

# Meeting #7

February 25, 2022

The following reflects the proceedings from the seventh (7th) meeting held of the Software Transparency Foundation on February 25th , 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. Fernando Garcia Marc (FG-Tech)**

## AGENDA ITEMS:

### 1. Opening comments

Mr. Lancho Rodríguez thanked everyone for participating.

### 2. Sponsorship program

The Software Transparency Foundation has maintained dialogs with the University of Málaga (Spain) and is expecting their arrival as a Diamond Sponsor. The University will be contributing hosting services for a OSSKB mirror which will serve their network as well as the Technology Park of Andalucía, with the intention of offering leading edge Open Source Compliance tooling and SBOM generation to the local community.



### **3. Project Office Updates**

Mr. Coccia presented updates from the project office. Demand on the OSSKB project continues to increase. A FOSSology scanning agent has been developed, which will allow the tool to detect licenses in files that don't have license headers widening the functionality of the tool to cover even plagiarism detection. Given the broad adoption of this tool around the world, the Foundation expects an increase in network traffic to the OSSKB servers.

### **4. Marketing and events**

Mr. Zheng announced an upcoming event from the OpenEuler community in Nanjing towards the end of March. Mr. Coccia will participate, given a presentation with Mr. Zheng to present the Foundation to the OpenEuler Community. Mr. Zheng will be making public announcements of this event, which will be also announced on the Foundation website.

Our Community sponsor Neolo, who unfortunately could not attend the meeting, is working on a series of contents that will be delivered to the Spanish speaking community through their network.

### **5. Updated Organization**

Mr. Zheng's valuable change proposals to the Charter have been reviewed prior to the meeting. Some further clarifications were made during the meeting and Mr. Gomez will circulate an updated release of the Charter for revision.

### **6. Closing comments**

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