

TAC Meeting

May 28, 2020



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 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. Trusted Compute Framework (TCF) project submission – Dan Middleton
5. Outreach whitepaper - Aeva
6. TAC whitepaper – Brandon/Mike
7. Time permitting:
 1. Issue #50: Progression Policy: Define what a growth plan entails – Simon
 2. Issue #34: Are there other categories of projects we want – can we close this action item now?
 3. Issue #51: PROPOSAL: Create TAC subgroup to merge SGX debug patches into upstream libc – Mike
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
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Intel	Simon Johnson	simon.p.johnson@intel.com
Microsoft	Dave Thaler(*)	dthaler@microsoft.com
Oracle	John Haxby	john.haxby@oracle.com
Red Hat	Mike Bursell	mbursell@redhat.com

*TAC chair

Approval of TAC Minutes from May 14 telechat

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2020/05-May/CCC%20TAC%20Minutes%202020-05-14.pdf>

RESOLVED: That the minutes of the May 14, 2020 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.

Action Item Review

1. [Mike/Aeva] Create the matrix for chat programs and send that to the list
2. [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK
3. [Xiaoning, Jinsong, & Howard] Send Dave or Stephano your GitHub ID so that we can add reviewers to our GitHub issues / pull requests
4. [Stephen] Please qualify “all projects” in the culture slide
- ~~5. [Dave] Create a pull request to create a list of mentors for each project (DONE)~~
- ~~6. [Brandon] Create an empty document for the TAC whitepaper and send out a link (DONE)~~
7. [Mike/Brandon/Simon] Continue to create text for an in-depth TAC whitepaper (ON AGENDA)
8. [Dave] Create a placeholder markdown document for issue #16 to continue discussion around these questions
9. [Simon] Send a note to the TAC and GB re: Avalon

(other action items moved to github issues)

Trusted Compute Framework (TCF) Submission

- <https://lists.confidentialcomputing.io/g/main/files/TAC/Project%20Submissions/Submitted/ProjectSubmission-TrustedComputeFramework.pdf>

Outreach whitepaper

- <https://docs.google.com/document/d/1JxOIHB2MsUTJzsiLSH04a-QMhHZfLzeaiVRNX9kD6ng/edit?ts=5ea23d21#>

TAC Whitepaper

- <https://docs.google.com/document/d/17PhrlXvFJsAlJryYjpezmfdsI1BSB1x1tE2FTbriHyc/edit?ts=5ec71ac7>

Time Permitting

Issue #50: Progression Policy: Define what a growth plan entails

- The [progression policy](#) in incubation and graduation stages refers to a 'growth plan' but it does not define what's expected in said plan:
 - The Incubation stage is for projects that are interested in reaching the Graduation stage, and have identified a **growth plan** for doing so. Incubation stage projects will receive mentorship from the TAC and are expected to actively develop their **community of contributors, governance, project documentation, and other variables identified in the growth plan** that factor into broad success and adoption.
 - In order to support their active development, projects in the Incubation stage have a higher level of access to Consortium resources as provided by the Governing Board of the Consortium. A project's progress toward its **growth plan goals** will be reviewed on a yearly basis, and the TAC may move a project to the Sandbox stage if progress on the plan drops off or stalls.

Issue #34: Are there other categories of projects we want

- <https://github.com/confidential-computing/governance/issues/34>
- Can we close this issue?

Issue #51: PROPOSAL: Create TAC subgroup to merge SGX debug patches into upstream libc

- <https://github.com/confidential-computing/governance/issues/51>

Pull requests

- PR #41: Adds project goals to proposal template
- PR #42: TEE attributes document
- PR #46: Progression policy update

Any other business