

Minutes of the 9th 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)
- Qiyan Wang (QW)

The meeting commenced at 8:05 UTC.

1. Confirmation of minutes of previous meeting

RESOLVED: Draft minutes of 8th 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.

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

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

