**October 29, 2014 OpenID Executive Committee Meeting Minutes**

**Present:**

Don Thibeau, Executive Director

Mike Jones

Nat Sakimura

John Bradley

Adam Dawes

George Fletcher

**Visitors:**

Roland Hedberg, Umeå University

Mike Leszcz, OIX

1. **Contract with Umeå University**

The executive committee met late in the afternoon on the same say as the board meeting in the morning. The executive committee and Roland Hedberg discussed a draft contract jointly developed by the foundation and a business administrator at Umeå University for deployment and operation of the OpenID Connect conformance testing software. The contract deliverables are worded in terms of software deployment and operation and not software development. This is because officially the software has been and is being developed by the European Union GÉANT project. However, the executive committee recognizes that, to successfully deploy and operate the software, any missing software will need to be developed.

A provision about delivering the source code and deployment information in a source code control system needs to be added to the contract.

The executive committee unanimously authorized the foundation to enter into a contract with Umeå University on the basis of the current draft contract, with the source control provision added.