

Meeting #1

August 6, 2021

The following reflects the proceedings from the first (1st) meeting held of the Software Transparency Foundation on August 6th, 2021 at 5pm.

The meeting was called to order by the Secretary Mr. José María Lancho Rodríguez and was held via phone.

ATTENDEES:

The following attendees, constituting a quorum of the Board, participated in the meeting:

Mr. José María Lancho Rodríguez
Mrs. Esmeralda Méndez Rodríguez
Mr. Luis-Ignacio Español Bouche

AGENDA ITEMS:

1. Opening comments

Mr. Lancho Rodríguez thanked everyone for participating.

2. Revision of incorporation documents

The Board validated all documents of incorporation documents.

3. Foundation Charter

The Board agrees on the contents of the Foundation charter.

4. Sponsorship program

The Board agrees on the contents of the sponsorship program



5. Website

The Board agrees on the contents of the Foundation website

6. Workshops

The Board decides on conducting a series of technical workshops with external collaborators to find ways to improve adoption and notarization of SBOM (Software Bills of Materials).

7. Closing comments

Mr. Lancho Rodríguez closed the meeting and scheduled the next meeting for September 10th at 5pm.