Open Regulatory Compliance Working Group Steering Committee Meeting

Steering Committee | Minutes

Deliverable:	2026-01-15
Category:	Meeting Minutes
Owner:	Steering Committee
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Date:	2026-01-15

Committee: Steering Committee Document type: Minutes Status: Yes Approved Date: 2026-01-15 Approved: 2026-02-12 # **Open Regulatory Compliance Working Group** Steering Committee Meeting

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15 January, 2026

Agenda Topics	Moderator	Minutes
Approval of the minutes of the previous ORC Steering Committee call	Juan	5
ORC Status Update - Elections, deliverables	Juan	5
2026 Marketing Plan	Shanda	25
Code and Compliance FOSDEM Edition	Juan & Shanda	15
Open Digital Ecosystems Call for Evidence (link here) - discuss ORC involvement and timeline	Juan	5
AOB	All	5

Quorum - 50% of Representatives / >50% of Quorum Present for simple majority vote Quorum is 4 with 3 votes affirmative for simple majority

ATTENDEES

Steering Committee Members

- No Nokia: Timo Perala (Primary), Jonne Soininen (Alternate)
- No 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) - Send regrets
- [ ] Roberto Di Cosmo, Software Heritage (Elected Foundation)

Eclipse Foundation Staff

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- [ ] Sharon Corbett
- No Juan Rico
- No Shanda Giacomoni
- No Ciarán O'Riordan

MINUTES

Meeting Chair: Timo Perälä

Quorum:

Quorum reached at 16:02

Notes:

It was agreed to update the agenda to start with the open digital ecosystem call for evidence to allow the participation of all the participants in the Committee.

Approval of the minutes of the previous Steering Committee meeting

- Approved by the SC with no comments

Open digital ecosystem Call for Evidence

- Opportunity to provide ORC vision on the topic.
- Still not clear what the EC is looking for with it.
- Possibility to educate and direct the European Commission, not only on how IT works but also the way we see fit in the EC structure. Possibility to introduce new elements to the discussion, reproducible bills
- The Steering Committee agreed to work on responding to the Call for Evidence.

Update

- Elections
  - Timeline

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- Deliverables:
  - Role of the Steering Committee
- Mercedes Benz has modified their membership to Participant level.

Marketing Plan

- Presentation by the Marketing Manager ORC Marketing Plan 0.1 - SC (attached below)
- Question about audiences.
  - Propose to focus more on compliance managers more than OSPO
  - Clarification of the relationship with institutions
- All know reach out to the Marketing Manager

Code And Compliance

- Close to sold out
- Plan to open waiting list
- Agenda already established
- Currently inviting policy makers.

AOB

- None

Adjournment

The meeting was closed at 16:53

Resolutions

None

Supporting materials

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2026-01-15-orcwg-sc-presentation.pdf (attached below)

Next Meeting

Next meeting will happen on February 12th - 16.00 CET - 15.00 UTC

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Open Regulatory Compliance

ORC Steering Committee meeting

2026-01-15

Agenda

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ORC WG Elections

One seat to Participant members

Three seats allocated to Foundations

Elections:

- January 12 - 20: Call for Nominations
- January 22: Announce Candidates Standing
- January 26 - February 2: Ballots Distributed (Voting Period)
- February 4: Announce Election Results

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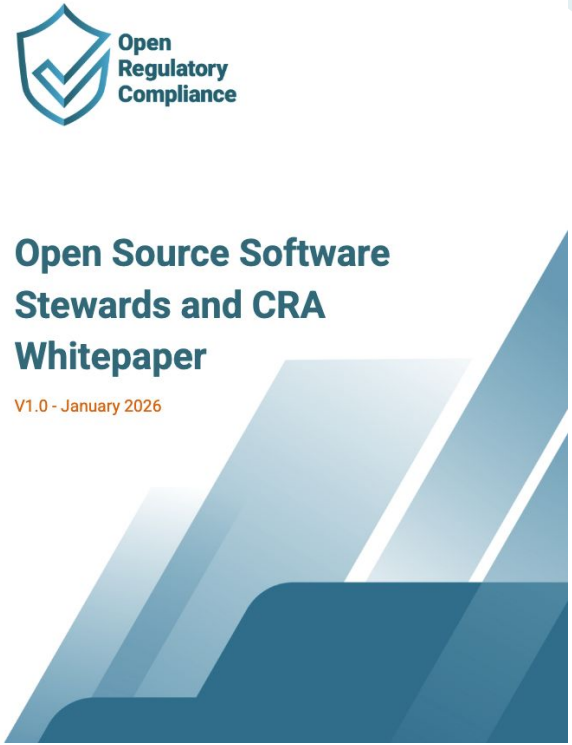
ORC Deliverables

- White Paper
  - Content agreed
  - Currently formatting, sending out to the SC for approval in the next days
- Communication plan already established



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Marketing plan

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Code and Compliance

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Organization status

- Agenda closed
- Registration completed - save a few spots for invitations.
- Workshop time

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Open Digital Ecosystems Call for Evidence

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Open Digital Ecosystems Call for Evidence

European Open Digital Ecosystems

Have your say - Public Consultations and Feedback > Published initiatives > European Open Digital Ecosystems

In preparation

Call for evidence

Feedback period

06 January 2026 - 03 February 2026

Feedback: Open

Upcoming

Commission adoption

Planned for

First quarter 2026

About this initiative

Summary	The European Open Digital Ecosystem Strategy will set out: • a strategic approach to the open source sector in the EU that addresses the importance of open source as a crucial contribution to EU technological sovereignty, security and competitiveness • a strategic and operational framework to strengthen the use, development and reuse of open digital assets within the Commission, building on the results achieved under the 2020-2023 Commission Open Source Software Strategy.
Topic	Digital economy and society
Type of act	Communication
Category	REFIT

Call for evidence

Feedback: Open

Feedback period

06 January 2026 - 03 February 2026 (midnight Brussels time)

The Commission would like to hear your views.

This call for evidence is open for feedback. Your input will be taken into account as we further develop and fine-tune this initiative. Feedback received will be published on this site and therefore must adhere to the feedback rules.

More about call for evidence

In order to contribute you'll need to register or login using your existing social media account.

Give feedback >

- Should we provide a position as ORC to the consultation?

- If yes - proposed timeline
  - Presentation at SIG Call Jan 19
  - Feedback collection until Jan 26
  - Composition until Jan 29
  - SC approval until Feb 2
  - Submission Feb 3

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