

Minutes of the 13th Meeting of the seL4 Board

2025-07-10 23:00 UTC

virtual (on Zoom)

Members present

- Gernot Heiser (GH) – Chair
- Gerwin Klein (GK)
- June Andronick (JA)
- Matthew Grosvenor (MG)
- Qiyan Wang (QW)

Members absent

- David Hardin (DH)

Observers present

- Birgit Brecknell

The meeting commenced at 23:10 on 2025-07-10 UTC.

1. Confirmation of minutes of previous meetings

RESOLVED: Draft minutes of the 12th BM on 2024-10-09 are confirmed.

2. Matters arising from minutes of previous meetings

No outstanding action items.

3. For noting

- (a) Election of General Members Board representative returned David Hardin from Raytheon Technologies uncontested.

4. Strategy discussion

JA presented the proposed approach for re-organising the seL4 Foundation as an Association in Switzerland. She presented draft Articles of Association and the proposed fee structure for members.

The Board discussed the materials and made suggestions. It encouraged the executive team to proceed.

Copyright © 2025 seL4 Project a Series of LF Projects, LLC.

Distributed under the [Creative Commons Attribution-ShareAlike 4.0 International \(CC BY-SA 4.0\) License](#).
seL4 is a trademark of LF Projects, LLC.

5. Budget Amendment

RESOLVED: The 2025 budget is amended to add an extra \$25k for legal expenses and tax advice.

6. Future meetings

The next meeting is planned for approximately October 2025. Members will be consulted about suitable times in due course.

7. AOB

Nothing was raised under this item.

The meeting closed at 23:55 UTC.

ACTION SUMMARY

No pending actions

Meeting Attendance

Current financial year, starting 2025-01-01:

Name	Eligible	Attended
Gernot Heiser	1	1
June Andronick	1	1
Matthew Grosvenor	1	1
David Hardin	1	0
Gerwin Klein	1	1
Qiyan Wang	1	1

Acronyms

TS The Trustworthy Systems research group at UNSW Sydney

LF The Linux® Foundation

BM Meeting of the Board of the seL4 Foundation

TSC The Technical Steering Committee of the seL4 Foundation

CC The Compliance Committee of the seL4 Foundation

OC The Outreach Committee of the seL4 Foundation

MC The Marketing Committee of the seL4 Foundation

Signed as a true record
2025-11-18