Meeting Minutes - OpenChain India Workgroup meeting

Location: Lyra Infosystems Pvt Ltd, 3rd Floor
Date: 21st December, 2019
Time: 11:00 am to 12:30 pm

Attendance

Rahul Kumar - Intel
Biju Nair - Open Inventions Network
Adarsh H.S - Pegasystems
Chandana Rao - Cognizant
Prashanth Sugathan - Mishi Choudhary & Associates
Anant Vishnu - Infosys
Naba Magrabi - Lyra Infosystems
Jalpa Joshi - Lyra Infosystems

Agenda Items

1. 11:00 am - 11:15 am - Opening Remarks by Naba Magrabi
2. 11:15 am - 11:30 pm - Talk on OpenChain Project by Shane Coughlan (General Manager, OpenChain)
3. 11:30 am - 11:45 pm - Case Study on Lyra Infosystem’s adoption of OpenChain Specification by Naba Magrabi & Jalpa Joshi
4. 11:45 pm - 12:15 pm - Q & A session and discussions on OpenChain Project, Compliance tools
5. 12:15 pm - 12:30 pm - Closing Remarks by Prashanth Sugathan

Action Items

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<th>Action Item</th>
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<tr>
<td>1</td>
<td>Organize OpenChain Workgroup meetings outside Bangalore-Pune, Gurgaon</td>
<td>India Workgroup Members</td>
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<td>Schedule an OpenChain Workgroup meeting every quarter based on availability either last week of Feb or 1\textsuperscript{st} week of March. Next meeting be held in IIM or IIITB. Discussion to include more startups and developers as well in the next meeting.</td>
<td>India Workgroup Members</td>
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<td>Dependencies - Level of dependencies discovered during an OSS compliance audit required. Would investigating only first level dependencies suffice or should there be a deep dive into transitive dependencies as well?</td>
<td>Need advice from Shane Coughlan or other companies on how they manage this</td>
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<td>Discussion on Open Source obligations that apply when an application is deployed as a SAAS solution? Obligations for different scenarios. Scenario 1 - A vendor who builds an application and distributes it to a customer who then hosts the solution on a cloud for end user consumption. Scenario 2 - A vendor who builds an application and hosts the solution on his own network for customer’s use.</td>
<td>Need advice from Shane Coughlan or other companies on how they manage this</td>
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