

# Meeting #2

September 10, 2021

The following reflects the proceedings from the second (2nd) meeting held of the Software Transparency Foundation on September 10th , 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 published website

The Board revised website and charter and approves them for publication.

### 3. SBOM Ledger

After technical meetings conducted with collaborators from the BAES Group (Blockchain Applied to Public Administrations and Enterprises) from the Institute of International Economy from the University of Alicante, the Board decides to kickstart the SBOM Ledger project.

The purpose of the SBOM Ledger project is to provide a solution to notarizing and relating software bills of materials (SBOM). This will provide entities with the means to validate authenticity of SBOMs as well as their relations with preceding SBOMs. The SBOM Ledger will improve software



transparency in the software supply chain, by solving the supply chain tree traceability and integrity of SBOM data.

#### **4. Blockchainfue Cooperative**

The Board agrees to join the Blockchainfue Cooperative with the purpose of providing a technical foundation for the SBOM Ledger application. In addition, the Blockchainfue provides a solution to the cost of blockchain transactions without the need to use crypto currencies.

#### **5. New sponsors**

The Board accepts Scan Open Source Solutions SL as the first founding sponsor. The Board accepts Alexandria Librain SL as a new sponsor who, in cooperation with Scan Open Source Solutions SL, offers a free license to the Open Source Knowledge Base (OSSKB).

#### **6. Knowledgebase donation**

Following a series of technical meetings with members of Alexandria Librain SL and Scan Open Source Solutions SL, it is concluded that a free Open Source Inventorying service is vital to promote adoption of SBOM (Software Bill of Materials). The Board agrees to accept the donation of the Knowledgebase license (OSSKB) offered by Scan Open Source Solution SL and Alexandria Librain SL. A meeting will be scheduled to set the basis for the license agreement.

#### **7. Closing comments**

Mr. Lancho Rodríguez closed the meeting and scheduled the next meeting for October 29th at 5pm.