

Meeting #4

November 26, 2021

The following reflects the proceedings from the fourth (4th) meeting held of the Software Transparency Foundation on November 26th , 2021 at 5pm.

The meeting was called to order by 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
Mr. Alberto Gomez
Mr. Julian Coccia

AGENDA ITEMS:

1. Opening comments

Mr. Lancho Rodríguez thanked everyone for participating.

2. Sponsorship program

Mr. Gomez presented the Participation Agreement draft which was approved unanimously.

3. Regional Open Source Archive Program

Open Source repositories are centralized and not easily accessible across the globe.

In certain regions, developers are forced to download copies from non-official repositories which are prone to tampering and insertion of malicious code. In order to tackle this problem, the Board decides to kickstart the “Regional Open Source Archive Program” which targets the creation of a series of regional archives. The goal is to safeguard the integrity of Open Source software, providing



precise identifiers and integrity validators. This tamper-proof archive with pre-identified components will facilitate the creation of trustworthy Software Bills of Materials.

Following a series of discussions with Mr. David Lai, from Futurewei Technologies Inc, the Board agrees to create the first Regional Open Source Archive in China.

Futurewei has expressed interest in joining the Software Transparency Foundation and to assist in funding this first regional archive instance.

4. Updated Organization

Scanoss designates Mr. Coccia as the technical interface to the Software Transparency Foundation, and will lead the Foundation's Project Office. The Board approves the promotion of Mr. Lancho Rodríguez as the foundation's president. Mrs. Mendez Rodríguez will continue to provide assistance with administrative tasks.

5. Closing comments

Mr. Lancho Rodríguez closed the meeting and scheduled the next meeting for December 17th at 5pm.