

# Governing Board Meeting #41

May 30<sup>th</sup>, 2025

The following reflects the proceedings from 41st meeting held of the Software Transparency Foundation Governing Board on May 30<sup>th</sup> 2025 at 10:00 (CEST), online.

The meeting was called to order by Mr. José María Lancho and was held by video conference.

ATTENDEES .....	1
Agenda .....	1
Minutes .....	2
Approval of the 40th STF Governing Board Meeting minutes .....	2
Schedule of the STF Gov. Board meetings .....	2
Motion: schedule of the STF Gov. Board Meetings .....	2
President 5 min .....	2
Treasurer 5 min .....	2
Secretary 5 min .....	2
Other Gov. Board Members and key roles 10 min .....	3
AOB.....	4
Join the meeting .....	4

## ATTENDEES

### Voting members

The names marked did participate in the meeting (attendees):

- ☒ ~~Mr. Jose María Lancho Rodríguez, Chair~~
- ☒ ~~Mr. Julian Coccia, SCANOSS Representative~~
- ☐ Mrs. Hongee (Tina) Zhang, HUAWEI Representative
- ☒ ~~Mr. Wonjae Park, Silver Membership Class Representative, LGE~~

### Deputies, non-voting members and invitees

The names marked did participate in the meeting (attendees):

- ☒ ~~Mr. Oscar Enrique Goñi, SCANOSS Representative Deputy~~
- ☒ ~~Mrs. Yixiong Chen, HUAWEI Representative deputy~~



- ☐ ~~Mr. Agustin Benito Bethencourt, Invitee, Secretary~~
- ☐ ~~Mr. Andrés Saudino, Invitee, Treasurer~~

Wuhao, from Huawei, participated in the meeting. All Members agree to invite him.

The Quorum is 4/4 people. There is quorum

Approved on: 2025-11-06

## Agenda

Topic	Responsible	Time
Approval of the 40 <sup>th</sup> STF Governing Board meeting minutes	Agustin B.B.	5 min
Schedule of the STF Gov. Board meetings	Agustin B.B.	10 min
Status Reports	José M <sup>a</sup> Lancho	25 min
AOB	Agustin B.B.	5 min

## Minutes

### Approval of the 40<sup>th</sup> STF Governing Board Meeting minutes

You can find the Meeting minutes attached to the calendar invitation

- ☐ ~~Approved unanimously~~

Approved on: 2025-05-30

### Schedule of the STF Gov. Board meetings

- Considerations:
  - We have participants in Americas, EU and Asia time zones
- What is the preferred date/time for each Member Rep?
  - Mr. Jose María Lancho Rodríguez, Chair: last Friday of every month at 8:00 UTC
  - Mr. Julian Coccia, SCANOSS Representative: last Friday of every month at 8:00 UTC
  - Mrs. Hongee (Tina) Zhang, HUAWEI Representative:
  - Mr. Wonjae Park, Silver Membership Class Representative, LGE:

We will sort out this topic offline. Agustin will send the proposal for consideration through mail



## Motion: schedule of the STF Gov. Board Meetings

The STF Governing Board Meetings will take place on <date> at <time> UTC

Yes	No	Abstain	STF Gov. Board Member
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Jose María Lancho Rodríguez, Chair
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Julian Coccia, SCANOSS Representative:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mrs. Hongee (Tina) Zhang, HUAWEI Representative
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Wonjae Park, Silver Membership Class Rep., LGE

## Status reports

### President 5 min

- The Chair is drafting a report about legislation changes related to software supply chains happening in the EU Commission and the Spanish Government that might be of interest to STF. The President is following up this topic.

### Treasurer 5 min

- LGE fee has been received.

### Secretary 5 min

- STF Programs and Projects Governance document
  - The document that will summarise the governance policies and procedures for the different programs and projects at STF is being developed. An initial draft will be sent to STF Governing Board Members in the coming days to get initial feedback.
- We will create a GitHub organization site with a specific repo for meeting minutes and documents, instead of the website

### Other Gov. Board Members and key roles 10 min

#### SCANOSS Representative

Osskb.org

- This week's osskb.org report
  - The report will be shared between the Gov. Board Members.
  - A summary will be shared monthly through the mailing list. This report needs to be created since the current one includes information that should not be shared publicly
- Osskb.org limits
  - The approved agreement for 2025 will be shared across the Governing Board.



## Ecosystem Lead

### Website

- The [Membership](#) page has been updated
- The [Board](#) page has been updated
- Create a specific page for news and communications
  - Include the current press release, the coming announcements, and the research from Quique and a link to our LinkedIn profile
  - We should also include references to our talks and presentations. We already have one and a second one is coming
- Update the OSS KB page and include the list of scanners and other SCA tools integrated with osskb.org

### News - communication

- LGE as new STF Member: announcement
- New STF Board announcement

### Events

- Coming Events
  - Abstract about this research sent to [OSS EU](#) and AI\_dev, that will take place in AMS, NL on 25-27.08
  - Abstract about the research paper sent to KubeCon + CaudNativeCon NA
  - The next event on our radar is SFSSCon 2025. The CfP closes at the end of June. The participation there would be sponsored by SCANOSS
- Events recap
  - Dr. Quique Goñi research presentation as [OpenChain Webinar](#)
  - Video of the OnRamp session [published](#)
  - J on The Beach: <https://jonthebeach.com/schedule/>

## AOB

- Sneak peak: SCAONSS is planning to contribute an additional open data set to STF

## Join the meeting

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 343 974 779 750 8



Passcode: rf6pH2j7

END