



**TAC Conference Call – 7:00am PST
Thursday 25 June 2020**

1. Call to Order / Roll Call

1.1. In Attendance

- 1.1.1. Dave Thaler (Microsoft) (Chair) *
- 1.1.2. Ben Fischer (Red Hat)
- 1.1.3. Aeva Black (Microsoft)
- 1.1.4. Xinxin Fan (IoTEx)
- 1.1.5. Stephen Walli (Gov Bd Chair)
- 1.1.6. Shankaran (Facebook)*
- 1.1.7. Simon Johnson (Intel)
- 1.1.8. Pushkar Chitnis (Microsoft)
- 1.1.9. Akers Morgan (JPMC)
- 1.1.10. Roy Hopkins (R3)
- 1.1.11. Jethro Beekman (Fortanix)
- 1.1.12. Mike Bursell (Red Hat)*
- 1.1.13. Grant Likely (Arm)*
- 1.1.14. Liam Coffey (AMD)
- 1.1.15. Giuseppe Giordano (Accenture)
- 1.1.16. Michael Lu (Arm)*
- 1.1.17. Richard Searle (Fortanix)
- 1.1.18. Stephano Cetola (Linux Foundation)

1.2. *voting member

2. Move to approve minutes

- 2.1. The committee approved the minutes for the June 11 meeting with no objections and one abstention.

3. Action Item Review

- 3.1. [Mike] Ensure that a TAC budget line item for 1 Zoom account (OE SDK). [In Progress]

4. Virtual Open Source Summit

- 4.1. We have a virtual booth, please sign up for time slots as you have availability:
<https://docs.google.com/spreadsheets/d/1aaqCjjP-XXMH5CZ0n-IRGZk7EGkQayPa7Q4DsPwZOWEs/edit>
- 4.2. Times are in Central Time Zone (CTZ). Please try to fill up the TAC column of times if possible. If you are available during a time when the slots are full feel free to create a new column.
- 4.3. If you are going to come to the booth, please ping Ben so he can mark you as a CCC member for that event.
- 4.4. Stephano will send a Zoom meeting room link to the list that we can use for conversation.

5. TAC Whitepaper

- 5.1. <https://docs.google.com/document/d/17PhrlXvFJsAlJryYjpezmfdsI1BSB1x1tE2FTbriHyc/edit>

DRAFT

- 5.2. Non-repudiability: Non-repudiation refers to a situation where a statement's author cannot successfully dispute its authorship or the validity of an associated contract or transaction.
- 5.3. The question from Steve Riley (Gartner): should this be added to our comparison matrix?
- 5.4. There is no current deadline for this whitepaper, but please work on this between now and our next meeting.
6. **Chat Comparison Report**
 - 6.1. Please review the matrix and add any comments or questions that you have. Mike will be working with Rocket.chat as they may be offering us their services with some kind of discount.
7. **Project Submission Template**
 - 7.1. Please review [pull request 57](#) at your leisure. That change will lead to discussion around more complex issues related to other pull requests.
8. **Time Permitting Items**
 - 8.1. [Issue 34](#): We have some feedback as to what the text here might say, and there is no pushback to adding this to the whitepaper. We should be clear that these categories are descriptive and not prescriptive. We have no intention of implying that these categories are a process that the CCC adheres to, and in point of fact, projects can be in multiple categories without conflict.
 - 8.2. [Issue 51](#): Three mentors here are in sync. This issue is a good example of the TAC providing coordination between projects. We are waiting until there is some code fix upstream to close this issue.
 - 8.3. Other pull request: [42](#) and [46](#). Just a highlight that we are waiting to close these, and specifically 46 is waiting on the GB.

Action Items

1. [Stephano] Set up a Zoom meeting for the days of the conference with the waiting room set as default. **[DONE]**
 - 1.1. <https://lists.confidentialcomputing.io/g/main/files/OSS2020/CCC-Booth-Zoom.txt>
2. [ALL] Please see the link to the TAC whitepaper, pick a section you feel comfortable helping with, and add your name. Also, feel free to add text where no one has signed up.
3. [Mike] For the Chat Comparison, please define some of the comparison items that might be confusing.

Meeting adjourned at 8:30 am PT on June 25, 2020. The next conference call will be scheduled for Thursday July 9.

Respectfully submitted by Stephano Cetola, Acting Secretary, on June 26, 2020.