

Minutes of the 10th Meeting of the seL4 Board

2023-04-26 to 2023-05-02

by email

Members present

- Gernot Heiser (GH) – Chair
- David Hardin (DH)
- Gerwin Klein (GK)
- Qiyang Wang (QW)
- June Andronick (JA)
- Matthew Grosvenor (MC)

Members absent

- Feng Zhou (FZ)

The extraordinary email meeting was called on 2023-04-17 to approve one particular expense.

1. Hiring a support person

At its meeting on 2022-10-13 the Board had conditionally approved \$150k for “strategic projects”. \$25k of this had already been approved to the Platform Port Test projects.

The executive team has now identified a high-priority need to provide technical support for the community and the TSC, and proposes to allocate \$100k of the remaining \$125k for this purpose, specifically to hire a contractor to provide the required support under the guidance of the TSC Chair.

RESOLVED: \$100k of the “strategic projects” funds to be allocated for contracting a qualified person for providing technical support to the community under guidance of the TSC Chair.

With 6 members voting on the above issue, and no more discussion during the allotted time, the Chairman closed the meeting on 2023-05-03 3:30 UTC.

ACTION SUMMARY

No pending actions

Meeting Attendance

Current financial year, starting 2023-01-01:

Name	Eligible	Attended
Gernot Heiser	1	1
June Andronick	1	1
Matthew Grosvenor	1	1
David Hardin	1	1
Gerwin Klein	1	1
Qiyang Wang	1	1
Feng Zhou	1	0

Acronyms

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