

Technical Advisory Council (TAC) Meeting

March 11, 2021



CONFIDENTIAL COMPUTING
CONSORTIUM

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.

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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Webinar questions follow-up - Stephano
5. Updates from Outreach committee
6. AAA SIG proposal – Dmitry Frenkel
7. IETF RATS Architecture overview – Dave Thaler
8. Any other business

Roll Call of TAC Voting Representatives

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

<u>Member</u>	<u>Representative</u>	<u>Email</u>
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
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Intel	Simon Johnson / Dan	simon.p.johnson@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 Feb. 25 telechat

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/02-Feb/CCC%20TAC%20Minutes%202021-02-25.pdf>

RESOLVED: That the minutes of the February 25, 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

- [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK
- [Stephano] Check with LF to see if doi whitepapers is something that has been done in the past
- [Stephano] Report back with costs for license scanning for the existing CCC projects as well as the estimated cost for each project that joins
- [Stephano] Report back when the LF has completed its chat integration
- [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC
- [Stephano] Create a mailing list & Slack channel for the kernel threat model discussions

4. Webinar question followup

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

5. Updates from Outreach Committee

- OC3 meeting
 - Booth signup:
https://docs.google.com/spreadsheets/d/1C9MdCAIUETFOcu_HIJk86Y9uM_oJNT7INVJlaWs-vs/edit#gid=481981760
 - Confidential Computing 101 by Felix at 8:30am PST / 15:30 CET
 - CCC BOF starts at 10:30am PST / 17:30 CET
- TAM report
 - <https://lists.confidentialcomputing.io/g/outreach/files/MarketDigits>

6. AAA SIG proposal

- Proposed CCC SIG charter:
https://docs.google.com/document/d/1a6Swoki2Vb3MAFhC_msyRdZq1JMFk_t9ecvQdZB-r-4/edit?ts=5ff60e0b
- Proposed LLC project charter:
<https://drive.google.com/file/d/1sUtDNFFdPrC5B81ym9C-byriLyxOCzbP/view?ts=60407a68>

7. IETF RATS architecture overview

8. Any other business