5th Meeting of the seL4 Board
21:00 on 2021-06-09 UTC
By Zoom: https://unsw.zoom.us/j/8900434225

AGENDA

1. **Confirmation of minutes of previous meeting**

   Attachment 1: Draft minutes of 4th meeting 2021-04-13 UTC

2. **Matters arising from minutes of previous meetings**

   • 210413: **see Agenda item 6:** Develop endorsement scheme

3. **Update from the Chair**

4. **Update from the TSC Chair and matters arising**

5. **Budget**

   An updated budget is proposed to transition to a calendar year financial year and ramp up strategic spending based on anticipated revenue increase.

   Attachment 2: Proposed budget.

6. **Endorsement of services and products**

   Discussion of approach, especially charging for the effort required.

7. **Future meetings**

8. **AOB**

ATTACHMENTS

1. Minutes of 4th Board meeting, 2021-04-13 UTC
2. Proposed budget.

Acronyms

TS The Trustworthy Systems research group at UNSW Sydney

LF The Linux® 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