DRAFT

TAC Conference Call – 7:00am PST
Thursday 09 September 2021

1. **Call to Order / Roll Call**
   - Dave Thaler (Microsoft, TAC Chair)*
   - Aeva Black (Microsoft)
   - Ashley Weltz (Linux Foundation)
   - Brian Warner (Linux Foundation)
   - Thomas Fossati (Arm)*
   - Eric Voit (Cisco)
   - Lily Sturmann (Red Hat)*
   - Ben Fischer (Red Hat)
   - Thomas Hardjono (MIT Connection Service)
   - Zhipeng Huang (Huawei)*
   - Nick Vidal (Enarx)
   - Naveen Cherukuri (NVIDIA)
   - Dayeol Lee (Keystone)
   - Dan Middleton (Intel)*
   - Iosif Peterfi (Ethernity Cloud)
   - Mike Bursell (Independant)
   - Giuseppe Giordano (Accenture)*
   - Zongmin Gu (Ant)*
   - Marc Meunier (Arm)
     *voting member

2. **Move to approve minutes**
   2.1. The Technical Advisory Council approves the minutes from the July 1st, July 15th, and August 26th meetings.

3. **Action Item Review**
   3.1. **[Stephano]** Process for doi assignment for whitepapers and CCC projects if they want one for a doc **[IN PROGRESS]**
   3.2. **[Mike, Simon, Stephen, Zongmin, Grant]** Please take one of the trainings listed here with a view towards value for our projects
       3.2.1. https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/
       3.2.2. https://training.linuxfoundation.org/training/inclusive-speaker-orientation/
   3.3. **[Stephano]** Look into any LF generated documentation around diversity and inclusion in general "style / inclusive writing guides" **[DONE]**
       3.3.1. https://developers.google.com/style/inclusive-documentation
       3.3.2. https://docs.microsoft.com/en-us/style-guide/bias-free-communication
   3.4. **[Stephen]** Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team

3.5. **[Ashley]** Reach out to project mentors to confirm potential security contacts for each current and upcoming project **[IN PROGRESS]**

3.6. **[Ben]** Identify the TAM study discussed in the meeting in reference to maybe market metrics. **[IN PROGRESS]**
https://lists.confidentialcomputing.io/g/outreach/files/MarketDigits

3.7. **[Project Mentors]** Recommend diversity and inclusion trainings to their projects and report back to the TAC on whether the maintainers or the contributors will be taking it and when the expected completion date is. **[IN PROGRESS]**

3.8. **[Ashley]** Add to the outreach agenda discussion topic on inclusive orientation for webinar speakers. **[DONE]**

3.9. **[Ashley]** Identify link for the White Paper Google doc for updates and share with Thomas F to provide suggested change. **[DONE]**

3.10. **[Thomas F]** Suggest changes on the White Paper once Ashley has shared Google doc. **[IN PROGRESS]**

3.11. **[Ashley]** Update Graphene to Gramine on CCC website **[DONE]**

3.12. **[Ashley]** Run vote for Occlum and Gramine to join the CCC during the first week of September (after Labor Day) **[DONE]**

3.13. **[Ashley]** Invite Gramine for a board presentation after OSS (next virtual board meeting) **[IN PROGRESS]**

3.14. **[Thomas H]** Support text creation for VM terminology.

4. **Upcoming Events (LPC, OSSNA)**
   4.1. The Linux Plumbers Conference (LPC) will be fully virtual and Open Source Summit (OSS) will still operate as a hybrid event.
   4.2. All meetings at OSS will take place virtually. The CCC booth will be unstaffed and set up to operate as a self-serve booth with QR codes to collect more information.
   4.3. The TAC will not meet during the week of OSS and maintain its current meeting rhythm.
   4.4. Post LPC MC, the TAC will look into following up with a technical whitepaper or blog on the host-to-guest threat model.

5. **Updates from Outreach Committee**
   5.1. Dave is scheduled for a webinar on September 23rd on Remote Attestation Architecture at 1pm PST.
      5.1.1. https://zoom.us/webinar/register/WN_DHtIHquvSd2y8T0BOAmuJA
   5.2. Thomas F has proposed a Veraison webinar on November 18th.
   5.3. Nick V may present on Hacktoberfest in October.
   5.4. A reminder to all projects and individuals, you are welcome to contribute to blogs!
   5.5. The Everest Group research has received a lot of feedback from the Outreach committee and will have a finalized report by the end of September.

6. **Votes**
   6.1. Minutes from July 1, July 15, and August 26 are approved.
   6.2. Larry Osterman has been voted in to replace Aeva Black as an Attestation SIG co chair.

7. **Diversity, Civility, & Inclusion policies (PR #83)**
   7.1. VOTE: the policy has been approved.
   7.2. The group reviewed suggestions made in GitHub and accepted them in real time.

8. **Outreachy support**
   8.1. The TAC has voted yes to fund an intern per each CCC project that commits to meeting the mentor requirements. The Outreach committee has budgeted for up to 6 interns.
   8.2. Ashley took an action item to update the CCC project benefits to include internship support.
   8.3. Nick and Ashley will be coordinating the projects to complete the application form.

9. **AWS Perspective on Confidential Computing**
   9.1. https://aws.amazon.com/blogs/security/confidential-computing-an-aws-perspective/
   9.2. AWS's definition of Confidential Computing within this blog is conflicting with the definition used in the Confidential Computing Consortium.
   9.3. Discussion ensued around if/how the CCC should defend their definition of Confidential Computing and ultimately decided they would like to have a conversation with Amazon about the definition.
   9.4. Dave will be reaching out to Stephen to get his thoughts on contacting Amazon to discuss the definition.

Action Items:

1. **[Dave/Ashley]** Reach out to project mentors to schedule annual reviews for projects.
2. Ashley: Reach out to Gramine for TAC presentation prior to board presentation.
3. **[ALL]** Identify a mentor for the Gramine Project. Ideally, this is someone who is not engaged already with Gramine.
4. **[Ashley]** Add Linux Plumbers conference on upcoming events on the CCC website.
5. **[Ashley]** Update CCC project benefits to include internship policy.
6. **[Ashley]** Submit Outreachy application form by September 17th.
7. **[Ashley]** Reach out to Linda to identify a contact for Anjuna that can support a process for identifying how other organizations are defending definitions in regards to the AWS Confidential Computing definition.

Meeting adjourned at 9:05 am PST on September 9, 2021. The next conference call is scheduled for Thursday September 23, 2021 at 7am PST.