



**Technical Advisory Council Conference Call – 7:00am PST
Thursday 9 January 2020**

1. Call to Order / Roll Call

a. In attendance

- i. Stephen Walli (Microsoft)
- ii. Dave Thaler (Microsoft) * (Chair)
- iii. Mike Bursell (Red Hat) *
- iv. Simon Johnson (Intel) *
- v. Grant Likely (Arm) *
- vi. Faiyaz Shahpurwala (Fortanix)
- vii. Richard Searle (Fortanix)

b. Not in attendance

- i. Xiaoning Li – (Alibaba) *
- ii. Zhipeng Huang – (Huawei) *
- iii. John Haxby (Oracle) *
- iv. Brandon Baker (Google) *

*voting member

2. Motions

- a. The board approves the minutes of December 5, 2019.

3. Action Item Review

- a. [Mike/Stephen] Work with the GB on charter scope.
- b. [Stephano] Create a list for submission of the Project Proposal Template. Add the chair and the PM to that list.
- c. [ALL] Review the Project Proposal Template, currently located here:
<https://lists.confidentialcomputing.io/g/tac/wiki/Project-Proposal-Template>
- d. [Stephano] Research GitHub, if it meets our needs (and the LF doesn't have a better turnkey solution), create an org and add a document repository project to store and collaborate on docs.
- e. [Stephano] Upload the Project Progression Policy to GitHub and notify the list.
- f. [Stephano/Stephen] Work with the LF to better define budget line items. See budget section for details on immediate questions.
- g. [ALL] If you have thoughts about the website, please send those to Stephano. He will eventually provide a better way (wiki list, perhaps GitHub issues) to track those requests and their progress.
- h. [Mike] Put together a list of possible candidate technologies, around ½ a dozen, send it to the TAC list for review, then after review send to the GB. E.g. FPGAs, homomorphic encryption, a fully software virtualized trusted execution environment, hardware/software TEE, TPM technology, multi-party

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computation. You may want to define those for the GB (and for some of us) so that we can agree on them.

- i. [Simon] Chat with Jesse about documents that the consortium might publish as white papers so that Intel can coordinate with the Outreach committee.
- j. [Stephano] Email the list to start the discussion around if we should meet more regularly or for a longer period of time.
- k. [ALL] Please email the list, or Stephano/Dave directly with any comments regarding how they would like to see the meetings improve.

4. Action Items

- a. New Action Items!

Meeting adjourned at [TIME] am PST on January 9th, 2019. The next conference call is scheduled for [SOME POINT IN THE FUTURE].