

# 4<sup>th</sup> Meeting of the seL4 Board

21:00 on 2021-04-13 UTC

By Zoom

## AGENDA

1. **Welcome new Board member: David Hardin**

2. **Confirmation of minutes of previous meeting**

**Attachment 1:** Draft minutes of 3<sup>rd</sup> meeting 2020-10-16 to 2020-10-26 UTC

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

No outstanding action items

4. **For noting**

- (a) Board election of 2021-03-16 to 2021-03-22 returned David Hardin from Raytheon Technologies as the General Member representative.
- (b) The first Members Meeting of the seL4 Foundation was held on 2021-03-25 UTC.

5. **Update from the Chair**

6. **Election of Officers**

- (a) Chair
- (b) Treasurer

7. **Board committees and membership:**

Confirm the existing committees and appoint members:

- Compliance Committee (CC)
- Outreach Committee (OC)
- Marketing Committee (MC)

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

**Attachment 2:** TSC Minutes of 2021-01-29.

9. **Certification of services and products**

Based on members feedback it is proposed to not pursue a certification scheme for the time being, and instead further develop the existing endorsement scheme.

10. **Amendments of the seL4 Foundation Fund Charter**

Sections 2(e) and 3(a) to be amended as per attached redlined version.

**Note:** This special resolution requires a super majority of 2/3 of board members (i.e. 4 votes in favour) to be carried.

**Attachment 3:** Proposed amended Fund Charter; (a) redlined, (b) clean copy.

11. **Budget**

The budget for the next few months for discussion and approval.

**Attachment 4:** Proposed budget.

12. **Discuss recruitment strategy**

13. **Future meetings**

14. **AOB**

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**ATTACHMENTS**

1. Minutes of 3<sup>rd</sup> Board meeting, running to 2020-10-26 UTC.
2. TSC Minutes of 2021-01-29 UTC.
3. Redlined and clean copies of proposed amended Fund Charter.
4. Proposed budget.

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**Acronyms**

**TS** The Trustworthy Systems research group at CSIRO's Data61 and 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