OSI Public Policy wg 09May2017

Agenda
- What's the long term goals?
  - Established network of policy domain experts and enthusiasts.
    - Self identify, list others
      Who will invite folks to join in?
      Is there any criteria?
  - Define scope of which policies are relevant, which covers...?
    Who is defining the scope (not of the project, but of relevant artifacts)?
    - Open source software technologies
    - Procurement policies
    - Adoption/acquisition
    - Contribution/contributor
    - IP issues that are unique to government
  - Inventory: Create an index of free and open source public policy and resources that can be used by anyone, based on the above definition.
    Who will review these references/sources for relevance/accuracy/authority?
    - Which are being used by federal and state governments
    - Exclude universities for right now
    - Acquire, licensing, IP, contract, operational, training,
  - Networking: Crowdsourcing the management of the index
  - Implementation
    - Public data store accessible by APIs
    - Simple client
  - Next steps: Putting the people and resources together
- What's the short term goals?
  - Meet once a month, open to anyone, use jitsi for meetings
    - Take notes, publicly publish
    - **DONE Sean: Set next meeting on doodle, around early june 2017, purpose: define policies**
    - Invite 3-4 new people (who, what) that can help with meeting
    - Sean use jitsi
    - **DONE Sean create policy define gdoc as source for next meeting, find here https://docs.google.com/document/d/1eFQ0kOAR384w_rVucpkQUU4Swl1_c38bjnlQ9ueTn3Y/edit?usp=sharing**
  - Define what the policy inventory is, columns in the wiki page
    - the scope of policies we are including
  - Update https://opensource.org/working_groups#public, make crisper
  - Volunteers

- First what are policies we want to index
- Second gathering policies
  - DONE Inventory wiki table to start
  - DONE Public http archived mailman ML
  - POSTPONE: http archived irc or slack
  - a repo for documents and code, and referencing URLs for most tangible things.
  - Wiki page for the wg agenda and abstract mostly read only

Notes
1. Patrick has created a wiki page
   a. The wiki is primarily used as a content archive and working documentation
   b. We have a "Working Group" page that lists active projects:
      https://opensource.org/working_groups
   c. Once there is more content to actually highlight (to drive interest):
      i. FLOSS Desktops: https://opensource.org/node/835
      ii. FLOSS Entities: https://opensource.org/node/840
2. http://osuosl.org/about/goscon/
3. http://wiki.civiccommons.org/
4. https://plus.google.com/u/0/communities/110268213869494409273
5. https://groups.google.com/forum/#!forum/osi2https://groups.google.com/forum/#!forum/osi2016-25016-25
6. http://americadecoded.org/
7. https://opengovfoundation.org/

Resources:
- Current working group:
  https://wiki.opensource.org/bin/Main/Open+Source+Initiative+Working+Groups/PublicPolicyIP/
- OSI Authority and Recognition: https://opensource.org/authority
  (This was created by the OSI in our trademark and registration efforts, and in doing so, has several citations of open source in public policy.)
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