

Notes from OSG meeting took place at 4 pm PST 05/26/2011

Meeting Logistics:

Dial-in from China: 8008195038 (Landline only) or 4006205011 (Mobile and Landlines)

Dial-in from Hong Kong: 800930377

Dial-in from US: (877)675-4345 or (281)964-1607

Passcode: 1854596

Attendee: (* Open64 Steering group members)

Name	Present (Y/N)	Name	Present (Y/N)
Michiel Vermeulen	N	* Mike Murthy	N on vacation
Aida Rivas	Y	* Shin-Ming Liu	Y
Murthy Chandrasekhar	Y	* Christian Tanasescu (represented by Murthy Chandrasekhar)	N
		* Sun Chan	Y
		* Suneel Jain	Y
Xiaoming Li	N	* Guang Gao (represented by Xiaoming Li)	N
Deepak Eachempati	Y	* Barbara Chapman (represented by Deepak Eachempati)	N
Wengung Chen	N	* Fred Chow	N
Mei Ye (gate keeper)	N conflict	* Roy Ju (represented by Mei Ye)	N
		* Weimih Zheng (represented by Wengung Chen)	N

Agenda:

❖ Topic

- Review action items from previous meeting
 - Action: Aida follow-up with presenters and send reminders to Open64 Dev List to register for Open64 Tutorial-Workshop - Done
- Release Manager Candidate
 - Candidates: Michael Lai
 - Other Candidates- none identified
 - OSG candidate approval : approved Michael Lai as next Open64 Release Manager
 - Action: Aida to announce in the Open64 Tutorial-Workshop that Michael Lai is now our next Open64 Release Manager and send email to Open64 Dev list
 - Action: Suneel to send email to Michael Lai about improvements to release process
 - Action: After formal announcements, Michael Lai to send email about release timeline, and solicit input of major check-ins planned for next release, and reiterate what's been documented.
- Open64 Process Improvements

- ◆ *Open64 Tutorial-Workshop agenda:*
http://www.open64.net/uploads/media/Open64TutorialWorkshopAgenda_01.htm
- ◆
- ◆ *Hotel Accommodations:*
http://www.open64.net/uploads/media/Open64_Tutorial_Workshop_Hotel_Accommodations.htm

➤ **Next OSG Meeting: Thursday, June 9, 2011 but this is our Open64 Tutorial-Workshop**

➤ *Action: 5/26 OSG team members attending Open64 Tutorial-Workshop to send Aida email confirming if they will be in town after the workshop to have a live OSG meeting on the same site*

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❖ **Prior Decisions/Investigations around Certificate of Origin, Contributor License Agreement, Affiliation to Non-Profit Organization**

- *OSG members review Linux Developer Certificate of Origin legal document to assess if this document will work for Open64*
 - **http://linux.org/Developer_Certificate_Of_Origin**
 - The text of the DCO is located in the file [Documentation/SubmittingPatches](#) in the Linux kernel source tree
 - Example
 - Here is an example Signed-off-by line, that indicates the submitter accepts the DCO:
 - Signed-off-by: John Doe <john.doe@hisdomain.com>
- *OSG members review Open64 Developer Certificate of Origin*
 - **http://fl.grp.yahoo.com/v1/OAW4TYu2pLgrCljUVGFrnIMJasGzaxwjR0OKkLdUedRRVAUUVMIXbXqSIuvPA2MPvQ-aGmdRj-EAq2Frj_a0nP-b2aOKuwuVkco/Contributor%20Agreement%20Template/Open64%20DeveloperCertOrigin%20.docx**
 - *Pathscale wants to know all Open64 contributor source, otherwise it can't use*
- **Open64 Developer's Certificate of Origin**
 - *5/12 Update: AMD/HP legal advice is not to approve the Open64 DCO because there's no business value which out-weights the risks of driving Open64 developers away with the implementation of Open64 DCO.*
 - *5/12 Decision: HP/AMD do not support Open64 DCO; not moving forward with contributor agreement.*
 - *Objective for exploring Open64 Certificate of Origin:*
 - *Reduce legal risks*
 - *Enable implementation of a low weight process for providing documentation trail of developer contributions*
- **Affiliating Open64 with non-profit organization**
 - *SPI approved affiliation of Open6 on 4/13/2011. See Open64 on SPI Associated Projects site: <http://www.spi-inc.org/projects/>*
 - ◆ *SPI meeting discussion on approval: <http://www.spi-inc.org/meetings/minutes/2011/2011-04-13/>*
 - *Affiliation process: <http://www.spi-inc.org/projects/associated-project-howto/>*