

Meeting #6

January 21, 2022

The following reflects the proceedings from the sixth (6th) meeting held of the Software Transparency Foundation on January 21st , 2022 at 9am (CET).

The meeting was called to order by Mr. José María Lancho Rodríguez and was held via video conference.

ATTENDEES:

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

Mr. José María Lancho Rodríguez

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. Antonio Granero Yepes (Alexandria Librain)

Mr. Fernando Garcia Marc (FG-Tech)

AGENDA ITEMS:

1. Opening comments

Mr. Lancho Rodríguez thanked everyone for participating.

2. Sponsorship program

The Software Transparency Foundation welcomes Alexandria Librain as a Diamond Sponsor. Based in Madrid and represented by Mr. Antonio Granero Yepes, Alexandria Librain is a data company that will assist with the OSKB project. A new community sponsor FG-Tech, is represented by Mr.



Fernando García Marc, who brings long years of experience in license compliance and will seek alliances in Israel.

3. Project Office Updates

Mr. Coccia presented updates from the project office:

- Increasing demand on the OSSKB project: An ecosystem is being built around the OSSKB API service provided by the Foundation. Existing OSS compliance tools like OSS Review Toolkit and FOSSlight are building native integrations. Auditing service providers and law firms are using the API service. The Courts of Venice, Italy, have ruled a first case in Italy in favor of the GPL license, using evidence gathered via the OSSKB API. Large companies start to demand SBOMs from their suppliers due to the now public availability of the OSSKB service. Server infrastructure is healthy but considerations will be made to accommodate the increasing demand.
- Regional Archive Program: No news on specifications or funding received so far.

4. Updated Organization

No proposals have been received prior to the current meeting. However, Mr. Zheng prepared visual and clear proposals for several fixes and improvements with the objective of improving clarity in the membership program. The document was circulated and also expects more input from Mr. Zheng's legal advisors. Discussions will be ongoing with the hope that the charter becomes clearer and better defined.

5. Closing comments

Mr. Lancho Rodríguez closed the meeting and scheduled the next meeting for February 25th at 9am (CET).