



## CVE Board Meeting Notes

June 26, 2024 (9:00 am – 11:00 am EDT)

### Agenda

- Introduction
- Topics
  - Inactive CNA Policy: Do we need it?
  - Initial CNA requirements prior to acceptance and onboarding
  - Data enrichment update
- Open Discussion
- Review of Action Items
- Closing Remarks

### New Action Items from Today's Meeting

New Action Item	Responsible Party
<b>Work with Secretariat to refine CNA Registration Form and bring suggestions back to the Board.</b>	<b>SPWG Chair</b>
<b>Develop a mockup of a page that recognizes organizations for data enrichment and present it to the board.</b>	<b>Secretariat</b>

### Inactive CNA Policy: Do we need it?

- While performing data pulls, it is evident that several CNAs have not published a CVE Record over the last 365 days.
- Because of the growth of the program, the Board should discuss whether we need a CNA (in)activity policy, what it should contain, and how it is enforced.
- There is currently an [Inactive CNA Policy](#) in place that defines inactive CNAs as, “over the preceding six-month period, that have not assigned CVE IDs or published CVE Records within a scope, and have not participated in any of the various working groups and discussions to advance CVE Program objectives.” Board member comments:
  - The purpose of CNAs is to publish CVEs.
  - There are some major CNAs who are not publishing CVEs.
  - The Board wants the CNAs to be active but understands that there are sometimes legitimate reasons why they may not be.
  - The group discussed classifying non-contributors in buckets such as further education, inactive, and non-responsive.
  - The Board wants to understand better why some CNAs are not contributing.
  - Members discussed whether to touch base with all roots first and to perhaps implement periodic checks on CNAs for activity.

### Initial CNA requirements prior to acceptance and onboarding

- The Board should consider setting guidelines for qualification as a CNA.
- Board member discussion:
  - CNAs are tracked on Monday.com and the roots participate in it.
  - There is currently lack of visibility into how roots recruit CNAs.

- To become a CNA, the online registration form is completed (or if language issues, a hardcopy provided by a root) and then roots conduct onboarding.
- The program has been in a growth phase and should now move to a quality phase.
- Some board members feel that CNAs should be more restricted, while others don't have issues with the numbers of CNAs and level of activity.
- The Board discussed the roles of the Secretariat and the root in the CNA registration process.
- SPWG Chair will work with Secretariat to refine the CNA Registration Form and bring suggestions back to the Board.

#### Data enrichment update

- There has been discussion about data tiers in the QWG.
- We should consider recognizing tiers of information in order to incentivize and recognize CNAs that are doing data enrichment.
- The Board should discuss what should be done to recognize organizations and what are the criteria: CVE, CVSS (3.1 vs. 4.0), CWE, CPE.
- CPE is problematic at the moment, so likely would be left off at this time.
- There is currently a mockup rendering ready if the board chooses to move forward with a recognition program.
- Board member discussion:
  - The group discussed the level of compliance: 95%? 100%?
  - CVSS 4.0 is challenging for most vendors. The Board should consider recognizing 3.1 and perhaps have another tier for CNAs using 4.0.
  - Should the first tier be those who provide CVSS and CWE?
  - The Secretariat will develop a mockup of a page that recognizes organizations for data enrichment and present it to the Board.

#### Open Discussion

- Some of the metrics on the metrics page do not display correctly on certain browsers.

#### Review of Action Items

**None.**

#### Next CVE Board Meetings

- 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)
- Wednesday, August 21, 2024, 9:00am – 11:00am (EDT)
- Wednesday, September 4, 2024, 2:00pm – 4:00pm (EDT)
- Wednesday, September 18, 2024, 9:00am – 11:00am (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