



CVE Board Meeting Notes

January 18, 2023 (9:00 am – 11:00 am EST)

Agenda

- 9:00-9:05 Introduction
- 9:05-10:25 Topics
 - Voting updates (deprecation of download formats, Transition Working Group)
 - CVE Program priorities for the first half of 2023
- 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
01.18.01	Schedule face-to-face meeting to discuss development of more efficient ID management practices.	Secretariat	
01.18.02	Reach out to the CNA community to gauge how important CVE Record Change History is to them.	CNACWG Chair	
01.18.03	Bring up for discussion with AWG the idea of using the same API for both website search capability and record repository search capability.	AWG Chair	

Voting Updates

- Deprecation of download formats
 - The Board approved deprecating download formats by the end of 2023, with 14 votes cast. Members who have not voted may do so until midnight January 19, 2023, if they want to get their vote on the record.
- Transition Working Group
 - The Board approved making the Transition Working Group a permanent working group, with 14 votes cast. Members who have not voted may do so until midnight January 24, 2023, if they want to get their vote on the record.

CVE Program Priorities for First Half of 2023

- Continuation of discussion started on January 12 at an out-of-cycle Board meeting. Ongoing priorities are distinct from new priorities.
- Today's discussion covered rows 23 through 39 in the spreadsheet "CVE 2023 Priorities draft v3.xlsx" used to identify and prioritize (high, medium, low) important activities in 2023.
- The Remaining rows 48-52 will be discussed at the next meeting. The priorities spreadsheet will be updated to show the category (or categories) each priority aligns with.

Open Discussion

- Out of time

Review of Action Items

- Out of time

Next CVE Board Meetings

- Wednesday, February 1, 2023, 2:00pm – 4:00pm (EST)
- Wednesday, February 15, 2023, 9:00am – 11:00am (EST)
- 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)

Discussion Topics for Future Meetings

- Continue discussion on priorities for the first half of 2023 (rows 48-52) (next meeting).
- CVE Services updates and CVE Program website transition progress (as needed)
- Working Group updates (every other meeting, next is February 1, 2023)
- Council of Roots meeting highlights (next is February 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