



**Technical Advisory Council Conference Call – 7:00am PST
Thursday 14 November 2019**

1. Call to Order / Roll Call

a. Members of the Technical Advisory Council

- i. Stephen Walli (Microsoft) Acting Chair
- ii. Dave Thaler (Microsoft)*
- iii. John Haxby (Oracle)*
- iv. Mike Bursell (Red Hat)*
- v. Simon Johnson (Intel)*
- vi. Brandon Baker (Google)*
- vii. Jethro Beekman (Fortanix)
- viii. Faiyaz Shahpurwala (Fortanix)
- ix. Richard Searle (Fortanix)
- x. Stefan Deml (deCentriq)
- xi. Stephano Cetola (LF)

b. Guests / Observers

- i. Jennifer Cloer (reTHINKit Media)

c. Not in attendance

- i. Xiaoning Li – (Alibaba)*
- ii. Zhipeng Huang – (Huawei)*

*voting member

2. Agenda Items & Motions

- a. The council agrees that there was no objection to Stephen leading the meeting. The elections for the new chair close Thursday 14th at 17:00 PST. The next meeting will be led by the new chair.
- b. The council approves the agenda.
- c. The council approves the minutes from Oct 31, 2019.
- d. The council agrees that the meetings should be recorded and posted publicly along with the minutes and agenda. We will remind the committee that the meeting is being recorded at the start of each meeting.
- e. The council reviewed the following action items:
 - i. [Stephen] The charter definition of the TAC is somewhat broad. Stephen will go back to the governing board to discuss scope (with Mike Bursell).
 - ii. Stephano will introduce himself shortly.
- f. The council added the following action items:
 - i. [Stephano] Review the current submission template. Work with the council to implement it as a standard template.
 - ii. [Stephano] Report back on groups.io wiki export ease of use.

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- iii. [ALL] Please read the budget which can be on the list:
<https://lists.confidentialcomputing.io/g/tac/message/30>
- iv. [Stephano] Provide the recording from Lyon, the agenda, and the meeting minutes online and send a link to the list. Do the same for all meetings going forward.

Meeting adjourned at 7:58 am PST on September 14, 2019. The next conference call is scheduled for December 5th and 19th.

Respectfully submitted by Stephano Cetola, Acting Secretary, on September 14, 2019.