



CVE Board Meeting Minutes

May 14, 2025 (2:00 p.m. – 4:00 p.m. EST)

CVE Board Attendance

- ☒ Pete Allor, [Red Hat, Inc.](#)
- ☐ Ken Armstrong, [EWA – Canada, an Intertek Company](#)
- ☐ Tod Beardsley, [Austin Hackers Anonymous \(AHA!\)](#)
- ☒ Chris Coffin (MITRE At-Large), [The MITRE Corporation](#)
- ☒ William Cox, Black Duck Software, Inc.
- ☒ Patrick Emsweller, [Cisco Systems, Inc.](#)
- ☒ Jay Gazlay, [Cybersecurity and Infrastructure Security Agency \(CISA\)](#)
- ☐ Tim Keanini
- ☒ Kent Landfield
- ☐ Scott Lawler, [LP3](#)
- ☒ Art Manion
- ☐ MegaZone (CNA Board Liaison), F5, Inc.
- ☒ Tom Millar, [Cybersecurity and Infrastructure Security Agency \(CISA\)](#)
- ☒ Chandan Nandakumaraiah, [Palo Alto Networks](#)
- ☐ Kathleen Noble, [Intel Corporation](#)
- ☒ Madison Oliver, GitHub Security Lab
- ☒ Lisa Olson, [Microsoft](#)
- ☐ Shannon Sabens, [CrowdStrike, Inc., Inc.](#)
- ☒ Christopher Turner, NIST
- ☐ Takayuki Uchiyama, [Panasonic Holdings Corporation](#)
- ☒ David Waltermire
- ☒ James “Ken” Williams, [Broadcom Inc.](#)

CVE Secretariat Attendance

- ☒ Kris Britton
- ☒ Christine Deal
- ☒ Dave Morse
- ☒ Matt Power
- ☒ Bob Roberge
- ☒ Anthony Singleton
- ☒ Alec J Summers

Agenda

- Introduction
- Topics
 - CVE Board Minutes: Public Version
 - CNA-LR Clarification
 - CVE Program Funding: Updates and discussion of next steps to secure the CVE Program
 - WG Topics: Consumer WG Update/Possible Research CNA WG
 - Optional Board Working Sessions
- Review of Action Items

- Closing Remarks

New Action Items from Today's Meeting

New Action Item	Responsible Party
CNA-LR Clarification: Schedule a follow-up session to clarify and document the CNA-LR process.	Secretariat
Researcher CNA Working Group: Further discussion on potential formation, scope, and objectives.	Board
Consumer Working Group: Invite proposed group lead to the next Board meeting to present the updated charter and gather Board feedback.	Secretariat

Topics

CVE Board Minutes: Public Version

A discussion on what to include in public meeting notes was initiated. The consensus was to list attendees but refrain from attributing specific comments to individuals. The focus remains on maintaining transparency while providing an atmosphere supportive of open deliberation.

CNA-LR Clarification

The Board reviewed concerns regarding the terminology and structure of the CNA of Last Resort (CNA-LR), noting that the “last resort” language may misrepresent its intended role within the CNA framework.

Clarifications were discussed regarding the governance model, emphasizing that the CNA-LR functions as the technical arm within a root structure, distinct from governance responsibilities. The need for clearer procedural flow and decision-making guidelines for the role of CNA-LR was identified to prevent misunderstandings about its scope and purpose. Further discussions are planned among Board members.

ACTION: Follow up for discussion with RH (a CNA-LR), MITRE Top-Level Root/Secretariat, and interested Board members to discuss process, language, and documentation to be scheduled.

CVE Program Funding: Updates and discussion of next steps to secure the CVE Program

Deferred to next Board meeting (May 28) because Board member who requested this topic was not present.

WG Topics: Consumer WG Update/Possible Research CNA WG

Updates were provided regarding the proposed Consumer Working Group, focusing on capturing consumer pain points and identifying potential improvements to CVE data usability. Potential deliverables discussed included identifying key questions to guide group discussions, establishing a communication framework, and aligning objectives with broader CVE Program goals. A recommendation was made to invite the proposed group lead to present the group's charter and proposed deliverables at the next meeting for further review and feedback.

Open Discussion

None.

Review of Action Items

Deferred.

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