

Common Security Advisory Framework (CSAF) Technical
Committee Monthly Meeting

Meeting Date: October 28, 2020

Time: 1:02 pm US EDT

1. Call to Order and Welcome

Meeting called to order @ 1:05 PM US EDT

2. Roll call

All participants recorded their attendance on the OASIS meeting calendar - quorum was reached. All participants were kindly encouraged to register themselves to optimize the use of the shared time during the meeting in one of two ways:

- Clicking the link with the text "*Register my attendance*" on the top of the event page
- Or directly visiting the per event direct "*record my attendance link*"

2.1 Participants

2.1.1 Members and guests Present

Company	Name	Role
Cisco Systems	Rhonda Levy	Voting Member
Guest	Masato Terada	?
Red Hat	Langley Rock	Voting Member
Cisco Systems	Mike Gorski	Voting Member
Individual	Stefan Hagen	Voting Member
Accenture	Robert Keith	Member
TIBCO Software Inc.	Denny Page	Voting Member
Red Hat	Martin Prpic	Member
Red Hat	Langley Rock	Voting Member
Cisco Systems	Omar Santos	Chair
Individual	Thomas Schmidt	Voting Member

Note: Voting right changes effective after the meeting and it is automatically calculated by the Kavi OASIS tool.

2.1.2 Observers present

Note: Observers of this committee that are ready to become Members should follow the specific instructions displayed the [OASIS Open Notices](#) tab.

3. Approval of Agenda was reached

Agenda

- Roll Call via self registration
- Approval of Minutes from Previous Meetings
- Current and Recent GitHub Issues and Pull Requests:
 - <https://github.com/oasis-tcs/csaf>
- Next Steps
- Adjourn

- Agenda approved.

4. Approval of Minutes from Previous Meeting:

- Quorum was met.
- September 2nd meeting minutes approved.
- September 30th meeting minutes will be holding off on approving them until review takes place.
- Stefan yielded a motion –
 - When documenting the approval of the “agenda and adjourning of this meeting”
 - document that they were approved without indicating names of approvers.
 - That motion was approved Thomas and Mike.

5. Meeting Notes

- **Omar** – reviewed pull requests #130 and #141
- All details are in the GitHub threat at: <https://github.com/oasis-tcs/csaf/pull/130> and <https://github.com/oasis-tcs/csaf/pull/141>
- **Martin** - advocated changes and proposing current merge request.
- **Stefan** - would like major versions changed.
- **Omar** - micro versions – will have to make a revision – from a minor release.
- **Thomas yielded a motion to approve major versions.**
- **Stefan and Denny approved it.**
- **Action: Thomas happy to change code after the meeting based on decisions made.**
- from Martin Prpic Red Hat to everyone via chat:
 - Fwiw, we also use Notes but categorize them with different titles, e.g.: <https://www.redhat.com/security/data/cvrf/2020/cvrf-rhsa-2020-4310.xml>

Note: All monthly meetings take place on the last Wednesday of each month at 1:00 PM US EDT.
The next meeting will be on November 25, 2020.

- 7. Motion to adjourn was approved.

The meeting was adjourned at 2:00 PM US EDT.