



CVE Board Meeting Notes

February 15, 2023 (9:00 am – 11:00 am EST)

Agenda

- 9:00-9:05 Introduction
- 9:05-10:25 Topics
 - Summit Agenda
 - Bulk Download Response from Community about Reserved IDs
 - Finalize 2023 CVE Program Priorities
- 10:25-10:35 Open Discussion
- 10:35-10:55 Review of Action Items
- 10:55-11:00 Closing Remarks

New Action Items from Today's Meeting

Action Item #	New Action Item	Responsible Party	Due
02.15.01	Conduct a Doodle poll of CNAs asking what's important to learn about at the Summit related to CVE Services.	Secretariat	
02.15.02	Update Summit agenda spreadsheet to show consolidation of related topics, time sequencing, speakers, and time allotments.	Secretariat	

Summit Agenda

- Initial agenda topics were identified at the February 1 Board meeting. Members also had the opportunity to submit additional topics prior to today's meeting.
- The full list of agenda items was presented for down-select purposes, organizing into logical groupings, allocating time, and identifying facilitators.
- Highlights:
 - The lightning round of training on CVE Record submissions using different tools (clients) was discussed at length. Training will be held at the summit, and summit participants will be asked what additional services training they would like (e.g., virtual training, videos).
 - A Doodle poll will be sent to CNAs asking for their ideas for CVE Services topics (action item).
 - Finalize agenda soon so it can be shared with CNAs.
 - Update agenda spreadsheet to show consolidation of related topics, time sequencing, speakers, and time allotments (action item).

Bulk Download Response from Community about Reserved IDs

Will be a discussion during TWG on February 16. Out of time.

Finalize 2023 CVE Program Priorities

Out of time.

Open Discussion

Out of time.

Review of Action Items

Out of time.

Next CVE Board Meetings

- Wednesday, March 1, 2023, 2:00pm – 4:00pm (EST)
- Wednesday, March 15, 2023, 9:00am – 11:00am (EDT)
- Wednesday, March 29, 2023, 2:00pm – 4:00pm (EDT)
- Wednesday, April 12, 2023, 9:00am – 11:00am (EDT)
- Wednesday, April 26, 2:00pm – 4:00pm (EDT)
- Wednesday, May 10, 2023, 9:00am – 11:00am (EDT)

Discussion Topics for Future Meetings

- Bulk download response from community about Reserved IDs
- Finalize 2023 CVE Program priorities
- CVE Services updates and website transition progress (as needed)
- Working Group updates (every other meeting, next is March 1, 2023)
- Council of Roots meeting highlights (next is March 1, 2023)
- 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