

# Meeting #31

May 31st, 2024

The following reflects the proceedings from twenty-ninth (29th) meeting held of the Software Transparency Foundation on May 31<sup>st</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 30th STF meeting minutes.....	2
Status reports.....	2
President 5 min .....	2
Head of Project Office 5 min .....	2
Other Board Members 10 min .....	3
SPDX and cryptographic algorithms.....	3
Motion to approve the creation of a Telegram channel as official communication channel of the STF Board.....	3
Motion to approve the creation of a mailing list as official open and public communication channel for the STF .....	3
AOB.....	4

## 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: 2024-06-28

## Agenda

Topic	Responsible	Time
Approval of the 30th STF leadership meeting minutes	Agustin B.B.	5 min
Status reports	José M <sup>a</sup> Lancho	20 min
SPDX and cryptographic algorithms	Agustin B.B.	5 min
Motion to approve the creation of a Telegram channel as official communication channel of the STF Board	Agustin B.B.	5 min
Motion to approve the creation of a mailing list as official open and public communication channel for the STF	Agustin B.B.	5 min
AOB	Agustin B.B.	5 min

## Minutes

### Approval of the 30th STF meeting minutes

You can find the Meeting minutes attached to the calendar invitation

- ~~Approved unanimously~~

### Status reports

President 5 min

No report

Head of Project Office 5 min

- Description about <https://sbom.info/> and <https://www.blockchainfue.com/>



- We have too many scans at scale which compromise QoS We need to refine the limitations

## Other Board Members 10 min

- Agustin
  - Workbench flatpak available. Now it is easy for developers using linux to use OSS KB
    - Workbench needs a user guide. SCANOSS is investing effort on it.
  - Akademy-es / esLibre report.
  - Next test in [OpenSouthCode in June 2024](#) in Malaga
  - I will work on defining the offering of the STF so we can define clearly what do we offer when it comes to OSS KB

## SPDX and cryptographic algorithms

- The Board has approved create a working group to create a taxonomy for crypto algorithms.
- Agustin will be, together with Alexios Stavros, from Intel, leading the WG.
- We have agreed to bring in somebody from the UMA.
- Ismael, would you please provide me a name (or two), email and short bio/background so I make the introductions to Stavros?
- There will be an announcement and a Call for participation

## Motion to approve the creation of a Telegram channel as official communication channel of the STF Board

The STF Board approves the creation of a Telegram Channel, called #stf-board as official communication channel of the Board. The channel will be owned by the President and co-managed by the Head of Project Office

## Motion to approve the creation of a mailing list as official open and public communication channel for the STF

The STF Board approved the creation of a mailing list as the default channel to communicate among foundation members, sponsors, contributors and supporters. This mailing list will be public and open to anyone interested.



## **AOB**

- Today the CfP for OCX ends. We will submit an abstract
- Proposal to examine with OSS KB repos from open source projects to help them to identify and clarify potential license compliance issues.

END