

# Minutes of the 10<sup>th</sup> 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.

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## 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

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|            |   |
|------------|---|
| <b>TS</b>  | The Trustworthy Systems research group at UNSW Sydney   |
| <b>LF</b>  | The Linux <sup>®</sup> Foundation                       |
| <b>TSC</b> | The Technical Steering Committee of the seL4 Foundation |
| <b>CC</b>  | The Compliance Committee of the seL4 Foundation         |
| <b>OC</b>  | The Outreach Committee of the seL4 Foundation           |
| <b>MC</b>  | The Marketing Committee of the seL4 Foundation          |

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Signed as a true record  
2023-10-02