**January 13, 2016 OpenID Executive Committee Meeting Minutes**

**Present:**

Don Thibeau, Executive Director

John Bradley

George Fletcher

Mike Jones

**Present on the Phone:**

Adam Dawes

**Absent:**

Nat Sakimura

**Visitors:**

Tom Smedinghoff, Locke Lord LLP

1. **Discussion of Contribution License Agreement**

Tom Smedinghoff created a proposed Contribution License Agreement (CLA) based on the Google CLA at <https://cla.developers.google.com/clas>. We discussed Tom’s proposed CLAs. We decided to remove contributors list that Tom had added and to remove the “outside the scope of” language.

Adam moved that we approve Tom’s documents as amended for use for Github contributions and for the executive director oversee implementation of a workflow implementing the use of this agreement. John seconded. The resolution passed unanimously.

The workflow will have code contributors sign both the existing contribution agreement and the software contribution agreement. This will unblock software contributions in the short term. We will work to unify the two contribution agreements as part of our larger package of updates to our legal agreements.