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 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.

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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Virtual Open Source Summit, North America - Stephano
5. Outreach whitepaper - Aeva
6. TAC whitepaper – Brandon/Mike
7. Time permitting:
    1. PR #41 plan: Project progression template update – Simon
    2. Issue #34: Are there other categories of projects we want – can we close this action item now?
    3. Issue #51: PROPOSAL: Create TAC subgroup to merge SGX debug patches into upstream libc – Mike
    4. Other pull requests
8. 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
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Oracle	John Haxby	john.haxby@oracle.com
Red Hat/IBM	Mike Bursell	mbursell@redhat.com

TAC chair

Approval of TAC Minutes from May 28 telechat

https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2020/05-May/CCC%20TAC%20Minutes%202020-05-28.pdf

RESOLVED: That the minutes of the May 28, 2020 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.

Action Item Review

1. [Mike/Aeva] Create the matrix for chat programs and send that to the list
2. [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK
3. [Xiaoning, Jinsong, & Howard] Send Dave or Stephano your GitHub ID so that we can add reviewers to our GitHub issues / pull requests
4. [Stephen] Please qualify "all projects" in the culture slide
5. [Mike/Brandon/Simon/Jethro] Continue to create text for an in-depth TAC whitepaper (ON AGENDA)
6. [Dave] Create a placeholder markdown document for issue #16 to continue discussion around these questions (DONE: PR #56)
7. [Stephano] Update the invite so that the broken href in the link is corrected.
8. [Simon/Aeva] For PR #41, consider a plan for how we can begin to split this up into separate pull requests. (ON AGENDA)
9. [ALL] Please review the outreach whitepaper before our next meeting on June 11 (ON AGENDA)
10. [Dave] We may want to follow up with Brandon or Mike to check out the "Copy Graveyard" from the Outreach whitepaper for text we may want to use in the TAC Whitepaper.

CONFIDENTIAL COMPUTING CONSORTIUM

Virtual Open Source Summit, North America

- https://docs.google.com/spreadsheets/d/1C-VJRe2gZQy49ltX52hO2ekWBfKHayS-FqHkP8wD4Pc/edit#gid=0

- CCC community has 3 talks currently accepted
- Virtual Booth slots are open Monday (June 29) through Wednesday (July 1) from 8:30 - 5:30 (CDT, think "virtual Austin")
- We'd like at least 2 members booked at any time
- There is a discount code (20%) for passes and we get 6 free passes (regular price $50)
- We can provide documents, videos, presentation slides, etc as booth material

Outreach whitepaper

- https://docs.google.com/document/d/1JxOIHB2MsUTJzsiLSH04a-QMhHZfLzeaiVRNX9kD6ng/edit?ts=5ea23d21#

TAC Whitepaper

- https://docs.google.com/document/d/17PhrIXvFJsAIJryYjpezmfdSl1BSB1x1tE2FTbriHyc/edit?ts=5ec71ac7

Time Permitting

PR #41: Project progression template update

Plan is to split into separate PRs in following stages:

1. One PR: Restructure existing questions into topics, each topic has 1 natural review body (TAC/Legal/etc.)

2. Multiple PRs: New/changed questions from existing PR# 41
   - Each PR only touches text for 1 review body

3. Address Annual Review and github aspects of the template (issue #17, 18)

Issue #34: Are there other categories of projects we want

- https://github.com/confidential-computing/governance/issues/34

- Can we close this issue?

Issue #51: PROPOSAL: Create TAC subgroup to merge SGX debug patches into upstream libc

- https://github.com/confidential-computing/governance/issues/51

Other pull requests

- PR #42: TEE attributes document – part of TAC whitepaper discussion

- PR #46: Progression policy update – needs Governing Board approval

- PR #56: Add discussion of project Security Response Processes – ready to merge?

Any other business