



**TAC Conference Call – 7:00am PST
Thursday 23 September 2021**

1. Call to Order / Roll Call

- Aeva Black (Microsoft)
- Ashley Wertz (Linux Foundation)
- Brian Warner (Linux Foundation)
- Thomas Fossati (Arm)*
- Eric Voit (Cisco)
- Lily Sturmann (Red Hat)*
- Thomas Hardjono (MIT Connection Service)
- Nick Vidal (Enarx)
- Dan Middleton (Intel)*
- Mike Bursell (Independent)
- Wojtek Porczyk (Gramine)
- Francois-Xavier*
- Eric Northup (Facebook)*
- Jethro Beekman (Fortanix)
- Michael Kowalczyk (Gramine)
- Samuel Ortiz (Kata Containers)
- Roy Hopkins (R3)
- Iulia Ion (Google)*
- Steve Van Lare (Anjuna)
- Archana Shinde (Kata Containers)
- Mona Vij (Gramine)

*voting member

2. Move to approve minutes

- 2.1. The Technical Advisory Council approves the minutes from the September 9th meetings.

3. Action Item Review

- 3.1. **[Mike, Simon, Stephen, Zongmin, Grant]** Please take one of the trainings listed here with a view towards value for our projects **[DONE]**
- 3.1.1. <https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/>
- 3.1.2. <https://training.linuxfoundation.org/training/inclusive-speaker-orientation/>
- 3.2. **[Stephen]** Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team **[IN PROGRESS]**
- 3.3. **[Ashley]** Reach out to project mentors to confirm potential security contacts for each current and upcoming project **[IN PROGRESS]**
- 3.4. **[Project Mentors]** Recommend diversity and inclusion training to their projects and report back to the TAC on whether the maintainers or the contributors will be taking it and when the expected completion date is. **[IN PROGRESS]**

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- 3.4.1. Action item to be broken out into sub items for each project mentor
- 3.5. **[Ashley]** Add to the outreach agenda discussion topic on inclusive orientation for webinar speakers. **[DONE]**
- 3.6. **[Ashley]** Identify link for the White Paper Google doc for updates and share with Thomas F to provide suggested change. **[DONE]**
- 3.7. **[Thomas F]** Suggest changes on the White Paper once Ashley has shared Google doc. **[IN PROGRESS]**
- 3.8. **[Ashley]** Invite Gramine for a board presentation after OSS (next virtual board meeting) **[IN PROGRESS]**
- 3.9. **[Thomas H/Eric V]** Support text creation for VM terminology. **[IN PROGRESS]**
- 3.10. **[Dave/Ashley]** Reach out to project mentors to schedule annual reviews for projects.
- 3.11. **[Ashley]** Reach out to Gramine for TAC presentation prior to board presentation. **[IN PROGRESS]**.
- 3.12. **[ALL]** Identify a mentor for the Gramine Project. Ideally, this is someone who is not engaged with Gramine already. **[IN PROGRESS]**
- 3.13. **[Ashley]** Add Linux Plumbers conference on upcoming events on the CCC website. **[DONE]**
<https://confidentialcomputing.io/2021/09/20/linux-plumbers-conference-september-20-24th-2021/>
- 3.14. **[Ashley]** Update CCC project benefits to include internship policy. **[DONE]**
- 3.15. **[Ashley]** Submit Outreachy application form by September 17th. **[DONE]**
- 3.16. **[Ashley]** Reach out to Linda to identify a contact for Anjuna that can support a process for identifying how other organizations are defending definitions in regards to the AWS Confidential Computing definition **[DONE]**

4. Gramine Mentor

- 4.1. The CCC welcomes Gramine and Occlum as official CCC projects! The board vote passed for both projects on September 15th.
- 4.2. Gramine project still needs to have an assigned mentor.
- 4.3. Eric Voit has stepped forward as a potential mentor for Gramine project. Eric will meet with Gramine project next week to determine if this mentorship is a good fit for Gramine.

5. Tech Talk - Kata Containers

- 5.1. Samuel Ortiz joined the TAC from Kata Containers for a presentation on Confidential Containers.
- 5.2. The presentation starts at 33:35 in the recording:
- 5.3. <https://zoom.us/rec/share/Q5B36RoLauQg2UdLvFSSzqsuUrTN2U4sA6M962o0ppBDHFsmUNQ-qemiCKQzJ7gl.Z7Dm-PO12VGQyB5B>

6. Security reports and VMT process

- 6.1. Gramine has requested a mailing list to discuss cross project vulnerabilities internally. This mailing list is to be used for all CCC projects.
- 6.2. The existing VMT subteam (Aeva, Dan, Jethro, Eric N) will propose a process.
- 6.3. Brian led a discussion detailing the legal vulnerabilities of this process and how this relates to The Linux Foundation antitrust policy.
- 6.4. Currently the CCC has a distributed process. Each project should have a security reporting mechanism in their repository.
- 6.5. The CCC needs to establish a wide reporting process for VMT.
- 6.6. Stephen Walli has been in touch with LF legal and we are currently waiting for additional feedback from LF legal to move forward.

7. Updates from Outreach Committee

- 7.1. Dave Thaler is scheduled to present on Remote Attestation Architecture on September 23rd at 1pm PST.

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- 7.1.1. https://zoom.us/webinar/register/WN_DHtlHquvSd2y8T0BOAmuJA
- 7.2. Thomas F will present on Veraison in November. Tentative date for webinar is November 18th.
- 7.3. The Everest Report will be finalized by next week (September 28th).
- 8. Any other business**
 - 8.1. None this week.

Action Items:

No new action items this week.

Meeting adjourned at 8:49 am PST on September 23, 2021. The next conference call is scheduled for Thursday October 7, 2021 at 7am PST.