

DRAFT Minutes of the 14th Meeting of the seL4 Board

2025-11-18 22:00 UTC

virtual (on Zoom)

Members present

- Gernot Heiser (GH) – Chair
- Gerwin Klein (GK)
- June Andronick (JA)
- Qiyan Wang (QW)
- David Hardin (DH)

Members absent

- Matthew Grosvenor (MG)

Observers present

- Birgit Brecknell

The meeting commenced at 22:05 on 2025-11-18 UTC.

1. Confirmation of minutes of previous meetings

RESOLVED: Draft minutes of the 13th BM on 2025-07-10 are confirmed.

2. Matters arising from minutes of previous meetings

No outstanding action items.

3. Chair's update and matters arising

GH updated the Board on recent developments, including:

- Creation of new Swiss-based seL4 International association and staged wind-up of the seL4 Foundation project under the Linux Foundation
- Successful seL4 Summit in Prague
- 2026 Summit to be held in Vancouver

4. CEO's update and matters arising

JA's report, circulated with the Agenda, was discussed. It focussed on

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- the process for transition to seL4 International
- finances

5. Update from TSC Chair and matters arising

GK updated the Board on recent developments, including the forthcoming release of seL4. There will be a TSC meeting in two weeks' time, which, among others, will approve the new TSC charter as required under the new association's constitution.

Questions and answers focussed on the features of the new release.

6. Budget

JA presented the revised 2025 budget, updated to reflect likely underspending, and the proposed 2026 budget. The aim is to spend down the seL4 Foundation funds held by the Linux Foundation over a year, in preparation for winding up the project.

RESOLVED: The 2025 (revised) and 2026 budget is approved as proposed.

7. AOB

Members discussed more details of the transition process.

The meeting closed at 22:35 on 2025-11-18 UTC.

ACTION SUMMARY

No pending actions

Meeting Attendance

Current financial year, starting 2025-01-01:

Name	Eligible	Attended
Gernot Heiser	2	2
June Andronick	2	2
Matthew Grosvenor	2	1
David Hardin	2	1
Gerwin Klein	2	2
Qiyan Wang	2	2

Acronyms

BM Meeting of the Board of the seL4 Foundation

TSC The Technical Steering Committee of the seL4 Foundation

Budget - BM 2025-11-18				
	2025	Update	2026	
Income:				
Carry-over (forecast)	\$ 395,240		\$ 379,520	
Carry-over (confirmed)		\$ 534,431		
Membership paid		\$ 227,500		
<i>Membership remaining forecast</i>		\$ 22,750		
Total Membership forecast	\$ 359,450	\$ 250,250		
Summit revenue Confirmed		\$ 48,439		
Summit revenue Forecast			\$ 50,000	
Total Summit revenue forecast	\$ 70,000			
Total Revenue Forecast				
Total available now				
Additional available forecast				
<i>Forecast total available</i>	\$ 824,690	\$ 833,120	\$ 429,520	
Expenses:	<u>Last Approved Budget</u>	<u>New Budget to be Approved</u>	<u>Budget to be approved (to be spent as available revenue gets confirmed)</u>	
Legal:				
Legal (TM)	\$ 3,000	\$ -		
Extra budget for legal/tax advice in transition	\$ 25,000	\$ -	\$ -	
IT & Infrastructure:				
IT (Mail hosting, server hosting)	\$ 16,000	\$ 1,000		
Infrastructure support + Hardware + AWS	\$ 22,000	\$ 19,000	[1]	\$ 15,000 [1]
Events:				
seL4 Summit	\$ 140,000	\$ 90,000	\$ 120,000	
Leadership and Coordination:				
CEO	\$ 46,200	\$ 46,200	[2]	\$ 60,000 [2,3]
Admin- Project coordinator	\$ 80,850	\$ 80,850		\$ 84,000
Buffer	\$ 11,550	\$ 11,550	[2,3]	
Systems & Community:				
Contract for Systems and Community Support (Rust, BV)	\$ 120,000	\$ 120,000	\$ 80,000	
Contract for Systems and Community Support (Tests, PRs, etc)	\$ 120,000	\$ 80,000	\$ 60,000	
Other:				
Contingency	\$ 5,000	\$ 5,000	\$ 10,520	
Totals:				
Total expenses	\$ 589,600	\$ 453,600	\$ 429,520	
Confirmed Balance (carry-over)				
Forecast Balance (carry-over)	\$ 235,090	\$ 379,520	\$ (0)	
[1] Gernot is conflicted as this item would be contracted to UNSW				
[2] June is conflicted as this item would be contracted to June or Proofcraft				
[3] Gerwin is conflicted as this item would be contracted to Proofcraft				