CVE Board Meeting Notes
September 14, 2022 (2:00 pm – 4:00 pm ET)

Agenda

- 2:00-2:05   Introduction
- 2:05-3:25   Topics
  - JSON 5.0 Workshop Guidance
  - CVE Board Survey Results
  - Dispute Policy
  - Council of Roots Update
  - CVE Services JSON 5.0 Deployment Approval Process
  - Issues from the CVE Project Board on Git Hub
- 3:25-3:35   Open Discussion
- 3:35-3:55   Review of Action Items
- 3:55-4:00   Closing Remarks

New Action Items from Today's Meeting

Action Item #	New Action Item	Responsible Party	Due
	none		

JSON 5.0 Workshop Guidance

- Two slide decks on JSON 5 have been developed for the workshop on November 2, 2022.
- The Quality Working Group (QWG) will review the slides and offer suggestions for clarifications and/or additional information.
- Program is also looking for a presenter from QWG for the JSON 5 guidance. A QWG Co-Chair volunteered.

CVE Board Survey Results

- A four-question survey was sent to the Board and 15 responses were returned.
- The survey asked for a rating between Strongly Agree to Strongly Disagree for the following:
  - The CVE Board meetings are useful (majority agreed, some were neutral, one disagreed)
  - Two hours is the right amount of time (small majority was neutral or disagreed)
  - Current meeting tempo of every two weeks is right (majority agreed or were neutral, three disagreed)
  - I like staggered meeting times (am/pm) (small majority was neutral or disagreed)

- An additional response was received via email recommending more focus on strategic matters, for example pushing further into open source IoT.
- Consensus was no change to meetings at this time.
- Surveys will be sent out quarterly, using an improved tool that allows free form text to offer recommendations.

Dispute Policy

- Review comments have been incorporated. They include the addition of a flowchart aligned with the text, and clarification of when the Council of Roots gets involved in a CVE Record dispute.
- The file will be sent one final time for Board review, with a one-week review period. If no comments are received, Board approval voting will be initiated using the list with a one week voting period.
- Results of voting will be presented at the next Board meeting.

Council of Roots Update

- A new Root – Red Hat – was introduced.
- CVE Services soft-deploy update was provided. It included information about the functionality of the two phases and their target deployment dates; user requirements to use new services, and system downtime expected for at least a day in early October.
  - Roots play an important role encouraging their CNAs to use the new services and providing guidance.
- There was discussion about (1) whether CNAs are publishing CVE Records directly or going through their Root, and (2) the tool being used for publishing: web form, IDR, GitHub pilot.
- Monday.com is becoming an increasingly valuable tool for CNA pipeline management.
- No additional comments from Roots were provided on the latest draft of the CVE Record Dispute Policy.

CVE Services JSON 5.0 Deployment Approval Process

- The AWG will make a recommendation to deploy/not deploy to the TWG and SPWG, based on scorecard results. Target is early October
- The decision to deploy or not will be made after the September 27 AWG review of scorecard results.
- The decision will then move to the Board and may be discussed at the September 28 Board meeting. Some Board members will be attending the 2022 PSIRT SIG Technical Colloquium but voting for approval can happen via the mailing list.
- The deployment scorecard topics were presented. These will be graded G/Y/R and will inform the deploy/not deploy decision.

Issues from the CVE Project Board on GitHub

- A list of issues on the repo was presented. There are some older topics to consider for deletion.

- The repo is an option for Board collaboration and transparency, and is not intended to disrupt current workflows, and is not intended to replace private Board communications.
- CVE IDs need structured inter- and intra-relationships with other IDs. Board discussion needed.
- Reminder about earlier concept of a CVE Program public facing GitHub repo.
- Cloud services assignment rules: Cloud assignment rules will also be clarified in the CNA Operational Rules update; CVE Program published a blog to explain the program's stance on assigning CVE IDs to vulnerabilities in the cloud on September 13 and three Board members participated in a recent podcast on the topic (publication details will be shared once available).

Open Discussion

- An email was sent to the Board regarding the nomination of an individual for CVE Board membership. A meeting will be scheduled soon to conduct the interview and then the voting process can begin.
- The decision was made to give Emeritus membership status to a recently resigned Board member. The program website will be updated to reflect the change.
- The draft of the CVE Board's response to the Defense Spending Bill for FY2023 is in progress. Target finish is next week.
- SPWG Chair thanked the Board for the opportunity to take a working group hiatus. It provided time to focus on the CVE Services transition.
- Current SPWG focus is the CVE Program Governance and Organization document, and the CNA Operational Rules update. After SPWG updates, the next level of review for the Rules will be the CNA community. CNAs will also be invited to attend SPWG meeting during the update process. Discussion about a repository/shared space for document collaboration is TBD.

Review of Action Items

- 09.30.04: File will be sent one final time for Board review, with a one-week review period.
- 10.26.02: There is a plan to use MS Forms as a survey tool.
- 04.27.03: Status changed to Completed.
- 08.03.03: Status changed to Completed.

Next CVE Board Meetings

- Wednesday, September 28, 2022, 9:00am – 11:00am (ET)
- Wednesday, October 12, 2022, 2:00pm – 4:00pm (ET)
- Wednesday, October 26, 2022, 9:00am – 11:00am (ET)
- Wednesday, November 9, 2022, 2:00pm – 4:00pm (ET)
- Wednesday, November 23, 2022, 9:00am – 11:00am (ET)
- Wednesday, December 7, 2022, 2:00pm – 4:00pm (ET)

Discussion Topics for Future Meetings

- CVE Services 2.1 and CVE Program website transition updates (on-going)
- Summit planning updates
- Working Group updates, every other meeting (next scheduled for October 12)
- Council of Roots meeting highlights (on-going)
- 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)
- Resolution on the breakout thread about the year notation in CVE IDs (in-progress)