

Meeting #9

April 29, 2022

The following reflects the proceedings from the ninth (9th) meeting held of the Software Transparency Foundation on April 29th , 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)

AGENDA ITEMS:

1. Opening comments

Mr. Lancho Rodríguez thanked everyone for participating, and announced the European Commission's measures for a high common level of cybersecurity at EU institutions. These measures clearly share synergies with the services provided by the Foundation. Mr. Lancho Rodríguez has circulated the official document and will be discussed in the upcoming days.

2. Sponsorship program

The board is working on a new sponsorship level dedicated for universities and academic institutions and committed to circulate the draft before the next board meeting.



3. Project Office Updates

Mr. Coccia presented updates from the project office. The OSSKB.org project continues to increase adoption. Traffic is showing a relative increase from new regions like Latin America. Increasing interest also from Universities.

4. Marketing and events

Huawei was kind to invite Mr. Coccia to a first workshop in Huawei's Cybersecurity Transparency Center in Brussels. Mr. Coccia introduced the Software Transparency Foundation to a selected audience of key enterprises in the Cybersecurity space. Presentations have been made through a series of interviews by our sponsor Neolo and the University of Alicante.

5. Updated Organization

The updated draft has been approved and is not available in the Foundation's page.

6. Closing comments

Mr. Lancho Rodríguez closed the meeting and scheduled the next meeting for May 27th at 9am (CET).