

Meeting #3

October 29, 2021

The following reflects the proceedings from the third (3rd) meeting held of the Software Transparency Foundation on October 29th , 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. SBOM Ledger prototype

The Board reviews and approves for publication the SBOM Ledger prototype developed with the assistance of blockchain experts from the Blockchainfue Cooperative. The Board decides to publish the proof of concept application in the Foundation's website.

3. Sponsorship program

The Board designates Alberto Gomez, from Scan Open Source Solutions SL as the person in charge of running the Foundation's Sponsorship Program.

4. Open Source Database Service



The Board accepts the terms proposed by Scan Open Source Solutions and Alexandria Librain SL for the provisioning of the perpetual license for the Open Source identification service. The domain name OSSKB.ORG will be transferred to the Foundation, and the Foundation will take over the provisioning of the free Open Source identification service.

5. Closing comments

Mr. Lancho Rodríguez closed the meeting and scheduled the next meeting for November 26th at 5pm.