

Technical Advisory Council (TAC) Meeting

Aug 6, 2020



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.

Antitrust Policy Notice

- › Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Member / Project Survey
5. Enarx Mailing List Request
6. CCC Slack Discussion
7. TAC whitepaper
8. Any outstanding GitHub issues / pull requests
9. 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
Alibaba	Xiaoning Li	xiaoning.li@alibaba-inc.com
ARM	Grant Likely	grant.likely@arm.com
Facebook	Jinsong Yu / Shankaran	jinsongyu@fb.com
Google	Brandon Baker	bsb@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Simon Johnson	simon.p.johnson@intel.com
Microsoft	Dave Thaler(*)	dthaler@microsoft.com
Oracle	John Haxby	john.haxby@oracle.com
Red Hat/IBM	Mike Bursell	mbursell@redhat.com

*TAC chair

Approval of TAC Minutes from July 9 telechat

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2020/07-July/CCC%20TAC%20Minutes%202020-07-23.pdf>

(Original doc is [here](#))

RESOLVED: That the minutes of the July 23, 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] Ensure that a TAC budget line item for 1 Zoom account for OE SDK
2. [Xiaoning] Send Dave or Stephano your GitHub ID so that we can add reviewers to our GitHub issues / pull requests
3. [Aeva/Mike] For the Chat Comparison [spreadsheet](#), define some of the comparison items that might be confusing in a markdown document in the github repo
4. [Stephano] Survey for health check across members, starting from sample questions in July 9 TAC minutes. And include Outreach and Board. (**This Meeting**)
5. [Dave] Reference new Steve Riley Gartner TEE definition in TAC Scoping.
6. [Seth] Please bring up the scoping document in the Outreach meeting and discuss ways to make it more relevant as a public document.
7. [David Kohlbrenner] Please provide a list of the licenses used for crypto implementations, specifically to ensure that they are all OSI approved.

Enarx Mailing List Request

- Current Groups.io instance: lists.confidentialcomputing.org
- Example project usege: <https://lists.confidentialcomputing.io/g/oesdk/topics> - oesdk@lists.confidentialcomputing.io
- Enarx request: lists.enarx.dev (\$100/month)

Member / Project Survey

- https://docs.google.com/document/d/16lmYYnEnW65ucdZHSqJogQ1i6riq_rPlgKTJK551O2I/edit?usp=sharing

CCC Slack Discussion

- Cost: Free
- Who will create / maintain / manage?
- How are private channels approved?
- Examples:
 - <https://slack.cncf.io>
 - <https://slack.lfedge.org>
 - <https://slack.k8s.io>

TAC Whitepaper

- <https://docs.google.com/document/d/17PhrlXvFJsAlJryYjpezmfdsI1BSB1x1tE2FTbriHyc/edit?ts=5ec71ac7>
 - Pull Request #[42](#) (Create tee attributes.md) also has text

Github PR's and issues

<https://github.com/confidential-computing/governance/pulls>

<https://github.com/confidential-computing/governance/issues>

<https://github.com/confidential-computing/governance/issues/27>

Dave has suggested a process that we are currently following. If everyone agrees this is the process Stephano will formalize this in a doc on GitHub (readme?).

Any other business

August meeting schedule