CVE Board Meeting, September 1, 2021

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 JPMorgan Chase

☒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, 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 MITRE CVE Team in Attendance

☒Jo Bazar

☒Kris Britton

☒Christine Deal

☐Jonathan Evans

| Agenda	
09:00-09:05:	Introductions and Roll Call
09:05-10:35:	Open discussion items
10:35-10:55:	Review of Action items (see attached excel file)
10:55-11:00:	Wrap-up

New Actions items from today's Board Meeting

See attached Excel spreadsheet for open action items from prior meetings (CVE Board Meeting 18Aug21– Agenda and Action items)

#	Action Item	Responsible Party	Due	Status	Comments
09.01.01	Send Vision Paper to CVE Board for review and feedback.	Christine Deal		Not Started	Completed on September 1, 2021

Discussion Items

- **Decisions to support fall services deployment (GitHub, download formats)– Kris Britton**
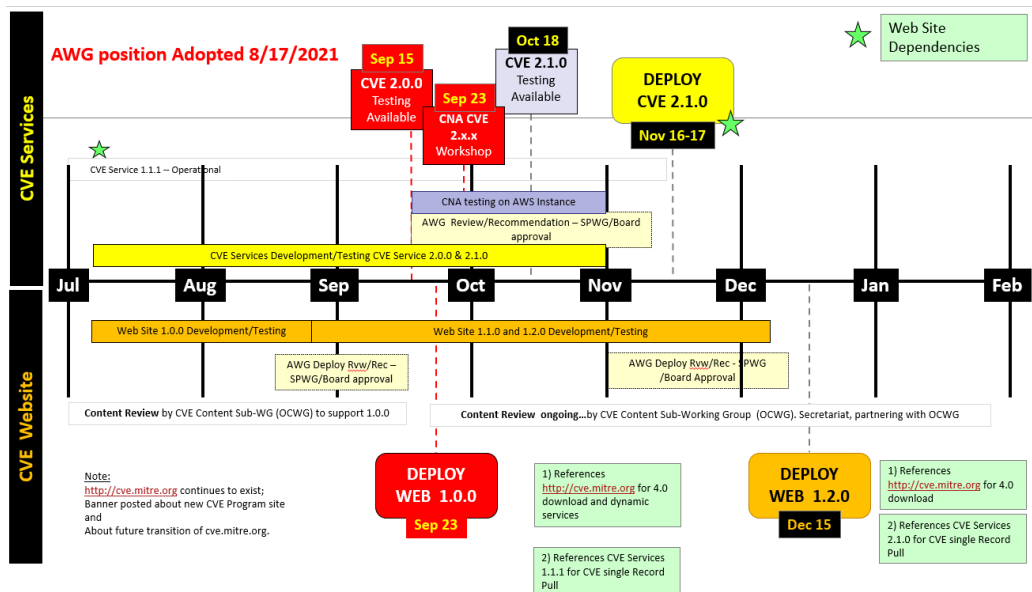
- **Decisions to support fall services deployment (GitHub, download formats)**
  - Kris B. (AWG) officially presented the AWG fall deployment schedule for approval by the CVE Board. The CVE Board approved the schedule above.
  - The following questions were presented to the Board for input and possibly closure:
  - **Question 1:** Where should the CVE "full list" repository reside: Github or the CVE Program Website (cve.org)?
    - The AWG proposes that the full list (for bulk download) reside on Github. This proposal was not approved for two reasons:
      1. Github was not supported because it was a "third party" site, not under the control of the CVE Program. The authoritative CVE List should come from a CVE Program controlled source.
      2. We have not done enough polling of the broader, downstream community to let them know what is going to happen (or to get input from them).

- It was agreed that the SPWG would take this up at their next meeting. The SPWG will also be responsible for providing a program position statement that will be delivered at the CVE Services Workshop on this topic.
        - **Question 2:** What is the deprecation date for support for the current download formats?
            - Although it has been agreed that JSON 5.0 is going to be the only supportable format provided by the program (i.e., the current formats will be deprecated), the date upon which they will be deprecated (and the deprecation plan) has not been decided.
            - The SPWG will take this up at their next meeting. They will also be responsible for providing a CVE Program statement on this question that will be shared at the CVE Services Workshop on September 23.
        - **Question 3:** The deprecation date for JSON 4.0 Record submission was previously confirmed by the SPWG to be June 1, 2022 (approximately 6 months post CVE Services 2.x deployment). Is this an acceptable date to the Board?
            - **Decision:** The June 1 deprecation date for JSON 4.0 Submission through Github was confirmed by the Board.
- **CVE Board Charter 3.4 – Chris Levendis**
    - The Secretariat distributed the CVE Board Charter 3.4 for review and comment
    - The Board agreed that a vote will be conducted at the next meeting
- **SPWG/Board go/no-go Decision for CVE Website – Kris Britton**
    - The schedule below was approved by the Board:
        - September 13th – CVE Website ready for review by Chris L./Christine Deal
        - September 15th – CVE Board Meeting
            - AWG will present a scorecard for CVE Website
            - AWG and OCWG will make recommendations for go/no-go decision to the CVE Board
        - September 14 through 17th – CVE Website available for CVE Board online review and comment
        - **September 23rd – Phase 1 of CVE Website deployed**
- **ADP Pilot (Final Discussion prior to go/no-go decision)**
    - Decision: CVE Board agreed to move forward with the pilot.

Next CVE Board Meetings

- Wednesday, September 15, 2021 2:00pm-4:00pm (EDT)
- Wednesday, September 29, 2021 9:00am-11:00am (EDT)

Open Discussion Items (to be discussed at future meetings)

See attached Excel spreadsheet (CVE Board Meeting 1Sept21– Agenda and Action items)

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).