CVE Board Meeting Notes

May 29, 2024 (9:00 am – 11:00 am EDT)

Agenda

- Introduction
- Topics
  - ADP Pilot: CISA and References
  - Use of public Board mailing list
  - GitHub management (including GitHub repo and processes for Rules documents)
- Open Discussion
- Review of Action Items
- Closing Remarks

New Action Items from Today's Meeting

New Action Item	Responsible Party
Write up paragraph explaining ADP.	**CNACWG Chair**
Determine whether to move ADP to production. Board supports.	**SPWG**
Send test email using listserv to determine whether every board member receives it. Board members to report.	**Secretariat**
Explore whether groups.io can replace listserv for CVE Board correspondence.	**Secretariat**
Propose a method for document hosting and change management for the CNA Rules documentation.	**Board Member**

ADP Pilot: CISA and References

- We have been piloting for two weeks with some minor technical issues that have been resolved and seek final blessing from SPWG.
- The Board does not want to wait until the next meeting to move forward with ADP.
- Board member comments:
  - The Board discussed enrichment, scoring, and issues with vulnerability enrichment on GitHub.
  - We need to do a better job messaging changes and should not wait for a CISA blog post.
  - CNACWG Chair volunteered to write a paragraph, explaining ADPs, to be added to the cve.org website.
  - Containers need to be processed mandatorily: CNA record and secretariat container.
  - The group discussed potential bugs such as the versioning information not being allowable, and versions set to asterisk.
  - For the Secretariat (references) ADP, we are working on the following:

        - Creating infrastructure for any ADP to be able to submit ADP information.
        - Concerned about bulk downloads and bulk input.
    - Product information should be noticed and updated.
    - Messaging will be directly to CNAs using the email list. We'll also communicate publicly through the website and social media.

Use of public Board mailing list

- We should consider increasing the use of mailing lists because people can work more asynchronously when discussions are archived.
- Board member comments:
    - There is a public list and a board specific list.
    - We want to encourage public discussion on issues.
    - The MITRE listserv can be unreliable
- The Board discussed groups.io, Discord, and Slack - there are some concerns over trust issues for some of these options.

GitHub management (including GitHub repo and processes for Rules documents)

- We have a lot of presence on GitHub.
- There has been discussion about hosting more on GitHub, primarily the issue of rules, documents, and other living documents or policy for the program.
- There is a lot of information and repositories on GitHub and we need to identify the "stale bits" and sort out what to do with them.
- There is also the issue of access control and change management.
- It's not the job of the Secretariat to "clean" the GitHub repositories. The owners should contribute.

Open Discussion

The group agreed that the SPWG can make the decision at their next meeting whether or not to proceed with the deployment of the CISA ADP into production.

Review of Action Items

Out of time.

Next CVE Board Meetings

- Wednesday, June 12, 2024, 2:00pm – 4:00pm (EDT)
- Wednesday, June 26, 2024, 9:00am – 11:00am (EDT)
- Wednesday, July 10, 2024, 2:00pm – 4:00pm (EDT)
- Wednesday, July 24, 2024, 9:00am – 11:00am (EDT)
- Wednesday, August 7, 2024, 2:00pm – 4:00pm (EDT)

Discussion Topics for Future Meetings

- End user working group write-up discussion
- Board discussions and voting process
- ADP discussion
- Sneak peek/review of annual report template SPWG is working on
- Bulk download response from community about Reserved IDs
- CVE Services updates and website transition progress (as needed)
- Working Group updates (every other meeting)
- Council of Roots update (every other meeting)

- Researcher Working Group proposal for Board review
- Vision Paper and Annual Report
- Secretariat review of all CNA scope statements
- Proposed vote to allow CNAs to assign for insecure default configurations
- CVE Communications Strategy