

# Governing Board Meeting #36

November 22<sup>nd</sup>, 2024

The following reflects the proceedings from 36th meeting held of the Software Transparency Foundation Governing Board on November 22<sup>nd</sup> 2024 at 10:00 (CEST), online.

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

ATTENDEES: .....	1
Minutes .....	2
Approval of the 35th STF meeting minutes .....	2
Motion: STF Charter approval.....	2
Motion: STF Participation Agreement approval .....	2
Status reports.....	2
President 5 min .....	2
Head of Project Office 5 min .....	3
Other Board Members 10 min .....	3
Events Participation Reports .....	3
AOB.....	3

## ATTENDEES:

The names marked did participate in the meeting (attendees):

- ~~Mr. José María Lancho, President~~
- Luis-Ignacio Español Bouche, Vice-President
- ~~Mr. Julian Coccia, Head of Project Office~~
- ~~Mr. Oscar Enrique Goñi, Head of Academic Program~~
- ~~Mr. Agustin Benito, Head of Ecosystem~~
- Mr. Ismael Navas Delgado, Sponsor representative, UMA (invited)

The Quorum is 3/5 people. There is quorum

Approved on: 2025-01-10

## Agenda

Topic	Responsible	Time
Approval of the 35 <sup>th</sup> STF Governing Board meeting minutes	Agustin B.B.	5 min



Motion: STF Charter approval	José M <sup>a</sup> Lancho	5 min
Motion: STF Participation Agreement approval	José M <sup>a</sup> Lancho	5 min
Status Reports	José M <sup>a</sup> Lancho	20 min
Events participation reports	Agustin B.B.	10 min
AOB	Agustin B.B.	5 min

## Minutes

### Approval of the 35<sup>th</sup> STF meeting minutes

You can find the Meeting minutes attached to the calendar invitation

~~Approved unanimously~~

### Motion: STF Charter approval

The Charter v0.9 is the version subject of this motion. This version has been sent to the mailing list and it is attached in the Calendar Invitation corresponding to this meeting

The motion is approved unanimously.

After the approved motion, the STF Charter v0.9 will be sent to the Patronato for its consideration and potential approval.

### Motion: STF Participation Agreement approval

The Participation Agreement v0.9 is the version subject of this motion. This version has been sent to the mailing list and it is attached in the Calendar Invitation corresponding to this meeting

The motion is approved unanimously

After the approved motion, the STF Participation Agreement v0.9 will be sent to the Patronato for its consideration and potential approval.

## Status reports

### President 5 min

- The President will now talk to Trustees to call for a Patronato meeting as soon as possible for the approval of the STF Charter and the STF Participation Agreement v0.9, approved during this meeting
- Once the Patronato approves the Charter and the Participation Agreement the documents will be published on the website.



## Head of Project Office 5 min

- OSS KB Balancer
  - The limits web page [osskb.org/limits](https://osskb.org/limits) is not up. Julián will evaluate what is happening

## Other Board Members 10 min

- Head of Ecosystem
  - LGE as potential new Member. Status
  - Agustin will send to Wonjae the Participation Agreement

## Events Participation Reports

- Open Code eXperience in Mainz, GE
  - Become part of the open alliance
  - Become an EF Member
- Open Euler in Beijing, China.
  - NOthing to report
- Open Source Summit Japan , in Tokyo
- Open Compliance Summit, in Tokyo, JP
  - Talk about OSS KB next year would be ideal. Clearly Defined had a talk this 2024 edition.

## AOB

- Julián proposes to create a process to vote online, asynchronously
  - Agustin suggests discussing how to do this in the next meeting so we can come up with a proposal.
- Agustin explains the early idea of hosting data sets at STF. SCANOSS has already two open data sets and there are more to come that could be the ideal candidate for this.
- Next meeting will be on Dec. 13<sup>th</sup>. Potential topics
  - If the Charter and the Participation Agreement are approved we will talk about the next steps
  - Outcome of the SCANOSS retreat.
  - OSS KB reports analysis to check the impact of the new limits applied to the load balancer.
  - Process to implement asynchronous online voting

END