

Meeting #5

December 17, 2021

The following reflects the proceedings from the fifth (5th) meeting held of the Software Transparency Foundation on December 17th , 2021 at 3pm.

The meeting was called to order by Mr. José María Lancho Rodríguez and was held via phone. It was agreed with the participants to start the session two hours earlier to better suit the participants from all time zones.

ATTENDEES:

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

Mr. José María Lancho Rodríguez

Mr. Luis-Ignacio Español Bouche

Mr. Alberto Gomez

Mr. Julian Coccia

The following attendees, representing sponsors and guests, participated in the meeting:

Mr. King Gao (Huawei)

Mr. Alec Zheng (Huawei)

Mr. David Lai (Futurewei)

AGENDA ITEMS:

1. Opening comments

Mr. Lancho Rodríguez thanked everyone for participating.

2. Sponsorship program

Mr. Gomez announced the admission of Huawei Technologies Ltd as a Diamond Sponsor, and Neolo as a first community member with focus in driving SBOM adoption in websites. Mr. Zheng thanked the Board for the admission and expressed interest in the current projects and to build trust and transparency in the supply chain by driving SBOM adoption.



3. Regional Open Source Archive Program

Mr Zheng expressed common interest with Futurewei in kickstarting the first archive in the program. Technical meetings will be coordinated to follow.

4. Charter revision

The Board agrees with the suggestions to engage in discussion to propose an enhanced Charter that would allow creation of independent governance and budgets for individual programs. There will be discussions in this regard before the next Board meeting.

5. Closing comments

Mr. Lancho Rodríguez closed the meeting and scheduled the next meeting for January 21st at 9am CEST..