp>

The adding seats for more Participant Members on the Steering Committee and the Specification Committee

Dan: After discussion, we decided to postpone the vote to add Participant member seats to the Committees. The options discussed were to add 1 or 2 seats. It was pointed out that Strategic members may lose a supermajority number of seats with the addition of Participant seats.

Discuss upcoming additional revisions to the WG Charter

Suggestion by Kai to change the WG charter so that new (non-founding) Strategic members do not need to make a 3 year commitment for membership. Paul White responded to the mailing list that the Eclipse Foundation was open to such a change.

ACTION: Sharon will propose a charter modification for the Steering Committee to consider for future approval.

Status of OSGi projects

BJ: Completed Proposal phase, now in Creation Review which ends Feb 3.
<https://projects.eclipse.org/reviews/osgi-specification-project-creation-review>
<https://projects.eclipse.org/reviews/osgi-technology-project-creation-review>

The OSGi Specification Committee is in ballot to approve the OSGi Specification Project.
<https://www.eclipse.org/lists/osgi-wg-specification-committee/msg00005.html>.
This ballot completes Jan 29.

MEETING STOPPED - ADJOURNED AT 16:00 UTC

Items tabled until the next Steering Committee meeting:

- Jürgen: Proposal for a "Newsletter" to inform OSGi WG enthusiasts about our current state
- James: Press Releases to be considered