

# Minutes of the 9<sup>th</sup> Meeting of the seL4 Board

2022-10-13 08:00 to 09:45 UTC

Munich, Germany and Zoom

## Members present

- Gernot Heiser (GH) – Chair
- David Hardin (DH)
- Gerwin Klein (GK)
- Mao Lei (ML) for Feng Zhou, Horizon
- June Andronick (JA)
- Matthew Grosvenor (MC)
- Olivier Engelkes (OE)

## Members absent

- Feng Zhou (FZ)
- Qiyang Wang (QW)

The meeting commenced at 8:05 UTC.

### 1. Confirmation of minutes of previous meeting

**RESOLVED:** Draft minutes of 8<sup>th</sup> meeting, of 2022-04-05 to 2022-04-12, are confirmed

### 2. Matters arising from minutes of previous meetings

- 220225: **see Agenda Item 6:** Proposal for supporting more verified platforms

### 3. Update from the Chair

GH updated the Board on:

- the seL4 Summit, which by all indications was an excellent and successful event
- the Trustworthy Systems Group at UNSW being stable and growing

### 4. Update from the TSC Chair and matters arising

GK updated the Board on recent developments

### 5. Update from the CEO and matters arising

JA provided an extensive update covering:

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- Actual and projected revenue
- actual and projected expenses
- budget proposals

This was discussed at length.

## 6. Supporting more verified platform

GK presented a proposal for automated tests for multiple verification platforms.

GH and JA declared a conflict of interest.

**RESOLVED:** Proofcraft to be contracted to implement the proposal for automated tests for multiple verification platforms.

**Note:** This expense is against the “conditionally approved” budget item, meaning it will be contracted once the budgeted revenue has materialised.

## 7. Budget

JA presented the budget for the remainder of 2022 and all of 2023.

JA and GK declared a conflict of interest in verification tasks proposed to be performed by Proofcraft, and JA’s CEO role. GH declared a conflict of interest in regard to the support work to be contracted to UNSW.

**RESOLVED:** The 2022 and 2023 budget is approved as amended.

## 8. Future meetings

The next Board Meeting will likely be within 1–2 months after the election of the General Members representative (and the AGM)

## 9. AOB

Nothing raised under this item.

All business having been dealt with, the meeting closed on 9:40 UTC.

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## ACTION SUMMARY

No pending actions

## Meeting Attendance

Current financial year, starting 2022-01-01:

Name	Eligible	Attended
Gernot Heiser	3	3
June Andronick	3	3
Matthew Grosvenor	3	2
David Hardin	3	3
Olivier Engelkes	3	3
Gerwin Klein	3	3
Qiyang Wang	3	2
Ian Xu	3	2

Name	Eligible	Attended
Feng Zhou	3	2

## Acronyms

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- TS** The Trustworthy Systems research group at UNSW Sydney
- LF** The Linux® Foundation
- TSC** The Technical Steering Committee of the seL4 Foundation
- CC** The Compliance Committee of the seL4 Foundation
- OC** The Outreach Committee of the seL4 Foundation
- MC** The Marketing Committee of the seL4 Foundation



Signed as a true record  
2023-10-02

