HardenedBSD Foundation 2019 Kickoff Meeting Notes

Planned pre-meeting discussion topics

1. Notes from previous meeting (09 Jul 2018)
2. 2018 Finances
   1. Donation report
   2. 990N details/questions
3. 2019 Finances
   1. Goals
4. HardenedBSD Project needs for 2019
   1. Drupal migration
      1. George Saylor may help
   2. Clean-room documentation for undocumented grsecurity features
   3. Advocacy
5. The Huntington Ingalls Industries acquisition of G2, Inc and its impact on HardenedBSD
6. Anything else on the Board's mind

Meeting

- Meeting started: Wednesday, 27 Feb 2019, 2004
- Present (on the phone): Shawn Webb, Christian Severt, Ben Welch, George Saylor, Virginia, Dean Freeman
- 990N is just a checkbox: did you bring in less than $50,000 USD?
  - Needs another IRS account
  - Submit 990N to GuideStar
    - Get a "silver stamp of transparency"
- 2019 finances:
  - Infrastructure:
    - Hosting new build infra with Christian Severt, use same server as the pkg repo guinea pig
    - Look at hosting at universities
      - Talk with Lee Wanless about contacts at universities
    - $20,000 USD is our goal
      - Financial goals:
        - Prepare to replace all aging servers with newer, more powerful ones.

- Hopefully provide a second nightly build server to lighten the load on our single Jenkins system. Our Jenkins system is already over taxed and is never not doing a build.
- As we make progress on Cross-DSO CFI, we will need systems with much larger physical memory capacities. 32GB will not do for our primary build server.
  - By summer of 2020, all aging servers should be replaced or augmented.

Action Items

- Set up bylaws and articles of incorporation (Christian Severt)
- Take a look at business insurance – deadline 01 May 2019
  - Scope:
    - General liability: covers equipment
    - Directors and officers: protecting directors and officers from suing each other
    - Errors and omissions: not sure if applies, yet, but potentially helpful
- Dean Freeman will help provide clean room documentation of the undocumented bits in the grsecurity patchset.
- Look at hosting at universities (Shawn Webb)
  - Talk with Lee at work about contacts at universities