

HMM Library Licensing Conflict | MINUTES

Meeting date | time 11/7/2013 11:00 AM | Meeting location Darth Vader room

Meeting called by	Joel	Attendees
Type of meeting	Conflict resolution – legal, ad hoc	Wilma, Andrew, Eric
Facilitator	Janette	
Note taker	Bob	
Timekeeper	Susan	

AGENDA TOPICS

Time allotted | 10 mins | Agenda topic **Problem Introduction** | Presenter Joel

Discussion

- The HMM library we're using in development is under the GPL license
- Which mean we may have to open source our proprietary software, which legal department does not want.
- Different types of open source licensing (Apache, BSD, GPL)

Solutions

- Use a different HMM library under the Apache or BSD license (Compatibility)
- Create our own proprietary library
- Possible ways to buy and repackage the current HMM library license
- Use a different, third-party, bought license, library

Time allotted | 5 mins | Agenda topic **Quick-Fire round table vote** | Presenter Janette

Discussion

This vote is a quick gut-feel check on everyone's opinion on the current proposed solution. No debates during this period.

Minute – Vote outcome:

Name	Vote
Joel	Buy 3 rd -party license
Janette	Try another library
Bob	Repackage library?
Susan	abstain

Discussion

- Round-table on each person's decision and reasoning (2 mins each max)

Minute – Team Reasoning:

Name	Vote	Reasoning

- Start debate after everyone's turn
 - Simple Cost – Benefits analysis on each solution

Minute – Cost-Benefit analysis:

Solution	Stakeholders	Advantages	Weight	Disadvantages	Severity
Using a different open source library					
Create our own library					
Repackage current HMM library					
Buy another third-party HMM library					

Conclusion

- Start Action items on new proposed solution research

Discussion :

- Vote on delay final decision until after everyone's personal research?
- If not, final team vote
- What to present to legal department

Discussion

- How does our project schedule look with this issue
- What's the current estimate on delays depending on solution
- Action items delegation
- Adjust delays to current project items (if necessary)

Minute – Action Items

Action items	Person responsible	Deadline	Priority
Discuss decision with Legal	Joel	8 NOV 2013	High
Jahmm library license check	Andrew	7 NOV 2013	low
Contact library owners for license buying	Susan	9 NOV 2013	Medium
Estimate meeting setup for creating own library	Janette	9 NOV 2013	Medium
Spike: Quick POV of Baum-Welsh algorithm	Eric	10 NOV 2013	Medium
Spike: check out Matlab plugin & integration	Wilma	8 NOV 2013	Low
Final Vote meeting	Janette	10 NOV 2013	High
Send summary of license differences and compatibility to everyone	Joel	7 NOV 2013	Low
Push score feature back into back log	Janette	7 NOV 2013	Medium

Discussion :

Ice-cream in the coffee room

Conclusion:

Minutes will be up by the end of the day (4:30 pm)

Observers [Name]

Resource persons [Names]

Special notes [Type additional notes here]