

# Minutes of the 13<sup>th</sup> Meeting of the seL4 Board

2025-07-10 23:00 UTC

virtual (on Zoom)

## Members present

- Gernot Heiser (GH) – Chair
- Gerwin Klein (GK)
- June Andronick (JA)
- Matthew Grosvenor (MG)
- Qiyan Wang (QW)

## Members absent

- David Hardin (DH)

## Observers present

- Birgit Brecknell

The meeting commenced at 23:10 on 2025-07-10 UTC.

### 1. Confirmation of minutes of previous meetings

**RESOLVED:** Draft minutes of the 12<sup>th</sup> BM on 2024-10-09 are confirmed.

### 2. Matters arising from minutes of previous meetings

No outstanding action items.

### 3. For noting

- (a) Election of General Members Board representative returned David Hardin from Raytheon Technologies uncontested.

### 4. Strategy discussion

JA presented the proposed approach for re-organising the seL4 Foundation as an Association in Switzerland. She presented draft Articles of Association and the proposed fee structure for members.

The Board discussed the materials and made suggestions. It encouraged the executive team to proceed.

### 5. Budget Amendment

**RESOLVED:** The 2025 budget is amended to add an extra \$25k for legal expenses and tax advice.

**6. Future meetings**

The next meeting is planned for approximately October 2025. Members will be consulted about suitable times in due course.

**7. AOB**

Nothing was raised under this item.

The meeting closed at 23:55 UTC.

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**ACTION SUMMARY**

No pending actions

**Meeting Attendance**

Current financial year, starting 2025-01-01:

Name	Eligible	Attended
Gernot Heiser	1	1
June Andronick	1	1
Matthew Grosvenor	1	1
David Hardin	1	0
Gerwin Klein	1	1
Qiyang Wang	1	1

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**Acronyms**

**TS** The Trustworthy Systems research group at UNSW Sydney

**LF** The Linux® Foundation

**BM** Meeting of the Board of the seL4 Foundation

**TSC** The Technical Steering Committee of the seL4 Foundation

**CC** The Compliance Committee of the seL4 Foundation

**OC** The Outreach Committee of the seL4 Foundation

**MC** The Marketing Committee of the seL4 Foundation