

Technical Advisory Council (TAC) Meeting

June 17, 2021



CONFIDENTIAL COMPUTING
CONSORTIUM

The Confidential Computing Consortium

A community focused on open source licensed projects securing DATA IN USE
& accelerating the adoption of confidential computing through open collaboration

Every member is welcome; every project meeting our criteria is welcome.
We are a transparent, collaborative community.

We as members, contributors, and leaders pledge to make participation
in our community a harassment-free experience for everyone.

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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Updates from Outreach committee
5. Vulnerability Management – Aeva, Dan, Jethro, and Eric
6. Webinar question followup
7. Review github issues (time permitting)
8. Any other business

Roll Call of TAC Voting Representatives

Quorum requires **5** or more voting reps:

<u>Member</u>	<u>Representative</u>	<u>Email</u>
Accenture	Giuseppe Giordano	giuseppe.giordano@accenture.com
Ant Group	Zongmin Gu	zongmin.gzm@antgroup.com
ARM	Thomas Fossati / Michael	thomas.fossati@arm.com
Facebook	Eric Northup / Shankaran	digitaleric@fb.com
Google	Iulia Ion	iuliaion@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Dan Middleton / Simon	dan.middleton@intel.com
Microsoft	Dave Thaler(*)	dthaler@microsoft.com
Red Hat/IBM	Mike Bursell / Dimitrios	mbursell@redhat.com

**TAC chair*

Approval of TAC Minutes from June 3 telechat

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/06-Jun/CCC%20TAC%20Minutes%202021-06-03.pdf>

RESOLVED: That the minutes of the June 3, 2021 meeting of the Technical Advisory Council meeting of the Confidential Computing Consortium as distributed to the members of the TAC in advance of this meeting are hereby adopted and approved.

3. Action Item Review (1/2)

1. [Stephano] Process for doi assignment for whitepapers and CCC projects if they want one for a doc
2. [Project Mentors (DONE: Dave, Dan, Aeva)] Please take one of the trainings listed here with a view towards value for our projects
 - <https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/>
 - <https://training.linuxfoundation.org/training/inclusive-speaker-orientation/>
3. [Stephano] Look into any LF generated documentation around diversity and inclusion in general “style / inclusive writing guides”
 - <https://developers.google.com/style/inclusive-documentation>
 - <https://docs.microsoft.com/en-us/style-guide/bias-free-communication>
4. [Aeva] Reach out to Kata Containers about potential speaking opportunity.
 - <https://github.com/kata-containers/kata-containers/issues/1332>
5. [Ashley] Add Confidential Computing use cases to the Outreach agenda

3. Action Item Review (2/2)

6. [Simon/Mike] Elaborate on comments made on discussion item 11 and have Mike review
 - <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
7. [Stephen] Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team
8. [Stephano/Ashley] Reach out to project mentors to confirm potential security contacts for each current and upcoming project
9. [Aeva/Dan/Jethro/Eric] Meet offline prior to the next TAC meeting to discuss establishing a Vulnerability Management Team

Project	Proposed by	TAC Approved	Technical Charter	IP Assigned	Board Presentation	Board Approved	Annual Review	Mentor	Webinar
enarx	Red Hat	31 OCT 2019	Yes	Yes	31 OCT 2019	Yes	14 JAN 2021	Mike Bursell	JAN 2021
OE SDK	Microsoft	31 OCT 2019	Yes	Yes	31 OCT 2019	Yes	12 NOV 2020	Dave Thaler	MAR 2021
SGX SDK for Linux	Intel	31 OCT 2019			31 OCT 2019			(Simon Johnson)	
TCF	Intel	28 MAY 2020							
Graphene	UNC Chapel Hill	2 APR 2020	Yes						FEB 2021
Keystone	UC Berkeley	23 JUL 2020	Yes	Yes	Scheduled: JUN 2021	MAR 2021		Stephen	
Occlum	Ant Financial	20 AUG 2020	Yes	Yes	10 SEP 2020			(Zongmin)	MAY 2021
Veracruz	Arm	3 SEP 2020	Yes	Yes	19 NOV 2020	14 APR 2021		Grant & Mike	APR 2021
CCC-Attestation	TAC	Yes	Yes	N/A	18 MAR 2021	18 MAR 2021		Dan & Aeva	

4. Updates from Outreach Committee

- Open Source Summit – Seattle – Sept. 27-30
 - <https://events.linuxfoundation.org/open-source-summit-north-america/program/cfp/#dates-to-remember>
 - Proposing Face-to-Face meetings

5. Vulnerability Management

Aeva, Dan, Jethro, and Eric

OpenStack example:

- [OpenStack Docs: Vulnerability Management](#)
- [OpenStack Docs: OpenStack Security](#)

Also relevant is this github issue:

- [Progression Template: Projects should address security response · Issue #16 · confidential-computing/governance \(github.com\)](#)

6. Webinar question followup

- Doc: <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
- Github issue:
<https://github.com/confidential-computing/confidentialcomputing.io/issues/32>

7. Github issue review (time permitting)

- [Issues · confidential-computing/governance \(github.com\)](#)
 - [Whitepaper feedback from Muhammad Usama Sardar · Issue #77 · confidential-computing/governance \(github.com\)](#)

8. Any other business