



The Open Source Security Foundation
MINUTES OF GOVERNING BOARD (FOR PUBLIC RELEASE)
2 March 2023

A combined meeting of the Governing Board and Technical Advisory Council of the Open Source Security Foundation was held on 2 Feb. 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 Roesse	✓
Ericsson		
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

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
Invited Guest	✓	Francis Perron

OpenSSF and Linux Foundation Staff		
General Manager	✓	Brian Behlendorf
VP of Open Source Supply Chain Security	✓	David A. Wheeler
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, Kurt Taylor, and Khahil White 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 Directors to approve the minutes of the 2 February 2023 meeting of the Governing Board, in the form attached hereto as Exhibit A. Upon motion made by Dir. Thomas, seconded by Dir. Gupta and approved by all Representatives in attendance, the following resolution was:

- **RESOLVED:** That the minutes of the 2 February 2023 meeting of the Board of Directors, in the form attached hereto as Exhibit A, are hereby confirmed, approved and adopted. Andrew Van Der Stock, Tracy Miranda, and Stephen Chin abstained.

Staffing changes

BB updated the board on the recent staffing changes within the OpenSSF with the departure of Jory Burson, and the introduction of senior program manager Kurt Taylor. Francis Perron announced as a Technical Program Manager volunteering from Google. Sam Ramji will be temporarily acting Chief of Staff to BB.

Combined Session of TAC and Governing Board [80 min]

2023 Strategy Review

BB Presented a review of the overall 2023 strategy (exhibit B) - develop Sterling Toolchain concept.

Recruiting update

BB gave an update on the 4 open roles and recruiting status of those positions. BB shared that the applicants for the Chief of Staff role have narrowed to 10 candidates. There were no questions.

Upcoming Budget & Finance Committee Meeting

Sam Ramji (SR) presented on the 2023 budget, and the establishment of a Budget & Finance Committee made up of 5 GB members, several candidates have volunteered to be a representative.

ACTION ITEM: SR to meet with potential committee members ahead of the first committee meeting.

Marketing Committee and DevRel Committee

SR presented an update on the Marketing Committee, and asked members to send marketing leads to the committee. SR discussed the differences between the DevRel and Outreach functions.

Q: How is the DevRel committee different from an Ambassador program?

A: The DevRel committee would be an executive committee that would define and manage an Ambassador program. It would support and be supported by a Community Manager FTE, and chaired by a member of the Governing Board.

Ian Coldwater (IC) asked for more detail: how does this relate to the sec community representative? SR answered that it was orthogonal to the SCIR, as the SCIR is a Governing Board role; the SCIR is welcome to participate in a DevRel committee and may be ideal in helping to define this committee.

IC volunteered to assist in defining the DevRel committee.

Governance committee to work out a proposal for the Governing board for the new committee organization.

Mobilization Plan Review

BB presented a color coded short status overview mobilization plan slide, along with the funding status of each stream of the mobilization plan.

ACTION ITEMS: Add funding column to overview slide; Mike Hanley and Francis Perron to meet on how to accelerate spending funds on Mobilization Plan in 2023.

Call to action: GB members to formulate proposals that we can drive funding for. Examples are the [EDU.SIG](#) and [SIRT](#) proposals.

Visualizing the OpenSSF: the Work of the “Diagrammers Society” SIG

CRob presented the work of the Diagrammers’ Society SIG (Exhibit D - OpenSSF 1000s of Words) to the GB for review. GB attendees stated that the CI/CD map was helpful in explaining the OpenSSF to newcomers.

Will involve Marketing (Jennifer Bly) and LF Creative Services as the process progresses in order to ensure readability and accessibility of the diagrams.

Adjournment

BB called the meeting to a close and the meeting of the Governing Board adjourned at 9:25 AM Pacific Time.