

Meeting #31

May 31st, 2024

The following reflects the proceedings from twenty-ninth (29th) meeting held of the Software Transparency Foundation on May 31st 2024 at 10:00 (CEST), online.

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

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President 5 min	2
Head of Project Office 5 min	2
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ATTENDEES:

The following attendees participated in the meeting:

- Mr. Jose María Lancho, President
- Luis-Ignacio Español Bouche, Vice-President
- Mr. Julian Cœcia, Head of Project Office
- Mr. Oscar Enrique Goñi, Head of Academic Program



- Mr. Agustín Benito, Head of Sponsorship Program
 Mr. Ismael Navas Delgado, Sponsor representative, UMA

Approved on: 2024-06-28

Agenda

Topic	Responsible	Time
Approval of the 30th STF leadership meeting minutes	Agustín B.B.	5 min
Status reports	José Mª Lancho	20 min
SPDX and cryptographic algorithms	Agustín B.B.	5 min
Motion to approve the creation of a Telegram channel as official communication channel of the STF Board	Agustín B.B.	5 min
Motion to approve the creation of a mailing list as official open and public communication channel for the STF	Agustín B.B.	5 min
AOB	Agustín B.B.	5 min

Minutes

Approval of the 30th STF meeting minutes

You can find the Meeting minutes attached to the calendar invitation

- Approved unanimously

Status reports

President 5 min

No report

Head of Project Office 5 min

- Description about <https://sbom.info/> and <https://www.blockchainfue.com/>

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- We have too many scans at scale which compromise QoS We need to refine the limitations

Other Board Members 10 min

- Agustin
 - Workbech flatpak available. Now it is easy for developers using linux to use OSS KB
 - Workbench needs a user guide. SCANOSS is investing effort on it.
 - Akademy-es / esLibre report.
 - Next test in [OpenSouthCode in June 2024](#) in Malaga
 - I will work on defining the offering of the STF so we can define clearly what do we offer when it comes to OSS KB

SPDX and cryptographic algorithms

- The Board has approved create a working group to create a taxonomy for crypto algorithms.
- Agustin will be, together with Alexios Stavros, from Intel, leading the WG.
- We have agreed to bring in somebody from the UMA.
- Ismael, would you please provide me a name (or two), email and short bio/background so I make the introductions to Stavros?
- There will be an announcement and a Call for participation

Motion to approve the creation of a Telegram channel as official communication channel of the STF Board

The STF Board approves the creation of a Telegram Channel, called #stf-board as official communication channel of the Board. The channel will be owned by the President and co-managed by the Head of Project Office

Motion to approve the creation of a mailing list as official open and public communication channel for the STF

The STF Board approved the creation of a mailing list as the default channel to communicate among foundation members, sponsors, contributors and supporters. This mailing list will be public and open to anyone interested.



AOB

- Today the CfP for OCX ends. We will submit an abstract
- Proposal to examine with OSS KB repos from open source projects to help them to identify and clarify potential license compliance issues.

END