



**TAC Conference Call – 7:00am PST  
Thursday 11 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. Brandon Baker (Google)\*
- 1.1.4. Cyril Guyot (Western Digital)
- 1.1.5. Dan Middleton (Intel)
- 1.1.6. Eric Northup (Facebook)\*
- 1.1.7. Francois-Xavier Marseille (Thales)
- 1.1.8. Jethro Beekman (Fortanix)
- 1.1.9. Keith Moyer (Google)
- 1.1.10. Mike Bursell (Red Hat)\*
- 1.1.11. Richard Searle (Fortanix)
- 1.1.12. Roy Hopkins (R3)
- 1.1.13. Shiri Band (Cysec)
- 1.1.14. Simon Johnson (Intel)\*
- 1.1.15. Simon Leet (Microsoft)
- 1.1.16. Stephen Walli (Microsoft)
- 1.1.17. Thomas Fossati (Arm)
- 1.1.18. Xinxin Fan (IoTEx)
- 1.1.19. Stephano Cetola (Linux Foundation)

1.2. \*voting member

**2. New Representative Welcome**

- 2.1. The TAC would like welcome Cyril Guyot from Western Digital. WD is in the process of joining the CCC as a general member.

**3. Move to approve minutes**

- 3.1. The Technical Advisory Council approves the minutes from the January 28 meeting with no abstentions and no objections.

**4. Action Item Review**

- 4.1. [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK
- 4.2. [Stephen] Please reach out to Cat Allman regarding any details we can get on LISA21
- 4.3. [Dave] Check with the possibility of adding a doi to a future version of the whitepaper to encourage academic papers to reference our whitepapers **[DONE]**
- 4.4. [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]**
- 4.5. [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]**
- 4.6. [Stephano] Check with Steve Winslow as to the example scans and possible features. Also double check on price and review other projects with him (Graphene, Keystone, Veracruz, Occlum) **[DONE]**
- 4.7. [Stephano] Create a Google doc with the Outreach webinar questions and share with the TAC & Outreach for offline work. **[DONE]**

## **DRAFT**

### **5. Project Updates**

- 5.1. Veracruz is closest with a signature from Arm legal in process. Thomas has agreed to take over from Grant as that project's rep from the TAC. Reminder sent to Arm legal and they should receive it on Feb 17.
- 5.2. Keystone is also very close with an email from Berkeley being the last step in that process. I have reached out to Berkeley staff with a request for the required statement.
- 5.3. Graphene is taking a request for trademark transfer to Stony Brook and UNC Chapel Hill. That process will take a bit longer than Veracruz or Keystone.
- 5.4. For Occlum, LF Legal in China prepared the paperwork required to record the assignment of the Chinese trademark registrations and the package was sent to Yiye for execution on Jan 20. Once those are signed and returned to the LF we can move forward with a vote.

### **6. Outreach Update**

- 6.1. Still working out the TAM report, though IDC is not the right fit for this study.
- 6.2. There is a \$4500 study that we are considering purchasing but we need to determine if it is worth that price depending on what we can do with the study (how we can publish it).
- 6.3. Graphene will be presenting a webinar this month.

### **7. FOSDEM**

- 7.1. There were just over 100 folks attending the hardware dev room.
- 7.2. Many of our projects were represented in presentations and some valuable questions / conversations occurred.

### **8. CCC SIG Proposal: Authentication, Authorization, Attestation**

- 8.1. [https://docs.google.com/document/d/1a6Swoki2Vb3MAFhC\\_msyRdZq1JMFk\\_t9ecvQdZB-r-4/edit?ts=5ff60e0b](https://docs.google.com/document/d/1a6Swoki2Vb3MAFhC_msyRdZq1JMFk_t9ecvQdZB-r-4/edit?ts=5ff60e0b)
- 8.2. Changes here include a recommendation to use Apache 2.0 license.
- 8.3. The new GitHub organization that is created should accept prototype or new code.
- 8.4. For the next meeting we will review the technical charter of this new project.

### **9. Reminder to comment on the list of questions from the webinar:**

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

## **Action Items**

1. [Stephano/Aeva] Work to make the CCC announce list more accessible.
2. [Keith Moyer] Please prepare a technical charter for the "CCC SIG" project.  
<https://lists.confidentialcomputing.io/g/main/files/TAC/Project%20Submissions>
3. [Stephano] Report back when the LF has completed its chat integration.

**Meeting adjourned at 8:40 am PT on February 11, 2021. The next conference call will be scheduled for Thursday February 25, 2021.**