



**TAC Conference Call – 7:00am PST
Thursday 20 May 2021**

1. Call to Order / Roll Call

1.1.1. In Attendance

- 1.1.2. Dave Thaler (Microsoft, TAC Chair) *
- 1.1.3. Aeva Black (Microsoft)
- 1.1.4. Ben Fischer (Red Hat)
- 1.1.5. Eric Voit (Cisco)
- 1.1.6. Jeffrey Borek (IBM)*
- 1.1.7. Jethro Beekman (Fortanix)
- 1.1.8. Marc Meunier (Arm) *
- 1.1.9. Naveen Cherukuri (NVIDIA)
- 1.1.10. Simon Johnson (Intel)
- 1.1.11. Thomas Fossati (Arm)
- 1.1.12. Ashley Weltz (Linux Foundation)
- 1.1.13. Richard Searle (Fortanix)
- 1.1.14. Giuseppe Giordano (Accenture)
- 1.1.15. John Manferdelli (Google)
- 1.1.16. *voting member

2. Move to approve minutes

- 2.1. The Technical Advisory Council tables the minutes from the May 6th meeting due to lack of quorum and agreement in seeking clarity on point 6.6 before approval.

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. [Stephano] Work with Keystone to set them up with a date to present a high-level presentation to the Governing Board **[IN PROGRESS]**
- 3.3. [Ashley] Set up the Veracruz folks with a Zoom account **[DONE]**
- 3.4. [Project Mentors] Please take one of the trainings listed here with a view towards value for our projects. **[IN PROGRESS]**
- 3.5. <https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/>
- 3.6. <https://training.linuxfoundation.org/training/inclusive-speaker-orientation/>
- 3.7. [Stephano] Look into any LF generated documentation around diversity and inclusion in general 'style / inclusive writing guides' **[IN PROGRESS]**
- 3.8. <https://developers.google.com/style/inclusive-documentation>
- 3.9. <https://docs.microsoft.com/en-us/style-guide/bias-free-communication>

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4. Projects Discussion

- 4.1. Keystone will present to the board in June and has confirmed availability for a webinar.
- 4.2. Discussion ensued around the project approval status of Occlum.
- 4.3. There was interest in a potential presentation on Enclave Development Platform after the Summer.
- 4.4. A call to confirm a technical charter for Graphene and to appoint a mentor was made.

5. Outreach Updates

- 5.1. Occlum webinar will be on May 27th at 5pm PDT.
- 5.2. CCC un-conference will be on June 11th starting at 8am PDT.
- 5.3. There will be one track of pre-planned content and three tracks of presentations.
- 5.4. Sign up here: <https://events.linuxfoundation.org/confidential-computing-developer-summit/>
- 5.5. Attendance is free so please share this event with developers in your organizations. Topics will be broadly surrounding confidential computing and the more developer voices we have at the event the more successful it will be.

6. November Webinar Questions

- 6.1. <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
- 6.2. The TAC reviewed the remaining discussion items noting those marked in green that are ready for the website have not been posted yet.
- 6.3. Unanswered questions have been marked in red for now.
- 6.4. Use cases for Confidential Computing was moved to the Outreach Committee as an action item.

Action Items

1. **[Aeva]** Reach out to Kata Containers about potential speaking opportunity.
 - 1.1. <https://github.com/kata-containers/kata-containers/issues/1332>
2. **[Ashley]** Add Confidential Computing use cases to the Outreach agenda.
3. **[Simon/Mike]** Elaborate on comments made on discussion item 11 and have Mike review.
 - 3.1. <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
4. **[Richard]** Prepare End User Advisory presentation for next TAC meeting.

Meeting adjourned at 8:07 am PT on May 20, 2021. The next conference call is scheduled for Thursday June 3, 2021.