# Governing Board Meeting #38

February 28th , 2025

The following reflects the proceedings from 38th meeting held of the Software Transparency Foundation Governing Board on February 28th 2025 at 10:00 (CEST), online.

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

# ATTENDEES:

The names marked did participate in the meeting (attendees):
- ☐ 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 Ecosystem~~
- ☐ Mr. Ismael Navas Delgado, Sponsor representative, UMA (invited)

The Quorum is 3/5 people. There is quorum
Approved on: 2025-04-25

## Agenda

| Topic | Responsible | Time |
|---|---|---|
| Approval of the 37th STF Governing Board meeting minutes | Agustin B.B. | 5 min |
| Motion: approval of the special agreement with LGE | José Mª Lancho | 5 min |

| Status Reports | José Mª Lancho | 10 min |
|---|---|---|
| STF to hosts open data sets from SCANOSS | Agustin B.B. | 10 min |
| STF online decision-making process | Agustin B.B. | 10 min |
| AOB | Agustin B.B. | 5 min |

# Minutes

## Approval of the 37th STF Governing Board Meeting minutes

You can find the Meeting minutes attached to the calendar invitation

☐ Approved unanimously

## Motion: approval of the special agreement with LGE

The motion corresponds to the document with the title "STF_Participation_Agreement_2025_v1_0-LGE.pdf" from 2025-02-18.

The document is attached to the invitation.

☐ Approved unanimously

## Status reports

### President 5 min

- STF joined OIN

### Head of Project Office 5 min

- Approval with LGE
- Reports: next week we will have the reports. The limits work

### Other Board Members 10 min

- Head of Ecosystem
    - Past events
        - Compliance and security tooling workshop report
        - FOSDEM report
    - Future events
        - OpenChain Tooling Group presentation: today at 17:00 CET
        - OSPO Alliance Monthly meeting presentation in March
        - OpenChain tooling group workshop in Stuttgart in April
        - Talk at J On The Beach, in Malaga, in April

- Website
  - Not in compliance with GDPR (cookies)
  - We should add third party scanners to the osskb.org page
  - Missing Governing Board MoM approved #36 and #37 and new charter and Particiipation Agreement

# STF to host open data sets from SCANOSS - discussion

Description of the discussion point

- SCANOSS has reached out, so STF evaluates the possibility of hosting the following open data sets.
  - [Purl2cpe](Purl2cpe)
  - [Crypto_algorithms_open_data_set](Crypto_algorithms_open_data_set)
- This might be the starting point of a stream of open data sets created at STF by SCANOSS
- To evaluate such an idea, which requirements does STF have?
  - Legal requirements
    - Which requirements should developers meet to participate?
      - CoC
    - Which requirement should be met to host a new data set?
  - Financial requirements
    - Those who bring data sets.... do they need to become members?
  - Technical requirements
  - Process requirements
    - How to get the permissions granted
      - Step 1: fill and sign a document. Send it to a specific mail. Get confirmation of reception, approval, create account, the user creates a password for the account
      - Step 2: add the form to the website and a mail to send it
      - Step 3: implement the process on the website
    - 
- Which are the next steps?
  - Define the requirements
  - Define a workflow for
    - The donation of a new data set
    - The creation of a repo for the creation of a new data set
    - The creation of a new account from a non-member user
    - The creation of a new account from a member user

Discussion

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# STF online decision-making process – discussion

Proposal for discussion from Agustin. Description

To speed up things for STF and take advantage of our remote nature, STF want to define a decision-making process that could be taken online in the first instance and then consolidated in a Governing Board meeting.

Such decision-making process will be part of the STF Internal Rules document, defined by the Charter as "*Internal Rules: documents created, maintained, and implemented by the Software Transparency Foundation's Governing Bodies to manage and regulate specific aspects of the Foundation's operations and governance, not explicitly defined in this Charter. These rules may expand upon or detail the provisions described within the Charter, providing guidelines, procedures, and policies to support the effective functioning and governance of the Foundation.*"

The core principles for that decision-making process are:
- The online decision-making process will only be applicable to operational decisions.
  - If any Governing Board Member Representative shows concerns about the operational nature of the decision being proposed, the motion will be considered invalid. The motion should be taken to the Governing Board Meeting.
- The motion will be confirmed in the following Governing Board meeting. Otherwise, it will not be valid
- Only Governing Board Member Representatives can propose a motion subject of approval through an online decision-making process.
- Only Governing Board Member Representatives will have the right to vote online.
- For the online motion to be approved every Governing Board Member should vote affirmatively, with an explicit sentence that leaves no room for interpretation.
-  As soon as any Governing Board Member Representative makes a comment, clarification or shows any concern during the voting, the motion will be considered invalid.
- The online decision-making process to propose and approve operational related motions will take place through the STF general mailing list st-foundation@freelists.org
- The motion will be proposed in a single mail with a clear subject including the words "online motion".
  - Ideally, the motion will have a rationale, a description and a specific section where the decision to take is clearly described.

Discussion
- ~~Approved unanimously~~

# AOB

- Ping Nico Rikken to add osskb.org to his tool
- Quique's paper, published under STF has been promoted.

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END