

Governing Board Meeting #39

April 25th, 2025

The following reflects the proceedings from 39th meeting held of the Software Transparency Foundation Governing Board on April 25th 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
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Approval of the 38th STF Governing Board Meeting minutes	2
Motion: dissolving the current Governing Board to create a new one under the recently approved Charter.....	2

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. Agustín Benito, Head of Ecosystem~~
- ~~Mr. Ismael Navas Delgado, Sponsor representative, UMA (invited)~~

The Quorum is 4/5 people. There is quorum

Approved on: 2025-04-25

Agenda

Topic	Responsible	Time
Approval of the 38 th STF Governing Board meeting minutes	Agustín B.B.	5 min
Motion: dissolving the current Governing Board to create a new one under the recently approved Charter	José M ^a Lancho	5 min

Minutes



Approval of the 38th STF Governing Board Meeting minutes

You can find the Meeting minutes attached to the calendar invitation

~~Approved unanimously~~

Motion: dissolving the current Governing Board to create a new one under the recently approved Charter

We, Members of the STF Governing Board under the Charter approved at 16th of May 2022 agree on dissolving the Governing Board as a necessary step to transit to a new Governing Board under the new Charter, approved on 15th of November 2024

~~Approved unanimously~~

END