CVE Board Meeting Notes

October 30, 2024 (2:00 p.m. - 4:00 p.m. EDT)

Agenda

- Introduction
- Topics
    - New CVE Board Member
    - CVE Fall Workshop Hot Wash
    - Working Group Updates
- Open Discussion
- Review of Action Items
- Closing Remarks

New Action Items from Today's Meeting

New Action Item	Responsible Party
CVE Fall Workshop: Send survey to attendees asking about topics, what they liked, what they didn't like, etc.	Secretariat

Topics

New CVE Board Member
- The CVE Board voted to enter into a liaison relationship with NIST. Subsequently, NIST named Christopher Turner (NIST, NVD) as the Organization Liaison to the CVE Board.

CVE Fall Workshop Hot Wash
- The workshop was a good use of time and saw significant participation from those in attendance.
    - Four hours each day works well, especially during the workday, allowing people to complete other tasks.
        - Need a good hook for the second day so participants are not dropping.
        - Need to figure out how to get more attendee participation.
- Workshop Discussion of CPE – There were questions about all angles of CPE support.
    - There were people pushing back on CPE and the use of CPE in the CVE Program, indicating frustration with the use of CPE.
        - There are also people that are looking for CPE support within the CVE Program.
    - Looking at CPE as a collaborative effort with NVD.
    - CPE is not given the operational attention it needs at any stage of its lifecycle.
    - This is a naming problem that is a much bigger problem than anything we are discussing within the CVE Program.
        - A lot of coordination required.
        - This problem will not be solved by one identifier.
- Lessons Learned
    - Need to work out timing needs for presentations and panels, as some people went long.
    - Need to put some of the homework on the CNA community to prepare for workshop – read aheads, questions to consider, etc., so that the comments at the workshop are not reactionary.
        - Expected attendees, especially CNAs, to share challenges and issues, but that did not happen.
- Are there topics we should have included, or did we accomplish our goals going into the workshop?

- o **ACTION: Send survey to attendees asking about topics, what they liked, what they didn't like, etc.**
  - o Also consider sending surveys occasionally to the CNAs to check in.
- **ACTION: Consider linking to the recordings on the website events page.**
  - o If the intent is to record and release, it would be nice to have a specific TLP Clear statement at the beginning of each workshop day.
- Consider going back to Teams, which is slightly more efficient for presenters and participants than Zoom.
- Next event the CVE Program has planned is VulnCon.
  - o Will provide CVE Board with a timeline and need for volunteers.

Working Group Updates

Automation Working Group
- New Schema update should be going into testing in the near future.

CNA Organization or Peers
- No update.

CVE AI Working Group
- Established and approved charter and named a chair.
- Working on a survey for AI community membership to identify issues and priorities for the WG. Results to be released in December.

Outreach and Communications Working Group
- 25th Anniversary report released. It received a lot of media coverage.
- Continuing to publish blog posts.
- Updating onboarding videos.
- Do we need to update any podcasts? Should also do a podcast on the value of enrichment.
  - o WG podcast needs to be updated with new working groups.
  - o Make sure we scope these topics before following through with podcasts or videos.

Quality Working Group
- Reviewing labels/tagging for GitHub issues.
- Discussing CVE Record Format release process and developing a document outlining the process.
- WG members contributed to a CVE User Personas document, which defines the various CVE end users and personas.

Strategic Planning Working Group
- Working on revising the Dispute Policy document.

Tactical Working Group
- Developed documentation to capture the process of establishing an organizational liaison to the CVE Board
- Discussed and helped strategize the communications around the release of the 25th anniversary report.
- Finalized the agenda and speakers for the CVE Program Fall Technical Workshop, which was held October 29-30.
- The CVE Program development team provided an update on the cve.org search capability, which was released on October 17 for community testing.
- The WG members discussed the next steps for CPE implementation following the board vote on the selected solution. Implementing the selected solution will include a four-week development effort with the goal of having it in production by early December.

Vulnerability Conference and Events Working Group
- Continuing to plan for the FIRST/CVE VulnCon that will take place in Raleigh, NC, April 7-10.

Open Discussion
- One Board member questioned the need for WG updates every other Board meeting and suggested perhaps just having WG Chairs send out written updates on a scheduled basis.

- Perhaps discuss with the CVE Board members about how working group updates are provided – continue once a month updates in meetings? Or provide written summary (keeping in mind they are currently summarized in the board meetings)?
- A Board member also said that the Board email list should be utilized for more work/discussion and not just only for votes.
- A Board member also said (via meeting chat) that they would prefer it if the meetings could be cut down to one hour?
  - Further discussion needed.

Review of Action Items
None.

Next CVE Board Meetings
- Wednesday, November 13, 2024, 9:00am – 11:00am (EST)
- Wednesday, December 11, 2024, 2:00pm – 4:00pm (EST) - Working Group Updates
- Wednesday, January 8, 2025, 9:00am – 11:00am (EST)
- Wednesday, January 22, 2025, 2:00pm – 4:00pm (EST) - Working Group Updates

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
  - Should be an action item not future discussion topic.
- Secretariat review of all CNA scope statements
- Proposed vote to allow CNAs to assign for insecure default configurations
- CVE Communications Strategy