CVE Board Meeting Notes
May 25, 2022 (2:00 pm – 4:00 pm ET)

CVE Board Attendance
☐ Ken Armstrong, EWA-Canada, An Intertek Company
☐ Tod Beardsley, Rapid7
☒ Chris Coffin (MITRE At-Large), The MITRE Corporation
☐ Jessica Colvin
☐ Mark Cox, Red Hat, Inc.
☐ William Cox, Synopsys, Inc.
☒ Patrick Emsweller, Cisco Systems, Inc.
☐ Jay Gazlay, Cybersecurity and Infrastructure Security Agency (CISA)
☐ Tim Keanini, Cisco Systems, Inc.
☐ Kent Landfield, Trellix
☒ Scott Lawler, LP3
☐ Chris Levendis (MITRE, Board Moderator)
☒ Art Manion, CERT/CC (Software Engineering Institute, Carnegie Mellon University)
☐ Pascal Meunier, CERIAS/Purdue University
☐ Tom Millar, Cybersecurity and Infrastructure Security Agency (CISA)
☐ Ken Munro, Pen Test Partners LLP
☒ Chandan Nandakumaraiah, Palo Alto Networks
☐ Kathleen Noble, Intel Corporation
☒ Lisa Olson, Microsoft
☐ Shannon Sabens, CrowdStrike
☒ Takayuki Uchiyama, Panasonic Corporation
☐ David Waltermire, National Institute of Standards and Technology (NIST)
☒ James “Ken” Williams, Broadcom Inc.

MITRE CVE Team Attendance
☒ Kris Britton
☒ Christine Deal
☒ Dave Morse
☒ Art Rich
Agenda

- 2:00-2:05 Introduction
- 2:05-3:35 Topics
  - Working Group Updates
  - Open Discussion
- 3:35-3:55 Review of Action Items
- 3:55-4:00 Closing Remarks

New Action Items from Today’s Meeting

<table>
<thead>
<tr>
<th>Action Item #</th>
<th>New Action Item</th>
<th>Responsible Party</th>
<th>Due</th>
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Working Group Updates

- Transition Working Group (TWG) (Lisa Olson)
  - Notes from last week’s TWG meeting have been distributed.
  - TWG posted a new bulletin this week regarding options CNAs will have with new CVE Services to instantiate CVE IDs in the corpus.

- Quality Working Group (QWG) (Chandan Nandakumaraiah)
  - Some minor code-related issues about the upconverter have been discovered that should be fixed prior to CVE Services rollout.
    - They are not showstoppers but correcting them is possible on a schedule that aligns with CVE Services soft deploy target date in late June.
    - Corrective fixes are in progress.
  - The question was asked if QWG has plans for documentation support for JSON 5.0. QWG thinks the documentation is in good shape, no concern at this point.

- Automation Working Group (AWG) (Kris Britton)
  - CVE Services sprints continue to correct community penetration testing findings. Testing was concluded in March.
  - Sprint 6 starts next week (May 31).
  - The contingent Sprint 7 in June will be used.
  - Sprint development has identified 11 new issues, 3 of which are proposed to fix prior to CVE Services deployment. An AWG decision about this is scheduled for May 31.
  - A re-release of CVE Services for client and community testing is targeted to start June 13 with a two-week duration.
The AWG will assess community testing results at the June 28 AWG meeting and determine next steps.

A proposed scorecard has been developed. It is intended to give an indication if CVE Services is ready to deploy. It will be shown to the AWG at the June 7 meeting for review.

Open Discussion
None.

Review of Action Items

- 02.16.01 – ongoing, next steps include development of a disaster recover plan.
- 04.27.01 – combine with 04.27.03, with Chris L and Lisa O co-leads.
- 05.11.03 – combine with 05.11.02, and a meeting is needed to get this started.

Next CVE Board Meetings

- Wednesday, June 15, 2022, 9:00am – 11:00am (ET) (June 8 meeting postponed due to RSA Conference conflicts)
- Wednesday, June 22, 2022, 2:00pm – 4:00pm (ET)
- Wednesday, July 6, 2022, 9:00am – 11:00am (ET)
- Wednesday, July 20, 2022, 2:00pm – 4:00pm (ET)

Discussion Topics for Future Meetings

- CVE Services updates, as needed
- Summit planning updates
- CVE Program website transition progress, as needed
- Working Group updates, every other meeting
- Researcher Working Group proposal for Board review
- Vision Paper and Annual Report
- Initiate Board vote for a proposed solution to allow CNAs to assign IDs for insecure default configuration (from closed action item 03.03.02).