



## CVE Board Meeting, August 4, 2021

### Members of CVE Board in Attendance

- Ken Armstrong, [EWA-Canada, An Intertek Company](#)
- Tod Beardsley, [Rapid7](#)
- Chris Coffin, [The MITRE Corporation](#) (MITRE At-Large)
- Jessica Colvin [JPMorgan Chase](#)
- Mark Cox, [Red Hat, Inc.](#)
- William Cox, [Synopsys, Inc.](#)
- Patrick Emsweller, [Cisco Systems, Inc.](#)
- Jay Gazlay, [Cybersecurity and Infrastructure Security Agency \(CISA\)](#)
- Tim Keanini, [Cisco Systems, Inc.](#)
- Kent Landfield, [McAfee](#)
- Scott Lawler, [LP3](#)
- Chris Levendis, [CVE Program](#) (CVE Board Moderator)
- Art Manion, [CERT/CC \(Software Engineering Institute, Carnegie Mellon University\)](#)
- Pascal Meunier, [CERIAS/Purdue University](#)
- Ken Munro, [Pen Test Partners LLP](#)
- Tom Millar, [Cybersecurity and Infrastructure Security Agency \(CISA\)](#)
- Chandan Nandakumaraiah, [Palo Alto Networks](#)
- Kathleen Noble, [Intel Corporation](#)
- Lisa Olson, [Microsoft](#)
- Shannon Sabens, [CrowdStrike](#)
- Takayuki Uchiyama, [Panasonic Corporation](#)
- David Waltermire, [National Institute of Standards and Technology \(NIST\)](#)
- James “Ken” Williams, [Broadcom Inc.](#)

### Members of MITRE CVE Team in Attendance

- Jo Bazar
- Kris Britton
- Christine Deal
- Jonathan Evans

<b>Agenda</b>
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| 09:00-09:05: Introductions and Roll Call                      |
| 09:05-10:35: Open discussion items                            |
| 10:35-10:55: Review of Action items (see attached excel file) |
| 10:55-11:00: Wrap-up  |

<b>New Actions items from today's Board Meeting</b>
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See attached Excel spreadsheet for open action items from prior meetings (CVE Board Meeting 4Aug21– Agenda and Action items)

#	Action Item	Responsible Party	Due	Status	Comments
08.04.01	Send Google Onboarding Applications and Status report to Board private list.	Jo B. (MITRE)		Completed	PowerPoint Sent to private list on Aug 6th

### Discussion Items

- **Podcast and Blog – Getting the word out – Kent Landfield**
  - **Do you want to receive the Blog and Podcast on the CVE Board Mailing list?**
    - The Board agreed they would like to continue to receive the podcast and blogs for situational awareness and promoting the program
  - **We are not using the current tools to communicate with one another, such as conversations, on CNA lists to community with key stakeholders**
    - OCWG currently promotes externally using Twitter, LinkedIn, and our podcast platform (BuzzSprout)
    - Everyone needs to use the CNA mailing list as a tool for communications (to have conversations with the community)
- **OSV Format Discussion with Google - Chandan Nandakumaraiah/David Waltermire**
  - Google created a record format (OSV), which is similar to JSON. Chandan reached out to understand how Google and CVE can work together to create one format for community use.
  - Google was not aware that the CVE Program is developing and deploying automation services.
  - Google is actively participating in the QWG and working with the CVE program to contribute and help improve the program; Google agreed that merging the two formats makes sense.
- **Google Status Report – Jo Bazar (MITRE TL-Root)**
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  - Scopes
    - Root: All Alphabet organizations.
    - CNA-LR: All products and software provided by Alphabet organization.
    - Google LLC CNA: Google LLC products and projects that are not in another CNA’s scope.
  - Root Policies (Adoption of MITRE TL-Root Policies)
  - EOL, Inactive, Appeals, RBP Policies and Professional Code of Conduct
  - CNA Mock Onboarding Session (Train the trainer) – Opted Out
  - Press Release Status – In progress
    - Google will not be doing a press release; security blog post probable
    - OCWG will draft a blog announcing Google Root; themes to key in on: 1) Commercial organization becoming a root (different kind of a Root for the CVE Program) 2) Google community, nothing will change for you, it will just get better.
  - 85% Complete with onboarding (began March 2021)
  - On track for August 2021 announcement
- **ADP Pilot proposal – Kent Landfield**
  - SPWG will submit ADP Pilot proposal for CVE Board approval



- Status reports will be provided to the Board often (frequency is TBD)
  - Bounded Pilot - 120 day effort; will be evaluated after 90 days
  - One ADP, a few CNAs participating in the pilot
  - Pilot will be launched after the deployment of CVE Services 2.0
  - We learned from other pilots (i.e., DWF and GitHub)
  - Adding data to CVE Records (enriching data) but NOT changing CNA owned data in CVE Records. There are many types of data that can be added, but this pilot will only add data SSVc scoring that will be uploaded through its own ADP container
  - Extension point maybe needed to get the SSVc data in the ADP container (Art needs to work with QWG)
- **Working Group Guidelines – Kent L.**
    - Draft document sent to WG Chairs – PLEASE provide comments to Kent ASAP

### **Next CVE Board Meetings**

- Wednesday, August 18, 2021 2:00pm-4:00pm (EDT)
- Wednesday, September 1, 2021 9:00am-11:00am (EDT)
- Wednesday, September 15, 2021 2:00pm-4:00pm (EDT)
- Wednesday, September 29, 2021 9:00am-11:00am (EDT)

### **Open Discussion Items (to be discussed at future meetings)**

See attached Excel spreadsheet (CVE Board Meeting 4Aug21– Agenda and Action items)

### **CVE Board Recordings**

The CVE Board meeting recording archives are in transition to a new platform. Once the new platform is ready, the Board recordings will be readily available to CVE Board Members. Until then, to obtain a recording of a CVE Board Meeting, please reach out to CVE Program Secretariat ([cve-prog-secretariat@mitre.org](mailto:cve-prog-secretariat@mitre.org)).