



CVE Board Meeting, January 5, 2022

Members of CVE Board in Attendance

- Ken Armstrong, [EWA-Canada, An Intertek Company](#)
- Tod Beardsley, [Rapid7](#)
- Chris Coffin, [The MITRE Corporation](#) (MITRE At-Large)
- Jessica Colvin
- Mark Cox, [Red Hat, Inc.](#)
- William Cox, [Synopsis, Inc.](#)
- Patrick Emsweller, [Cisco Systems, Inc.](#)
- Jay Gazlay, [Cybersecurity and Infrastructure Security Agency \(CISA\)](#)
- Tim Keanini, [Cisco Systems, Inc.](#)
- Kent Landfield, [McAfee Enterprise](#)
- Scott Lawler, [LP3](#)
- Chris Levendis, [CVE Program](#) (CVE Board Moderator)
- Art Manion, [CERT/CC \(Software Engineering Institute, Carnegie Mellon University\)](#)
- Pascal Meunier, [CERIAS/Purdue University](#)
- Ken Munro, [Pen Test Partners LLP](#)
- Tom Millar, [Cybersecurity and Infrastructure Security Agency \(CISA\)](#)
- 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.](#)

Members of the CVE Team in Attendance

- Jo Bazar (Secretariat/MITRE)
- Kris Britton (Secretariat/MITRE)
- Christine Deal (Secretariat/MITRE)

Agenda

- 2:00-2:05: Introductions and Roll Call
- 2:05-3:35: Open discussion items
- 3:35-3:55: Review of Action items (see attached excel file)
- 3:55-4:00: Wrap-up

New Actions items from today’s Board Meeting

See attached Excel spreadsheet for open action items from prior meetings (CVE Board Meeting 5Jan22–Agenda and Action items.xls)



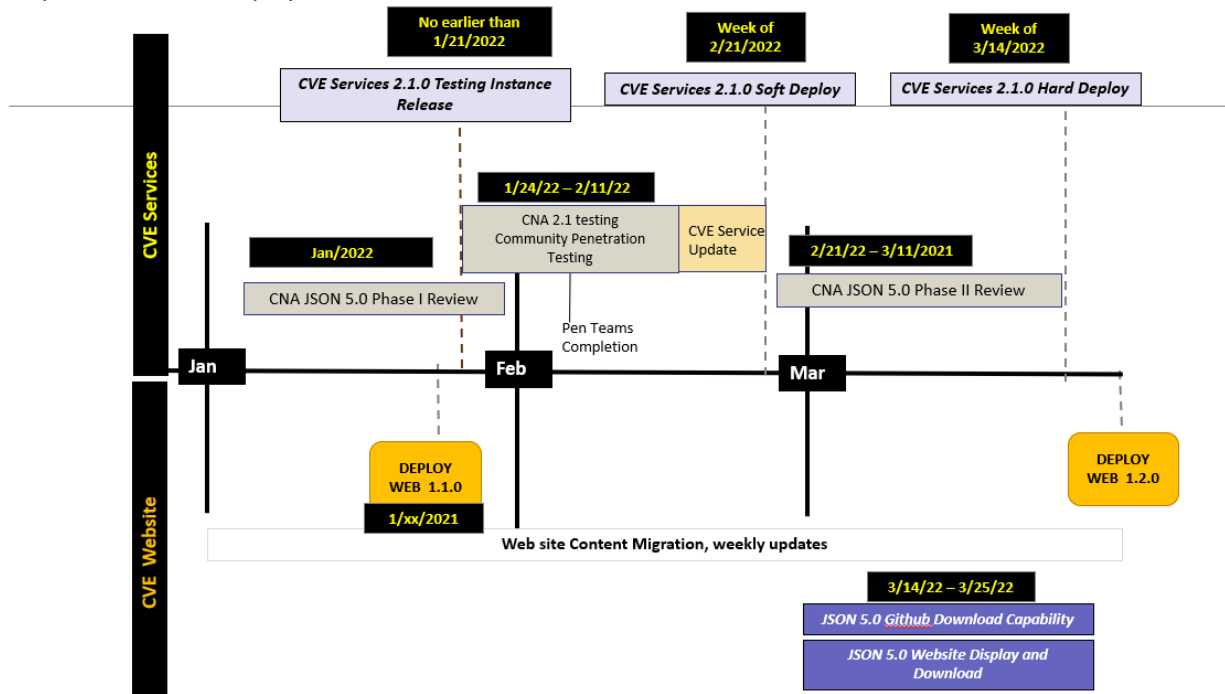
	Action Item	Responsible Party	Due	Status	Comments
01.05.01	Send updated calendar invite (using Zoom.gov) for the next CVE Board Meeting in order to test usability of Zoom.gov	Jo Bazar/Christine Deal (Secretariat)		Not Started	Assigned on January 5, 2022

Open Discussion Items

- **CVE Board CNA Liaison Update – Christine Deal**
 - Throughout the month of December, the CVE Program Secretariat accepted nominations for the CVE Board CNA Liaison position; the CNA Liaison is responsible for acting as a representative of the CNA community to the Board. This position is a two-way conduit for CNAs to bring things to and from the Board in an official capacity. To learn more about the position and process, please see section 1.3.3 of the CVE Board charter: https://cve.mitre.org/community/board/CVE_Board_Charter_v3-4.pdf
 - Tod Beardsley was the only nominee for the Board Liaison position; therefore, he is the only candidate on the ballot.
 - On January 4, 2022, the Secretariat initiated the vote for the CNA Liaison position; voting period ends on January 18.
 - 30+ votes received from the CNA community thus far.
- **CVE Board Meeting call-in platform (Team, Zoom, etc.) – Jo Bazar**
 - At the beginning of the COVID pandemic, the CVE Board had no objections to trying other conference tools (Skype was being discontinued). For the past year or so, MS Team has been used for most of the CVE Program meetings, Workshops, CVE Summits, etc. During this time period, MS Team has been satisfactory for the most part, but has been challenging for larger forums. The Secretariat proposed for 2022, piloting Zoom.gov for the CVE Board meetings beginning with the next meeting, January 19, 2022.
 - There were no objections from the CVE Board.
- **CVE Services/Website Spring 2022 Deployment Schedule (Refresh) – Kris Britton**
 - Kris refreshed the Board of the 1QT 2022 Deployment/Release Schedule (see chart below)



Proposed 1Q 2022 Deployment/Release Schedule



Next CVE Board Meetings

- Wednesday, January 19, 2022 9:00am-11:00am (EST)
- Wednesday, February 2, 2022 2:00pm-4:00pm (EST)
- Wednesday, February 16, 2022 9:00am-11:00am (EST)
- Wednesday, March 2, 2022 2:00pm-4:00pm (EST)
- Wednesday, March 16, 2022 9:00am-11:00am (EST)
- Wednesday, March 30, 2022 2:00pm-4:00pm (EST)

Open Discussion Items (to be discussed at future meetings)

See attached Excel spreadsheet (CVE Board Meeting 5Jan22– Agenda and Action items.xls)

CVE Board Recordings

The CVE Board meeting recording archives are in transition to a new platform. Once the new platform is ready, the Board recordings will be readily available to CVE Board Members. Until then, to obtain a recording of a CVE Board Meeting, please reach out to CVE Program Secretariat (cve-prog-secretariat@mitre.org).