Open Regulatory Compliance Working Group Steering Committee Meeting

Steering Committee | Minutes

Deliverable:	2025-06-12
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Owner:	Steering Committee
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Date:	2025-06-12

Open Regulatory Compliance Working Group Steering Committee Meeting

12 June, 2025

Agenda Topics	Moderator	Minutes
Approval of the minutes of the previous ORC Steering Committee call	Juan	5
WG Status update	Juan	5
CRA Expert Group meeting feedback	Juan/Tobie/Dirk-Willem	15
Common Criteria	Dirk-Willem	15
Marketing and Events opportunities for H2	Juan/Shanda	15
AOB	All	5

Quorum - 50% of Representatives / >50% of Quorum Present for simple majority vote

ATTENDEES

Steering Committee Members

- No Mercedes-Benz: Daniel Dilger (Primary), Tim Herres (Alternate)
- No Nokia: Timo Perala (Primary), Jonne Soininen (Alternate)
- [ ] Huawei: Adrian O'Sullivan (Primary)
- No Red Hat: Roman Zhukov (Primary), Pavel Hruza (Alternate)
- No Victor Roland, OBEO (Elected Participant)
- No Dirk-Willem van Gulik, Apache Software Foundation (Elected Foundation)
- [ ] Roberto Di Cosmo, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

- No Tobie Langel

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- [ ] Sharon Corbett
- No Juan Rico
- No Shanda Giacomoni

MINUTES

Quorum:

Quorum reached 15:34

Notes:

Minutes of the previous meeting were approved with no objections.

Working Group Status Update

- Summary included in the slides -
  - 50 members and
  - Vulnerability management task force to be launched
- Question Annex - informative content to improve the relationship between open source projects and manufacturers. Doing it in the open in ORC and with contributions to PT3 and then return it back to PT3. Potentially also contributed back to PT1 and PT2.
- Vulnerability handling Task Force - PT3 focuses on manufacturers, so there is nothing there for stewards. The TF aims at clarifying the obligations and how this relationship will work.

CRA Expert Group feedback

- Net positive feeling out of the meeting.
- The EC is using the feedback they are receiving.
- They are prioritizing the Open Source guidance. The workstrand is progressing.
- Good alignment between the open source community wants and the EC is creating by minimizing the disruptions. Good alignment in three key topics monetization for maintainers and single vendor open source, service vendor modeling.
- The focus of the Commission is to create guidance for compliance people, not focusing on the

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broader industry.

- We will be able to leverage the work for creating the guidance to answer some of the questions included in the FAQ. FAQ seen as the user interface covering all the basis that the guidance addresses but not a 1:1 translation.

Common criteria

- It was presented the risk of the adoption of Common Criteria as the only way of being able to fulfill CRA requirements, since it already exists and it is applied to some critical products.
- Common Criteria doesn't fit very well with most of the products and it was raised the point about positioning ORC and have a voice in that discussion.
- The Steering Committee decided not to engage deeply in that discussion, from a strategic point of view, but encourage starting a conversation about the topic in the mailing list.

Marketing and events in H2

- It was presented the approach for the second half of the year, bringing the attention to the specific contributions that can be done by the members of the community. Those main categories are included in slide 9 of the presentation shared.
- Regarding the events, it was also presented the ones with confirmation of community participation. Depending on the level of involvement, the WG will perform different communication activities (Slide 10).
- What is important is to bring awareness to the community about the opportunities around sharing information about talks so the marketing team can promote them.
- A speaker support kit it is being prepared to support every member of the WG presenting ORC (slide 11).

AOB

None

Resolutions

Supporting materials

Slides presented during the Steering Commitee (attached below)

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Next Meeting

July 10th - 16.30

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Open Regulatory Compliance

Steering Committee Meeting

2025-06-12

Agenda for today

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ORC Members

Strategic Members

Mercedes-Benz Tech Innovation
NOKIA
HUAWEI
Red Hat

Participant Members

AMIQ EDA
ARRAY
doubleOpen()
OpenElements
LUNATECH SIMPLIFY YOUR IT
payara
REYCOM OF SWITZERLAND
Type Fox
Apex.AI
OBEO
Google
ferrous systems
CYBERISMO!
TECHPARK SÜDTIROL/ALTO ADIGE
clever cloud
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TAURI
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THE APACHE SOFTWARE FOUNDATION
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blender

Guest Members

CodeDay
open source initiative
ofe OpenForum Europe
APELL
imec
Open Source Matters

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ORC WG Situation as of 2025.06.12

Membership	Operations	Institutional engagement	Events and communication
50 Members already	- **New Task Force - vulnerability management** - **Deliverables close to final version (still some challenges)** - **Abstract before deliverable - build momentum**	- **CRA Expert Group - good relationship with the FOSS** - **Standardization - challenges still there - finding our way to bigger impact. (Annexes)**	**Increasing activities:** - **CRA Mondays** - **Webinars** **Resources for members** - no feedback to it. **Events** - to be covered later in the call.

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Open Regulatory Compliance

CRA Expert Group Feedback

- Workstrands:
  - Technical descriptions
  - Open Source
  - Risk Assessment
  - Remote Data processing
  - Market surveillance

- Interplay with other legislation

- Due diligence role in the coming months.

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Common Criteria

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Marketing

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Marketing Pillars

1 INDUSTRY AWARENESS

- Press and Analyst Relations
- Thought Leadership

2 COMMUNITY CONTENT

- FAQs
- Blog Posts
- Video
- Webinars

3 EVENTS

- Industry Events
- Hosted Events

4 DIGITAL MARKETING

- Social Media
- SEO & Website Improvements

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H2 proposed marketing activities

	Media	Expected Member Contributions
Industry Awareness	PR Analyst	• Quotes to include in our announcements
Community Content	Blogs Videos Webinars	• Deliverable leads participating • CRA Mondays presentations • Volunteers for publishing • Resharing what the community communicate through other channels
Digital Marketing	Socials Web	• Key topics to run campaigns

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H2 potential events

Event	Dates	Location	Involvement level	Proposed Communication actions
Global Collaboration on Wallets and Credentials	1-2 July	Geneva	Organizing a session	• Socials - Participation + key messages • Blog pre and post event
Open Source Summit	25-28 Aug	Amsterdam	Speaking	• Socials - Participation + key messages • Speaker support kit
Comply.Land	11-12 Sept	Malta	Speaking + Community event	• Socials - Participation + key messages • Blog pre and post event
The Things Conference	23-24 Sept	Amsterdam	Speaking + panel + booth	• Socials - Participation + key messages • Blog pre and post event • Video promotion
Nordic Software Security Summit	1-3 Oct	Stockholm	Speaking + Community event	• Socials - Participation + key messages • Blog pre and post event
Code & Compliance ORC Community Day	22-23 Oct	Brussels	ORC Event	• Socials - Participation + key messages • Blog pre and post event • Video promotion
OSXP 2025	10-11 Dec	Paris	Speaking + Panel	• Socials - Participation + key messages • Blog pre and post event

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Speaker support kit

To scale we need to empower the community to speak about ORC at events. We can provide:

- ORC t-shirt
- Small swag (ex stickers)
- Community Slide Deck

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AOB

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Thank You!

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