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.

CONFIDENTIAL COMPUTING
CONSORTIUM

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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Updates from Outreach committee
5. Webinar question followup
6. License scanning
7. Any other business

Roll Call of TAC Voting Representatives

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

Member	Representative	Email
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
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Red Hat/IBM	Mike Bursell / Dimitrios	mbursell@redhat.com

*TAC chair

CONFIDENTIAL COMPUTING CONSORTIUM

2. Approval of TAC Minutes from Mar. 11 telechat

https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/03-Mar/CCC%20TAC%20Minutes%202021-03-11.pdf

(Thanks Jethro for chairing the first part)

RESOLVED: That the minutes of the March 11, 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. [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK
2. [Stephano] Process for doi assignment for whitepapers and CCC projects if they want one for a doc
3. [Stephano] Report back with costs for license scanning for the existing CCC projects as well as the estimated cost for each project that joins [ON AGENDA]
4. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC
5. [Stephano] Send reminders out to the group to edit the November webinar questions such that they can be published on the website [ON AGENDA]
6. [Stephano] Create the GitHub repository for the CCC Attestation SIG, create a repository for governance documents, and add the charter. **[DONE: CCC-Attestation/governance (github.com)]**
7. [Stephano] Work with Scott to spin up an LLC for the CCC Attestation SIG
8. [Stephen/Dave] Add the CCC Attestation SIG to the board meeting next week **[DONE]**
9. [Stephano] Move the SIG (non-technical) charter into markdown and post in both GitHub and lists.confidentialcomputing.io.

4. Updates from Outreach Committee

- UN-conference - June
- OC3 debrief
- CCC webinar series: OE webinar today at 9am PDT

  - APR: Veracruz, MAY: Occlum?, JUN: Keystone?
- …

5. Webinar question followup

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

6. License scanning

7. Any other business