

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

#	Action Item	Responsible
1	Organize OpenChain Workgroup meetings outside Bangalore- Pune , Gurgaon	India Workgroup Members

2	Schedule an OpenChain Workgroup meeting every quarter based on availability either last week of Feb or 1 st week of March .Next meeting be held in IIM or IITB . Discussion to include more startups and developers as well in the next meeting .	India Workgroup Members
3	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 ?	Need advice from Shane Coughlan or other companies on how they manage this
4.	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 .	Need advice from Shane Coughlan or other companies on how they manage this