OSGi Working Group Steering Committee
Agenda & Minutes

2021-01-21   January 21, 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#		Robert Andres				
IBM*	X	Dan Bandera	X	BJ Hargrave	X	Tom Watson
Liferay+	X	Raymond Augé				
Makewave*		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 21, 2021

Agenda Topics	Moderator	Minutes
Recording of future minutes	Dan/Sharon	
Adding Participant Members seats to the WG Committees	Dan	
Charter revisions	Sharon	
Creation/updates of OSGi logos	Dan	
Disposition of OSGi Alliance public website	BJ/Dan	
Consideration of OSGi Twitter handle	BJ/Wayne	
Specification License choice in relation to Patents	BJ/Dan/Sharon	

No agenda for this meeting was posted prior to the meeting.
[Agenda above created at the start of this meeting.]
Sharon: States that an agenda should always be posted in advance of the Steering Committee meeting being held.

Minutes
Discussion about how meeting minutes should be taken and approved going forward.
Dan proposes to use the model that Jakarta also uses.
Dan/Sharon will provide a template.

Adding Participant Members seats to the WG Committees
Dan discusses the addition of additional Participant Members to the Steering Committee and the Specification Committee. Soon we'll have Software AG and Adobe in addition to Liferay as Participant Members.
We need a 2/3rd majority to add additional Participant Member seats to these committees.
Dan: How is this majority interpreted?
Sharon + Paul: this includes all voting members, so includes Participant Members that already have a seat.

Dan asks when Adobe will have the paperwork done.

David: we are actively working on it, it's currently being onboarded on the vendor systems.

Charter

Sharon: The working group charter is being updated and is planned to be reviewed in the Feb 4 meeting.

Logos

Dan: we need a team of people to recommend what to do with the logos and someone with access to the tools to make these changes.

ACTION: Subteam formed: Dan, Kai, James and David

ACTION: Dan to prepare initial proposal of changes to the assets/logos to this subteam.

OSGi Alliance Website

What do we preserve?

BJ: we need a map of what's there first.

BJ produces a URL to where a map can be found: https://www.osgi.org/sitemap/

ACTION for all: review the sitemap and decide what should be kept.

Dan will meet next week with the Eclipse Web team to discuss how we can get a web presence for the OSGi Working Group.

Twitter Handle

BJ: We need a different twitter handle than the current 'OSGi Alliance'.

The 'OSGi' handle is already taken.

What will we pick? Is there an Eclipse rule around this?

Wayne: Not really; suggests trying to get the existing 'OSGi' handle.

ACTION: Wayne to look at obtaining the OSGi handle, possibly by asking the owner first, or otherwise through another means.

Specification License choice in relation to Patents

Refer to page 4 of the Eclipse IP Policy (https://www.eclipse.org/org/documents/Eclipse_IP_Policy.pdf) where two options for the patent licensing for our future specifications are listed:

● "Implementation Patent License"

● "Compatible Patent License"

Dan proposes that we vote on which of these to use in our February 4 meeting.

ACTION: for **all members** to form an opinion on which patent license to use. Please consult with your corporate legal team if necessary.

MEETING ADJOURNED AT 16:00 UTC

Items tabled until the next Steering Committee meeting:
- Additional Participating Member seats for the Steering Committee and Spec Committee.
- February 4 meeting: approval of updated charter.