DRAFT

TAC Conference Call – 7:00am PST
Thursday 1 July 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. Ben Fischer (Red Hat)
       1.1.4. Dan Middleton (Intel)*
       1.1.5. Dimitrios Pendarakis (IBM)
       1.1.6. Eric Northrup (Facebook)*
       1.1.7. Eric Voit (Cisco)
       1.1.8. Jeffrey Borek (IBM)
       1.1.9. Jethro Beekman (Fortanix)
       1.1.10. Lilly Sturmann (Red Hat)*
       1.1.11. Mike Bursell (Enarx)
       1.1.12. Naveen Cherukuri (NVIDIA)
       1.1.13. Roy Hopkins (R3)
       1.1.14. Simon Johnson (Intel)
       1.1.15. Thomas Fossati (Arm)*
       1.1.16. Xinxin Fan (IoTeX)
       1.1.17. Zongmin (Ant Group)*
       1.1.18. Zhipeng (Huawei)*
   1.2. *voting member

2. **Move to approve minutes**
   2.1. The Technical Advisory Council approves the minutes from the June 17 meeting with no objections and no abstentions.

3. **Action Item Review**
   3.1. **[Stephano]** Process for DOI assignment for whitepapers and CCC projects if they want one for a doc **[In Progress]**
   3.2. **[Project Mentors]** Please take one of the trainings listed here with a view towards value for our projects. **[In Progress]** (**NOTE**: Dan will be leading discussion on this topic in the next TAC meeting)
       3.2.1. https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/
       3.2.2. https://training.linuxfoundation.org/training/inclusive-speaker-orientation/
       3.2.3. Dave T., Dan, and Aeva have completed both these. Stephen has completed 1 of the 2.
   3.3. **[Stephano]** Look into any LF generated documentation around diversity and inclusion in general 'style / inclusive writing guides" **[In Progress]**
       3.3.1. https://developers.google.com/style/inclusive-documentation
       3.3.2. https://docs.microsoft.com/en-us/style-guide/bias-free-communication

3.4. **[Aeva]** Reach out to Kata Containers about presenting to the TAC. There will be a talk on Kata containers at the dev summit. **[In Progress]**

   3.4.1. https://github.com/kata-containers/kata-containers/issues/1332

3.5. **[Stephen]** Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team. **[In Progress]**

3.6. **[Stephano/Ashley]** Reach out to project mentors to confirm potential security contacts for each current and upcoming project. **[In Progress]**

3.7. **[Aeva,/Dan/Jethro/Eric N.]** Meet offline prior to the next TAC meeting to discuss establishing a Vulnerability Management Team. **[Done]**

4. **Updates from Outreach committee**

   4.1. Request to send bio, headshot, and GitHub, Twitter, LinkedIn to Ashley for upcoming speaker bureau project. We'd like to highlight subject matter experts for lecture/speaking opportunities much in the same way we highlight our leadership.

      4.1.1. https://confidentialcomputing.io/leadership/

   4.2. TAM report

   4.3. Open Source Summit – Seattle – Sept. 27-30

      4.3.1. https://events.linuxfoundation.org/open-source-summit-north-america/program/cfp/#dates-to-remember

      4.3.2. Face-to-Face meetings

5. **Vulnerability Management – Aeva, Dan, Jethro, and Eric**

   5.1. https://docs.google.com/document/d/10P59vV6t4rxswK4_-x9_vUCqgGOFU8V_dv6ElgC2BEY/edit

   5.2. Existing requirements on CCC projects are documented in https://github.com/confidential-computing/governance/blob/master/security-response-policies.md

   5.3. Also see GitHub: https://github.com/confidential-computing/governance/issues/16

   5.4. Links from David Wheeler (LF): https://bestpractices.coreinfrastructure.org/en/criteria/0#0.vulnerability_report_process https://github.com/ossf/wg-vulnerability-disclosures https://www.first.org/global/sigs/vulnerability-coordination/multiparty/FIRST-Multiparty-Vulnerability-Coordination.pdf

6. **Webinar Question Follow-up**

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

   6.2. GitHub issue: https://github.com/confidential-computing/confidentialcomputing.io/issues/32

   6.3. All action items have been completed up to today. A few wordsmithing issues were resolved by the TAC. Zongmin took an action item to update one of the sections of the document.

   6.4. We can consider this work to be done pending some final edits and website updates. Thanks to everyone here for working to update this document.

7. **Review GitHub Issues**

   7.1. Whitepaper feedback https://github.com/confidential-computing/governance/issues/77

   7.2. Thomas volunteered to work with Muhammad on this issue.

8. **Any other business**

   8.1. Summer meeting schedule: we will continue to query the group to see if we need to cancel meetings.

Action Items

1. **[Ashley]** Between TAC meetings, check to see if any new webinar follow-up questions have been marked "green" in the title. If so, add those to the website.

Meeting adjourned at 8:xx am PT on July 1, 2021. The next conference call is scheduled for Thursday July 15, 2021.