

Meeting #33

July 12th, 2024

The following reflects the proceedings from 33rd meeting held of the Software Transparency Foundation on July 12th 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 32nd STF meeting minutes.....	2
Status reports.....	2
President 5 min	2
Head of Project Office 5 min	2
Other Board Members 10 min	2
OSS KB usage reports	3
AOB.....	3

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 (invited)

The Quorum is 3/5 people. There is quorum

Approved on: 2024-09-06 by the STF Governing Board





Agenda

Topic	Responsible	Time
Approval of the 32 nd STF leadership meeting minutes	Agustin B.B.	5 min
Status reports	José M ^a Lancho	20 min
OSS KB usage report	Agustin	10 min
AOB	Agustin B.B.	5 min

Minutes

Approval of the 32nd 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

- Not present

Other Board Members 10 min

- Agustin
 - The meeting about OSS KB more focused on SBOMs has not happened at SCANOSS due to vacations so the Sponsorship program proposal is on hold
 - Talks where OSS KB and STF were promoted
 - [Meeting at SPDX](#). The initiative to create a list of cryptographic algorithms and a taxonomy was presented in the plenary session.
 - OCX talk about SCANOSS approved. They will promote OSS KB during the talk



- SCANOSS presentation at OpenChain tooling group scheduled for August where Jeronimo and Agustin will also introduce OSS KB

OSS KB usage reports

- OSS KB Reports from the last 3 months showed and reviewed.
- Brainstorming
 - Agustin
 - We should publish the monthly files scanned in a yearly report.
 - Once the sponsorship program is up and running, we will ping the top users of OSS KB so they become sponsors
 - Jose María:
 - create a section on the web to make our activities public
 - This about changing the use conditions so we can make public the top users of OSS KB (after 100k or 1M)
 - We can use ads, so we get income based on number of hits on the OSS KB service. The more you use it for free, the more ads you get, as a way to promote top users becoming sponsors.

AOB

- None

END