Governing Board Meeting #37

January 10th , 2025

The following reflects the proceedings from 37th meeting held of the Software Transparency Foundation Governing Board on January 10th 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 4/5 people. There is quorum
Approved on: 2025-02-28

Agenda

Topic	Responsible	Time
Approval of the 36th STF Governing Board meeting minutes	Agustin B.B.	5 min

Motion: osskb.org limits approval	José Mª Lancho	5 min
Motion: STF to join OIN	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 36th STF Governing Board Meeting minutes

You can find the Meeting minutes attached to the calendar invitation

☐ Approved unanimously

Motion: osskb.org limits proposal

The motion corresponds to the document with the title "osskb.org Quality of Service. Proposal. New service throughput limits" from 2025-01-10.

The document is attached to the invitation.

☐ Approved unanimously

Motion: join OIN

Software Transparency Foundation joins Open Invention Network (OIN).

Agustín Benito Bethencourt is entitled to fill out the corresponding form on behalf of the President, that will do the signing on behalf of the Foundation.

The instructions to do so are:

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1. Go to https://openinventionnetwork.com/joining-oin/join-now/ and fill
in the form. Put my name in there as the OIN contact.
2. wait for the confirmation e-mail
3. follow the instructions in the confirmation e-mail (some e-sign thing
that needs to be clicked/signed)
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☐ Approved unanimously

Status reports

President 5 min

- Updates about the conformity of the Patronato with the new version of the Charter

Head of Project Office 5 min

- LGE as potential member
  - Further conversations with LGE
- Integration of osskb.org and ORT – no updates
- Terms of Service (ToS)
  - Review the contract between SCANOSS and STF in the ToS.
  - Discussion about the Term os Services will continue in the coming days

Other Board Members 10 min

- Head of Ecosystem
  - Osskb.org reports
  - FOSDEM week https://opensourceweek.eu/
    - 29.01 SwH Symposium
    - 30.01 CHAOSSCon EU 2025
    - 30.01 OCR WG Workshop
    - 31.01 FOSS License and security compliance tools
    - 01-02.02 FOSDEM 2025

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
  - 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
  - Financial requirements
  - Technical requirements
  - Process requirements
- Which are the next steps?

Discussion

- No time for the discussion. Agustin described the point at high level
- We will do it offline.
- The goal is to bring a motion the next meeting

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
- No time for discussion. Agustin described the point at high level
- We will do it offline.
- The goal is to bring a motion the next meeting

AOB
- Agustin has now access to STF Linkedin and Wix (web). If anyone else in this forum requires access, Agustin is the person to request it to.

END