2nd Meeting of the seL4® Board

By Email

2020-08-26 UTC

Members present

- Gernot Heiser (GH) – Chair
- June Andronick (JA)
- Sascha Kegreiß (SK)
- Gerwin Klein (GK)
- John Launchbury (JL)
- Daniel Potts (DP)

MINUTES

Meeting commenced at 0:31 on 2020-08-26 UTC

1. **Minutes of previous meeting**

   Minutes of the meeting of 2020-03-18 were approved

2. **Amendments of the seL4 Foundation Fund Charter**

   Resolved by special resolution: Sections 2(a), 3(a), 3(b) to be amended as per attached redlined version.

   In favour: GH, SK, JL, DP
   Against: none
   Abstain: JA (perceived CoI), GK (perceived CoI)

Meeting closed at 08:51 on 2020-08-26 UTC

ACTION SUMMARY

From	Item	Owner	Status	Action
20-03-18	8(c)	GH	**done**	Circulate final version of blog
20-03-18	8(d)i	GH	**TBD**	Prepare shorter pitch deck
20-03-18	8(d)ii	GH	**TBD**	Prepare executive summary of Foundation
20-03-18	8(f)	JA	**done**	Ask LF about the process for repository

Meeting Attendance

Current financial year, starting 2020-03-18:

Name	Attended
Gernot Heiser	2
June Andronick	2
Sascha Kegreiß	2
Gerwin Klein	2
John Launchbury	2
Daniel Potts	2

Acronyms

TS The *Trustworthy Systems* research group at CSIRO's Data61 and UNSW

LF The *Linux Foundation*

Signed as a true record
2020-10-27