The Open Source Security Foundation
MINUTES OF GOVERNING BOARD (FOR PUBLIC RELEASE)
08 Sept. 2022

A regular meeting of the Governing Board of the Open Source Security Foundation was held on 08 Sept 2022 at 8:00 am Pacific Time via teleconference.

Governing Board Members Attendance:
1. Adrian Ludwig (Atlassian)
2. Mark Ryland (Amazon)
3. Jonathan Meadows (Citi)
4. Scott Roberts (Coinbase)
5. John Roese (Dell)
6. Mike Hanley (Github)
7. Eric Brewer (Google)
8. Bob Callaway (Google) (as TAC Chair Representative)
9. Kai Chen (Huawei)
10. Jamie Thomas (IBM) (Board Chair)
11. Arun Gupta (Intel)
12. Stephen Chen (JFrog)
13. Rao Lakkakula (JP Morgan)
14. Mark Russinovich (Microsoft)
15. Neil Allen (Morgan Stanley)
16. Jennifer Fernick (NCC) (as a General Member Representative)
17. Andrew van der Stock (OWASP) (as Associate Member Representative)
18. Gareth Rushgrove (Snyk)
19. Brian Fox (Sonatype)
20. Ian Coldwater (Twilio) (as Security Community Individual Representative)
21. Kit Colbert (VMWare)
22. Subha Tatavarti (WIpro)

Observers:
1. Robbie Gallagher (Atlassian)
2. Debashis Das (AWS)
3. Julia Ferraioli (Cisco)
4. Mike Brown (Coinbase)
5. Sarah Evans (Dell)
6. Per Beming (Ericcson)
7. Topo Pal (Fidelity)
8. Anne Bertucio (Google)
9. Jeff Borek (IBM)
10. Chris Rohlf (Meta)
11. Sarah Novotny (Microsoft)
12. Vincent Danen (Red Hat)
13. Miki Komraz (Snyk)
14. Andrew Yorra (Sonatype)
15. Andrew Aitken (Wipro)

OpenSSF and Linux Foundation Staff

1. Brian Behlendorf (General Manager)
2. Jory Burson (Program Director)
3. David A. Wheeler (Director of Open Source Supply Chain Security)
4. Khahil White (Program Manager)
5. Sr. Marketing Manager (Jennifer Bly)
6. Mike Dolan (SVP, GM of Projects)

Call to Order

Brian Behlendorf (BB) called the meeting to order at 8:02 am Pacific Time, and Jory Burson (JB) recorded the minutes. A quorum of Governing Board Members was established for the conduct of business, and the meeting, having been duly convened, was ready to proceed with business.

Agenda

BB introduced the agenda for the meeting. There were no additional topics added.

Antitrust Policy Notice

BB reminded the Governing Board of the Linux Foundation [antitrust policy](#) notice to which all meetings must adhere.

Introductions

BB introduced new Governing Board Members from current member companies: Scott Roberts from Coinbase, Stephen Augustus from Cisco, Arun Gupta from Intel, and Gareth Rushgrove from Snyk.

Approval of Governing Board Minutes

Upon motion made by Dir. Thomas, seconded by Dir. Brewer and approved by all Representatives in attendance, the following resolutions were adopted:

- RESOLVED: That the private minutes of the August 4, 2022 meeting of the Board of Directors, in the form attached hereto as Exhibit A, are hereby confirmed, approved and adopted.
- RESOLVED: That the public minutes of the August 4, 2022 meeting of the Board of Directors, in the form attached hereto as Exhibit B, are hereby confirmed, approved and adopted.

Process for approving and publishing public minutes

BB introduced a revised process for approval and publication of public minutes. The board agreed that an expedited process for sharing public minutes would be beneficial, but that a strict deadline was not necessary. After a brief discussion, it was agreed by consensus that the public distribution of the minutes should be sent to the public TAC mailing list, and that staff should endeavor to provide a copy of minutes as soon as possible for the board to review and approve for public consumption.

2022 Linux Foundation Member Summit and in-person OpenSSF Governing Board Meeting

BB reminded all governing board members, their designated observers, and the TAC representatives to register for the LF Member Summit and in-person OpenSSF Governing Board meeting to be held in Tahoe the

week of Nov. 8. BB requested that members inform staff of their plans to participate in person or via teleconference.

2022-23 Budget Refresh

BB presented information about the OpenSSF's financial position as of July 31st, and proposed an update to the spending allocations in several categories.

Upon motion made by Dir. Allen, seconded by Dir. van der Stock and approved by all Representatives in attendance, the following resolution was adopted:

- RESOLVED: That the proposed 2022 OpenSSF budget reforecast as presented in OpenSSF Governing Board (GB) 2022-09-08.pdf is hereby approved.

Technical Advisory Council Governance update "PR112"

Representative Callaway provided an update on pull request #112 which sought to clarify processes, roles, responsibilities and relationships within the TAC and its working groups.

Report from the Governance Subcommittee

Observer Bertucio presented a readout of the Governance Subcommittee's recent meetings.

Multiple Governing Board participants noted that, as communication across the organization appeared to be the underlying issue, it would be helpful to invite TAC members to regularly join conversations with the Governing Board. Upon motion made by Dir. Callaway, seconded by Dir. Fox and Dir. Coldwater and approved by all Representatives in attendance, the following resolution was adopted:

- RESOLVED: That OpenSSF TAC Representatives be invited to attend non-executive sessions of Governing Board meetings.

ACTION: Staff to invite TAC Representatives to Governing Board meetings and communicate parameters of participation.

Mobilization Plan Implementation

BB then updated the Governing Board regarding progress made to date on mobilization plan work items. Discussion ensued. Further discussion about how to structure and operationalize Mobilization Plan work was tabled for future meetings.

Brief Updates

BB shared brief updates with the board regarding membership renewals, upcoming events and upcoming content in the blog and other announcements..

Adjournment

BB called the meeting to a close and the meeting of the Governing Board adjourned at 9:29 AM Pacific Time.