CVE Board Meeting Notes
May 25, 2022 (2:00 pm – 4:00 pm ET)

CVE Board Attendance

☐Ken Armstrong, EWA-Canada, An Intertek Company

☐Tod Beardsley, Rapid7

☒Chris Coffin (MITRE At-Large), The MITRE Corporation

☐Jessica Colvin

☐Mark Cox, Red Hat, Inc.

☐William Cox, Synopsys, Inc.

☒Patrick Emsweller, Cisco Systems, Inc.

☐Jay Gazlay, Cybersecurity and Infrastructure Security Agency (CISA)

☐Tim Keanini, Cisco Systems, Inc.

☐Kent Landfield, Trellix

☒Scott Lawler, LP3

☐Chris Levendis (MITRE, Board Moderator)

☒Art Manion, CERT/CC (Software Engineering Institute, Carnegie Mellon University)

☐Pascal Meunier, CERIAS/Purdue University

☐Tom Millar, Cybersecurity and Infrastructure Security Agency (CISA)

☐Ken Munro, Pen Test Partners LLP

☒Chandan Nandakumaraiah, Palo Alto Networks

☐Kathleen Noble, Intel Corporation

☒Lisa Olson, Microsoft

☐Shannon Sabens, CrowdStrike

☒Takayuki Uchiyama, Panasonic Corporation

☐David Waltermire, National Institute of Standards and Technology (NIST)

☒James "Ken" Williams, Broadcom Inc.

MITRE CVE Team Attendance

☒ Kris Britton

☒ Christine Deal

☒ Dave Morse

☒ Art Rich

Agenda

- 2:00-2:05   Introduction
- 2:05-3:35   Topics
  - Working Group Updates
  - Open Discussion
- 3:35-3:55   Review of Action Items
- 3:55-4:00   Closing Remarks

New Action Items from Today's Meeting

Action Item #	New Action Item	Responsible Party	Due
	none		

Working Group Updates

- Transition Working Group (TWG) (Lisa Olson)

  - Notes from last week's TWG meeting have been distributed.

  - TWG posted a new bulletin this week regarding options CNAs will have with new CVE Services to instantiate CVE IDs in the corpus.

- Quality Working Group (QWG) (Chandan Nandakumaraiah)

  - Some minor code-related issues about the upconverter have been discovered that should be fixed prior to CVE Services rollout.

    - They are not showstoppers but correcting them is possible on a schedule that aligns with CVE Services soft deploy target date in late June.

    - Corrective fixes are in progress.

  - The question was asked if QWG has plans for documentation support for JSON 5.0. QWG thinks the documentation is in good shape, no concern at this point.

- Automation Working Group (AWG) (Kris Britton)

  - CVE Services sprints continue to correct community penetration testing findings. Testing was concluded in March.

  - Sprint 6 starts next week (May 31).

  - The contingent Sprint 7 in June will be used.

  - Sprint development has identified 11 new issues, 3 of which are proposed to fix prior to CVE Services deployment. An AWG decision about this is scheduled for May 31.

  - A re-release of CVE Services for client and community testing is targeted to start June 13 with a two-week duration.

- The AWG will assess community testing results at the June 28 AWG meeting and determine next steps.
- A proposed scorecard has been developed. It is intended to give an indication if CVE Services is ready to deploy. It will be shown to the AWG at the June 7 meeting for review.

Open Discussion

None.

Review of Action Items

- 02.16.01 – ongoing, next steps include development of a disaster recover plan.
- 04.27.01 – combine with 04.27.03, with Chris L and Lisa O co-leads.
- 05.11.03 – combine with 05.11.02, and a meeting is needed to get this started.

Next CVE Board Meetings

- Wednesday, June 15, 2022, 9:00am – 11:00am (ET) (June 8 meeting postponed due to RSA Conference conflicts)
- Wednesday, June 22, 2022, 2:00pm – 4:00pm (ET)
- Wednesday, July 6, 2022, 9:00am – 11:00am (ET)
- Wednesday, July 20, 2022, 2:00pm – 4:00pm (ET)

Discussion Topics for Future Meetings

- CVE Services updates, as needed
- Summit planning updates
- CVE Program website transition progress, as needed
- Working Group updates, every other meeting
- Researcher Working Group proposal for Board review
- Vision Paper and Annual Report
- Initiate Board vote for a proposed solution to allow CNAs to assign IDs for insecure default configuration (from closed action item 03.03.02).