Meeting #30
May 10th, 2024

The following reflects the proceedings from twenty-ninth (29th) meeting held of the Software Transparency Foundation on May 10th 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

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ATTENDEES:
The following attendees participated in the meeting:

- Mr. Jose 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 Sponsorship Program
• Mr. Ismael Navas Delgado, Sponsor representative, UMA

Approved on: May 31st

Agenda

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<td>Approval of the 29th STF leadership meeting minutes</td>
<td>Agustin B.B.</td>
<td>5 min</td>
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<td>Status reports</td>
<td>José Mª Lancho</td>
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<td>Motion to approve the negotiations to join the OSPO Alliance</td>
<td>Agustin B.B.</td>
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<td>Motion to approve the negotiations to join OSADL</td>
<td>Julian Coccia</td>
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<td>Motion to confirm Agustin Benito Bethencourt as Head of Sponsorship Program</td>
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<td>Agustin B.B.</td>
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Minutes

Approval of the 29th STF meeting minutes

Approved unanimously

Status reports

President 5 min
No report

Head of Project Office 5 min
No report

Other Board Members 10 min
• Agustin summarises the progress with crypto_algorithms_open_dataset
• Ismael is interested in the topic of the ontology to declare crypto algorithms.

**Motion to approve the negotiations to join the OSPO Alliance**

• Agustin describes the scope of the negotiation to open with OSPO Alliance
• Agustin describes the current relation between SCANOSS and OSPO Alliance
• Approved unanimously

**Motion to approve the negotiations to join OSADL**

• Links of interest: <https://www.osadl.org> and <https://www.osadl.org>
• Julian Coccia describes the current relation between OSADL and SCANOSS
• Julian describes the nature of the potential collaboration between OSADL and STF
  o Conversation about taking a step forward in the STF charter to provide open datasets generated
    by organizations like SCANOSS. We need to figure out how to do this from the legal point of
    view.
• Approved unanimously

**Motion to confirm Agustin Benito Bethencourt as Head of Sponsorship Program**

Agustin confirmed as Head of Sponsorship Program at STF unanimously

**Revisit the format and the length of this meeting**

• Agustin introduces the new format
  o Agustin will coordinate the agenda and minutes
  o Status reports
- We will invite people from third party organizations for specific topics
- Keep publishing the minutes at the STF website.
- Thanks Quique for the work done so far.
- All changes agreed by consensus

AOB

None

END