



The Open Source Security Foundation
MINUTES OF GOVERNING BOARD (FOR PUBLIC RELEASE)
6 April 2023

A combined meeting of the Governing Board and Technical Advisory Council of the Open Source Security Foundation was held on 6 April 2023 at 8:03 am Pacific Time via teleconference.

Governing Board Members In Attendance

Company	Governing Board Member	
Apple	Kelly Ann	✓
Atlassian	Adrian Ludwig	✓
AWS Security	Mark Ryland	✓
Capital One	TBD	
Chainguard	Tracy Miranda (General Membership Representative)	✓
Cisco	Stephen Augustus	✓
Citi	Jonathan Meadows	
Coinbase	Scott Roberts	✓
Dell Technologies	John Roese	
Ericsson	Erik Ekkuden	
GitHub	Mike Hanley	✓
Google	Eric Brewer	
Google*	Bob Callaway (TAC Representative)	✓
Huawei	Jingou Cui	✓
IBM Corporation	Jamie Thomas (Chair)	✓
Indeed	Duane O'Brien (General Membership Representative)	
Intel Corporation	Arun Gupta	✓
JFrog	Stephen Chin (General Membership Representative)	✓
JP Morgan Chase	Rao Lakkakula	✓
Meta	Clyde Rodriguez	
Microsoft	Mark Russinovich	✓
Morgan Stanley	Declan O'Donovan	
OWASP*	Andrew van der Stock (Associate Member Rep)	✓

Oracle	John Heimann	
Red Hat, Inc.	Vincent Danen	
Snyk	Gareth Rushgrove	
Sonatype	Brian Fox	✓
Self-employed	Ian Coldwater (Security Community Individual Rep)	
VMWare	Kit Colbert	
Wipro	Subha Tatavarti	

Observers, Invited Guests, and Staff Attendance

Company		Observer
Dell Technologies	✓	Sarah Evans
Ericsson	✓	Georg Kunz
Google	✓	Anne Bertucio
IBM Corporation	✓	Jeff Borek
Microsoft	✓	Sarah Novotny (for Mark Russinovich)
VMWare	✓	Tim Pepper
WiPro		Andrew Aitken
Apple	✓	Emily Fox
Atlassian		Robbie Gallagher
Intel	✓	Ryan Ware
Coinbase	✓	Micheal Brown

TAC Representatives and Invited Guests		
TAC Representative		Aeva Black
TAC Representative		Abhishek Arya
TAC Representative	✓	CRob Robinson
TAC Representative		Dan Lorenc
TAC Representative		Josh Bressers
TAC Representative	✓	Luke Hinds

OpenSSF and Linux Foundation Staff		
General Manager	✓	Brian Behlendorf
VP of Open Source Supply Chain Security	✓	David A. Wheeler
Director of Program Management	✓	Amanda Martin
Sr. Marketing Manager	✓	Jennifer Bly

SVP, GM of Projects	✓	Mike Dolan
Strategic Advisor	✓	Sam Ramji
Program Manager	✓	Khahil White
Sr. Program Manager		Kurt Taylor
SVP, Program Operations	✓	Todd Moore

Call to Order

Brian Behlendorf (BB) called the meeting to order at 8:03 am Pacific Time, Khahil White (KW) and Amanda Martin (AM) recorded the minutes. A quorum of Governing Board Members was established for the conduct of business, and the meeting, having been duly convened, was ready to proceed with business.

Agenda and Welcome

BB introduced the objectives and agenda for the meeting. There were no additional topics added.

Antitrust Policy Notice

BB reminded the Governing Board of the Linux Foundation [antitrust policy](#) notice to which all meetings must adhere.

Approval of Minutes

BB called on the Governing Board Members to approve the minutes of the 2 March 2023 meeting of the Governing Board, with the correction of Georg Kunz as the Ericsson representative in the form attached hereto as Exhibit A. Upon motion made by Ms. Thomas, seconded by Mr. Gupta and approved by all representatives in attendance, the following resolution was:

- **RESOLVED:** That the minutes of the 2 March 2023 meeting of the Governing Board, in the form attached hereto as Exhibit A, are hereby confirmed, approved and adopted. Ms. Thomas motioned to approve, Mr. Chin seconded the motion, approved by the Governing Board.

Staffing changes & Recruiting Updates

BB presented on the recent staffing changes and introduced Governing Board Members Martin.

BB presented an update on the pipeline and state of recruiting for the open roles.

Combined Session of TAC and Governing Board [70 min]

Budget Committee recommendations [Exhibit B]

BB informed the GB of the current state of the budget and finance committee, and presented the committee recommendations to the governing board (Exhibit: B)

Governance Committee recommendations

BB updated the board on the state of the Governance Committee, and introduced Jeff Borek (JB) as the new chair of the committee.

JB added that the Governance Committee is there to provide guidance and structure to the GB and TAC.

BB clarified the relationship between OpenSSF and Alpha Omega, and proposed a question on when funding is internal vs external associated project.

Sterling Toolchain

Discussion on the sterling toolchain concept with the new TAC in place. This document is not for agreement until the new TAC approves it. Members noted this is the correct process for such concepts.

Document was shared with GB and permissions now open for public comment.

Open SSF Day North America: 5/10/23 [Exhibit C]

BB presented on the state of OpenSSF Day North America 2023 (Wednesday May 10, 2023 in Vancouver Canada.) BB informed the board that the schedule is now live, and is working with the public policy committee to build questions for the opening keynote with our government speakers.

In-person GB meeting

Proposed in person GB in person strategy meeting to take place at the Linux Foundation Member Summit on October 27. No objections, approved by rough consensus. Additional discussion on possibly having it outside of North America in the future.

2023 OKRs [Exhibit D]

BB presented the proposed 2023 OKR's for the OpenSSF (Exhibit: D.) Motion to approve and amend was presented during the meeting. JT motioned to approve, Andrew van der Stock seconded. Result, 2023 OKR's approved unanimously.

TAC and SCIR election

BB presented the TAC election data and results.

TAC: Dustin Ingram - Google (new), Bob Callaway - Google (returning),
Aeva Black - Microsoft (returning), and Daniel Lorenc - Chainguard (returning)

SCIR: Luke Hinds - Red Hat

Congratulations to the winners! BB then requested TAC members drop from the call for the executive session of the GB.

END OF PUBLIC NOTES

Adjournment

BB called the meeting to a close and the meeting of the Governing Board adjourned at 9:11 AM Pacific Time.