



**TAC Conference Call – 7:00am PST
Thursday 26 August 2021**

1. Call to Order / Roll Call

- Dave Thaler (Microsoft, TAC Chair)*
 - Aeva Black (Microsoft)
 - Jethro Beekman (Fortanix)
 - Xinxin Fan (IoTEx)
 - Ashley Weltz (Linux Foundation)
 - Roy Hopkins (R3)
 - Thomas Fossati (Arm)
 - Eric Voit (Cisco)
 - Francois-Xavier Marseille
 - Stephano Cetola (Linux Foundation)
 - Lily Sturmann (Red Hat)
 - Ben Fischer (Red Hat)
 - Thomas Hardjono (MIT Connection Service)
 - Zhipeng Huang (Huawei)
 - Nick Vidal (Enarx)
 - Dave Landsman (Western Digital)
- *voting member

2. Move to approve minutes

- 2.1. The Technical Advisory Council tables the minutes from the July 1st and July 15th meeting due to lack of quorum.

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. [Mike, Simon, Stephen, Zongmin, Grant] Please take one of the trainings listed here with a view towards value for our projects
- 3.2.1. <https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/>
- 3.2.2. <https://training.linuxfoundation.org/training/inclusive-speaker-orientation/>
- 3.3. [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 potential speaking opportunity. [DONE]
- 3.4.1. <https://github.com/kata-containers/kata-containers/issues/1332>
- 3.4.2. [Next TAC meeting we will have a presentation from Kata](#)
- 3.5. [Stephen] Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team

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- 3.6. [Stephano/Ashley] Reach out to project mentors to confirm potential security contacts for each current and upcoming project [IN PROGRESS]
- 3.7. [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 [DONE]
- 3.8. [Ben] Identify the TAM study discussed in the meeting in reference to maybe market metrics. [IN PROGRESS]
<https://lists.confidentialcomputing.io/g/outreach/files/MarketDigits>
- 3.9. [Project Mentors] Recommend diversity and inclusion trainings 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]
- 3.10. [Dan] Identify the training recommendation in the correct governance document and create pull request in GitHub.
- 3.11. [Ashley] Add to the outreach agenda discussion topic on inclusive orientation for webinar speakers. [IN PROGRESS]
- 3.12. [Ashley] Identify link for the White Paper Google doc for updates and share with Thomas F to provide suggested change. [IN PROGRESS]
- 3.13. [Thomas F] Suggest changes on the White Paper once Ashley has shared Google doc.
- 3.14. [Dave/Thomas H] Review and update comments on GitHub issue #79. [DONE]
- 3.15. [Ashley] Find Eric Voit's GitHub id, invite to CCC and assign to issue #79. [IN PROGRESS]

4. Upcoming Events ([LPC](#), [OSSNA](#))

- 4.1. The Linux Plumbers conference will be fully virtual and Open Source Summit (OSS) will still operate as a hybrid event.
- 4.2. Discussion ensued around estimated in person attendance at OSS in Seattle. Since travel is still restricted for many folks, the group will likely utilize a smaller room to meet with the ability to host virtual meeting attendees.
- 4.3. Mike Bursell is scheduled for a CCC panel talk with Stephen Walli and Aeva Black at OSS.

5. Updates from Outreach Committee

- 5.1. Two ideas were proposed for upcoming webinars: Veraison (Thomas F) and IETF Remote Attestation Architecture (Dave T).
- 5.2. TCG POV topic was proposed for Henk Birkholz to potentially speak to.
- 5.3. Any ideas for potential webinars are welcome. If you cannot speak to the topic, the TAC could identify someone in the community who can.
- 5.4. The Everest Group report should be finalized by mid September. Any additional feedback must be received by September 3rd.
- 5.5. Nick Vidal from Enarx joined and proposed an internship program for CCC projects through Outreachy. Enarx is specifically requesting funds (\$6k per intern) for their project and is recommending that other CCC projects pursue the opportunity to receive an intern through this project.
- 5.6. Nick took an action item to provide more details via the TAC mailing list. A final decision on funding an intern program will be made on September 9th.

6. Updates from Attestation SIG

- 6.1. VOTE: proposed change of chair from Aeva Black to Larry Osterman
- 6.2. Aeva will be stepping down from the Attestation SIG.
- 6.3. The group will move forward with a hybrid vote via email and in this current meeting.
- 6.4. +3 votes yes for Larry Osterman during meeting.

7. Diversity, Civility, & Inclusion policies ([PR #83](#))

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- 7.1. VOTE: approval of policy (after wordsmithing during meeting)
- 7.2. The group reviewed and approved the suggested changes to the policy.
- 7.3. The vote for approval will be called via email by Dave Thaler.

8. Establishing common terminology ([issue #79](#))

- 8.1. The group reviewed comments made on the common terminology document.
- 8.2. Discussion ensued regarding specific definitions used in this document and an additional appendix was added to the bottom of the document to move old suggested text down the document.

Action Items

1. [Ashley] Update Graphene to Gramine on the CCC website.
2. [Ashley] Run vote for Occlum and Gramine to join the CCC during the first week of September (after Labor Day).
3. [Ashley] Invite Gramine for a board presentation after OSS (next virtual board meeting).
4. [Thomas H] Support text creation for VM.
5. [Nick] Send email to TAC mailing list to call for a vote on an internship program through Outreachy.
6. [Dave] Send email to finalize vote for attestation chair change.

Meeting adjourned at 9:00 am PT on August 26, 2021. The next conference call is scheduled for Thursday September 9, 2021.