

Meeting #32

June 28th, 2024

The following reflects the proceedings from 32nd meeting held of the Software Transparency Foundation on June 28th 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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ATTENDEES:

The following attendees participated in the meeting:

- 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 Sponsorship Program



- Mr. Ismael Navas Delgado, Sponsor representative, UMA (invited)

Quorum is 3/5 people. There is quorum

Approved on: July 12th during the #33 Board meeting

Agenda

Topic	Responsible	Time
Approval of the 31 st STF leadership meeting minutes	Agustín B.B.	5 min
Status reports	José M ^a Lancho	20 min
Evaluation of the STF business model canvas	Agustín B.B.	5 min
Evaluation of the STF Value Proposition Canvas	Agustín B.B.	5 min
Evaluation of the STF service blueprint	Agustín B.B.	10 min
AOB	Agustín B.B.	5 min

Minutes

Approval of the 31st STF meeting minutes

You can find the Meeting minutes attached to the calendar invitation

- Approved unanimously

Status reports

President 5 min

- Request the usage report from the last month
 - Agustín will send the reports received on Monday.

Head of Project Office 5 min

- Did not attend



Other Board Members 10 min

- Agustin
 - On June 14th we had no quorum. Is it a matter of moving this meeting to another time?
 - Join the STF Board telegram channel: <https://t.me/+6ZyqygetY-w5Zjc0>
 - Created a mailing list to freelists.org Check at the end of the document the information about the list.
 - Do we want to use the mailing list as an official channel for distributing the MoMs and agenda?
 - We want to keep the calendar invitation to the board meeting.
 - SPDX crypto taxonomy news
 - The repo has been created by SPDX: <https://github.com/spdx/crypto-algorithms>
 - Plenary session on July 11th to present the work.
 - Meeting with OpenTofu and NOI Techpark next week about OSS KB
 - Talk at OpenChain OSS based tooling in August 7th
 - Talk at SPDX plenary on July 11th

Evaluation of the STF business model canvas

- Link to the business model canvas:
<https://miro.com/app/board/uXjVKAPXRY8=/?moveToWidget=3458764591072932101&cot=14>
 - Pwd: stf-scanoss
- .pdf version: distributed to participants through the calendar invitation

Evaluation of the STF Value Proposition Canvas

- Link to the STF Value Proposition:
<https://miro.com/app/board/uXjVKAPXRY8=/?moveToWidget=3458764591176243279&cot=14>
 - Pwd: stf-scanoss
- .pdf version: distributed to participants through the calendar invitation
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Evaluation of the STF service blueprint

- Link to the STF Service Blueprint:
<https://miro.com/app/board/uXjVKAPXRY8=/?moveToWidget=3458764591058689671&cot=14>
 - Pwd: stf-scanoss
- .pdf version: distributed to participants through the calendar invitation



AOB

- None

Annex: Information about the mailing list

- Login settings: <https://www.freelists.org/login.html>
- To post on your mailing list, simply send email to: st-foundation@freelists.org
- Subscribers can join your list by sending email to: st-foundation-request@freelists.org with 'subscribe' in the Subject field OR by visiting your list page at <https://www.freelists.org/list/st-foundation>
 - Do not unsubscribe from your own list -- doing so will render you unable to make configuration changes and perform other administrative tasks.
- Full documentation of the online administration system is available at <https://www.freelists.org/help/>
- View your list's information at <<https://www.freelists.org/list/st-foundation>>
- Online, searchable archives of your list are available at <https://www.freelists.org/archive/st-foundation>
- There's a FAQ at https://www.freelists.org/wiki/the_faq
- There are some general guidelines to configuring your list at <https://www.freelists.org/help/recommended-config.html>

END