

Meeting #8

March 25, 2022

The following reflects the proceedings from the eight (8th) meeting held of the Software Transparency Foundation on March 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. Alec Zheng (Huawei)

Mr. Fernando Garcia Marc (FG-Tech)

Mr. Ismael Navas (University of Malaga)

AGENDA ITEMS:

1. Opening comments

Mr. Lancho Rodríguez thanked everyone for participating.

2. Sponsorship program

The Software Transparency Foundation welcomes the University of Málaga as a new Diamond Sponsor and looks forward to a fruitful cooperation. The board is considering to set a new sponsorship level dedicated for universities and academic institutions. Discussions will be conducted before the next meeting. Mr. Zheng expressed Huawei's interest in funding a university project to set



up an OSSKB mirror in China, improving local service, increasing redundancy and availability of the public API.

3. Project Office Updates

Mr. Coccia presented updates from the project office. Activities are ongoing to expose weekly traffic statistics which continues to increase due to the high demand on SBOM.

4. Marketing and events

Our Community Sponsor Neolo is conducting a marketing campaign in Spanish language targeting companies in Latin America. Mr. Garcia Marc is also contributing with LinkedIn outreach while publishing articles to raise awareness of Open Source license compliance in the Spanish speaking communities

5. Updated Organization

A draft of the new charter has been circulated for revision. More iterations will continue until the next meeting. .

6. Closing comments

Mr. Lancho Rodríguez closed the meeting and scheduled the next meeting for April 29th at 9am (CET).