

1. Call to order
2. Agenda approval
3. Minutes approval
4. Regular order (30m hopefully)
 1. Update on voting
 1. Voting mechanics for the board are an official announcement of the start of a voting period. 2 weeks for all members to have opp to go on record, then simple
 2. Motion to not have versioning in path
 1. [Api.cwe.mitre.org/v1/PATH/](https://api.cwe.mitre.org/v1/PATH/)
 2. Hard to predict when changes happen, and need to have versioning for developing new prototypes. Even if useless to start
 3. Motion abandoned
 3. Review CWE vs CAPEC
 1. STIXy parts of CAPEC version do not have to be maintained
 2. Dictionaries are not ordered
 3. Ordering does matter for CWE and CAPEC element fields
 4. Code in CWE often required
 5. Certain relationships in views are ordered
 6. Deplurilization when flattening
 4. Update from MITRE on prototype status
 5. Update on MITRE discussion of XHTML, and defining rules for updates
 1. Give a flag to allow returning of HTML plaintext
 2. Why html – html is supposedly parsed already by some vendors.
 3. Html provides correct representation of underlying data
 4. Don't XSS yourself with HTML injection
 5. Tags are capitalized but in STIX are not this may cause confusion
 6. All elements upper cased in CWE XML
 7. Images?
 8. Could go back to stronger structure instead of xhtml
 9. Should use constant case, and styling for names
5. Action item review
 1. SCC&DR previous structured formatting
 2. MD for xhtml (This is pretty standard – html2text is an example of a converter) should be explored. No particular suggestions for MD schema
 3. Continued prototype development and report out of IT meeting\
 1. Xhtml is current sticking point
 2. Examples of these formats on GH
 3. We have a third option for returning XHTML
 4. Report out results of discussing voting with chair
 5. JSON review of Kents version in meeting
 1. Generate list of nuances for schemas
 6. Push openapi current goal spec
6. Adjourn