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:

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

Topic	Responsible	Time
Approval of the 29th STF leadership meeting minutes	Agustin B.B.	5 min
Status reports	José Mª Lancho	20 min
Motion to approve the negotiations to join the OSPO Alliance	Agustin B.B.	5 min
Motion to approve the negotiations to join OSADL	Julian Coccia	10 min
Motion to confirm Agustin Benito Bethencourt as Head of Sponsorship Program	José Mª Lancho	5 min
Revisit the format and the length of this meeting	Agustin B.B.	5 min
AOB	Agustin B.B.	5 min

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

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- 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
  - 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
  - Agustin will coordinate the agenda and minutes
  - Status reports

- - o   We will invite prople from third party organizations for specific topics
  - o   Keep publishing the minutes at the STF website.
  - o   Thanks Quique for the work done so far.
- All changes agreed by consensus

AOB

None

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