



**TAC Conference Call – 7:00am PST  
Thursday 25 February 2021**

**1. Call to Order / Roll Call**

**1.1. In Attendance**

- 1.1.1. Dave Thaler (Microsoft, TAC Chair) \*
- 1.1.2. Aeva Black (Microsoft)
- 1.1.3. Arthur Wongtschowski (Google)
- 1.1.4. Ben Fischer (Red Hat)
- 1.1.5. Dan Middleton (Intel)
- 1.1.6. Dave Landsman (wdc)
- 1.1.7. Dmitry Frenkel (Google)
- 1.1.8. Eric Voit (Cisco)
- 1.1.9. Francois-Xavier Marseille (Thales)
- 1.1.10. Giuseppe Giordano (Accenture)\*
- 1.1.11. Huang Zhipeng (Huawei)
- 1.1.12. Jethro Beekman (Fortanix)
- 1.1.13. Keith Moyer (Google)
- 1.1.14. Mike Bursell (Red Hat)\*
- 1.1.15. Michael Lu (Arm)\*
- 1.1.16. Roy Hopkins (R3)
- 1.1.17. Shankaran Gnanashanmugam (Facebook)\*
- 1.1.18. Shanwei Cen (Intel)
- 1.1.19. Simon Johnson (Intel)\*
- 1.1.20. Simon Leet (Microsoft)
- 1.1.21. Stephen Walli (Microsoft)
- 1.1.22. Thomas Fossati (Arm)
- 1.1.23. Tom Roeder (Google)
- 1.1.24. Xinxin Fan (IoTEx)
- 1.1.25. Zongmin Gu (Ant Financial)\*
- 1.1.26. Stephano Cetola (Linux Foundation)

1.2. \*voting member

**2. Move to approve minutes**

- 2.1. The Technical Advisory Council approves the minutes from the Feb 11 meeting with one abstention and no objections.

**3. Action Item Review**

- 3.1. [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK **[In Progress]**
- 3.2. [Stephen] Please reach out to Cat Allman regarding any details we can get on LISA21 **[DONE]**
- 3.3. [Stephano] Check with the possibility of adding a doi to a future version of the whitepaper to encourage academic papers to reference our whitepapers **[In Progress]**
- 3.4. [Stephano] Check with LF to see if doi whitepapers is something that has been done in the past (has been done in the past, still working with LF Creative on this) **[In Progress]**

## **DRAFT**

- 3.5. [Stephano] Report back with costs for license scanning for the existing CCC projects as well as the estimated cost for each project that joins. **[In Progress]**
- 3.6. [Stephano/Aeva] Work to make the CCC announce list more accessible. –**Stephano will move this to the Outreach meeting**
- 3.7. [Stephano] Report back when the LF has completed its chat integration. **[In Progress]**
4. **New Member Welcome**
  - 4.1. The TAC would like to welcome Eric Voit from Cisco. Cisco has recently joined as a general member.
5. **CCC SIG Proposal: Authentication, Authorization, Attestation**
  - 5.1. [https://docs.google.com/document/d/1a6Swoki2Vb3MAFhC\\_msyRdZq1JMFk\\_t9ecvQd\\_ZB-r-4/edit?ts=5ff60e0b](https://docs.google.com/document/d/1a6Swoki2Vb3MAFhC_msyRdZq1JMFk_t9ecvQd_ZB-r-4/edit?ts=5ff60e0b)
  - 5.2. Discussion around the details of the technical charter is detailed in the comments of the proposal.
  - 5.3. Once the SIG and charter are voted on a GitHub org and repo will be created. The purpose of the new org is to allow for scalability. We will decide on naming before the charter is voted on.
6. **Outreach Update**
  - 6.1. There will be a Graphene webinar after this meeting:  
<https://confidentialcomputing.io/webinar-graphene/>
  - 6.2. We are sponsoring (silver) OC3 - Open Confidential Computing Conference 2021  
<https://hopin.com/events/oc3-2021>
7. **Issue #71: Proposal to coordinate on Linux kernel changes**
  - 7.1. <https://github.com/confidential-computing/governance/issues/71>
  - 7.2. Confidential computing brings up a specific threat model generally referred to as “host-to-guest”. The proposal is that the TAC should engage with the Linux kernel community to have a broad discussion around this threat model.
  - 7.3. We should create a mailing list and a working group with live discussions (e.g. Zoom meeting, ML, Slack channel).
  - 7.4. Flushing out this GitHub issue text with clarification, specifically around terminology and the stating views of the TAC, would solidify a problem statement that on which folks can align.
  - 7.5. Next Steps
    - 7.5.1. Create a working group with a mailing list.
    - 7.5.2. Create a Slack channel for discussion.
    - 7.5.3. Identify a list of kernel maintainers for engaging in discussion.
    - 7.5.4. Work on a whitepaper-type document to clarify our problem statement.
8. **IETF RATS architecture overview**
  - 8.1. <https://tools.ietf.org/html/draft-ietf-rats-architecture-10>
  - 8.2. <https://datatracker.ietf.org/wg/rats/about/>
  - 8.3. There is a presentation on RATS architecture in the recording at [1:11]. As a reminder, recordings are available to anyone who is subscribed to the TAC mailing list.
  - 8.4. This discussion will be continued on the next TAC meeting.
9. **Webinar Questions Followup**
  - 9.1. <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SiZQ1-9pMRpk/edit>
  - 9.2. Tabled until next meeting.

## **Action Items**

1. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC.

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2. [Stephano] Create the mailing list & Slack channel for the kernel threat model discussions.

**Meeting adjourned at 8:30 am PT on February 11, 2021. The next conference call will be scheduled for Thursday March 11, 2021.**