The Confidential Computing Consortium

A community focused on open source licensed projects securing DATA IN USE & accelerating the adoption of confidential computing through open collaboration

Every member is welcome; every project meeting our criteria is welcome.
We are a transparent, collaborative community.

We as members, contributors, and leaders pledge to make participation in our community a harassment-free experience for everyone.

Antitrust Policy Notice

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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Updates from Outreach committee
5. Recent board approvals for CCC projects
6. Webinar question followup
7. Any other business

Roll Call of TAC Voting Representatives

Quorum requires **5** or more voting reps:

Member	Representative	Email
Accenture	Giuseppe Giordano	giuseppe.giordano@accenture.com
Ant Group	Zongmin Gu	zongmin.gzm@antgroup.com
ARM	Thomas Fossati / Michael	thomas.fossati@arm.com
Facebook	Eric Northup / Shankaran	digitaleric@fb.com
Google	Brandon Baker / Dmitry	bsb@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Dan Middleton / Simon	dan.middleton@intel.com
Microsoft	Dave Thaler(*)	dthaler@microsoft.com
Red Hat/IBM	Mike Bursell / Dimitrios	mbursell@redhat.com

TAC chair

2. Approval of TAC Minutes from Apr. 8 telechat

https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/04-Apr/CCC%20TAC%20Minutes%202021-04-08.pdf

RESOLVED: That the minutes of the April 8, 2021 meeting of the Technical Advisory Council meeting of the Confidential Computing Consortium as distributed to the members of the TAC in advance of this meeting are hereby adopted and approved.

3. Action Item Review

1. [Stephano] Process for doi assignment for whitepapers and CCC projects if they want one for a doc
2. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC
3. [Ashley] Move the SIG (non-technical) charter into markdown and post in both GitHub and lists.confidentialcomputing.io.

4. Updates from Outreach Committee

- TAM study starting soon by Everest Group (8 weeks or so)
- UN-conference – June 4
- Veracruz webinar April 29, 8am Pacific

5. Recent board approvals for CCC projects

Project	Proposed by	TAC Approved	Technical Charter	IP Assigned	Board Presentation	Board Approved	Annual Review	Mentor
enarx	Red Hat	31 OCT 2019	Yes	Yes	31 OCT 2019	Yes	14 JAN 2021	Mike Bursell
OE SDK	Microsoft	31 OCT 2019	Yes	Yes	31 OCT 2019	Yes	12 NOV 2020	Dave Thaler
SGX SDK for Linux	Intel	31 OCT 2019			31 OCT 2019			(Simon Johnson)
TCF	Intel	28 MAY 2020						
Graphene	UNC Chapel Hill	2 APR 2020	Yes					
Keystone	UC Berkeley	23 JUL 2020	Yes	Yes		MAR 2021		Stephen
Occlum	Ant Financial	20 AUG 2020	Yes	Yes	10 SEP 2020			(Zongmin)
Veracruz	Arm	3 SEP 2020	Yes	Yes	19 NOV 2020	14 APR 2021		Grant Likely / Mike Bursell
CCC-Attestation	TAC	Yes	Yes	N/A	18 MAR 2021	18 MAR 2021		Dan/Aeva

6. Webinar question followup

- https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit

7. Any other business