Technical Advisory Council (TAC) Meeting

February 25, 2021

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. Updates from Outreach committee
5. AAA SIG proposal – Dmitry Frenkel
6. Proposal to coordinate on Linux kernel changes – Tom Roeder
7. IETF RATS Architecture overview – Dave Thaler
8. Webinar questions follow-up - Stephano
9. Any other business

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Roll Call of TAC Voting Representatives

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

Member	**Representative**	**Email**
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
Google	Brandon Baker / Dmitry	bsb@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
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*

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2. Approval of TAC Minutes from Feb. 11 telechat

https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/02-Feb/CCC%20TAC%20Minutes%202021-02-11.pdf

RESOLVED: That the minutes of the February 11, 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.

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3. Action Item Review

- [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK
- [Stephen] Please reach out to Cat Allman regarding any details we can get on LISA21
- [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/Aeva] Work to make the CCC announce list more accessible
- [Keith Moyer] Please prepare a technical charter for the “CCC SIG” project [ON AGENDA]
- [Stephano] Report back when the LF has completed its chat integration.

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4. Updates from Outreach Committee

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5. AAA SIG proposal

- https://docs.google.com/document/d/1a6Swoki2Vb3MAFhC_msyRdZq1JMFk_t9ecvQdZB-r-4/edit?ts=5ff60e0b
- Technical charter: TBD

6. Proposal to coordinate on Linux kernel changes

https://github.com/confidential-computing/governance/issues/71

“Proposal: the CCC should work with the Linux kernel community to agree on the host-to-guest threat model and attack mitigation for confidential guests #71”

7. Webinar question followup

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

8. IETF RATS architecture overview

9. Any other business