

Technical Advisory Council (TAC) Meeting

April 8, 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. CNCF Parsec Project – Marc
6. Diversity, Civility, and Inclusion - Dan
7. Webinar question followup
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
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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*

2. Approval of TAC Minutes from Mar. 25 telechat

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/03-Mar/CCC%20TAC%20Minutes%202021-03-25.pdf>

RESOLVED: That the minutes of the March 25, 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. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC
4. [Ashley] Move the SIG (non-technical) charter into markdown and post in both GitHub and lists.confidentialcomputing.io.

4. Updates from Outreach Committee

- TAM study starting soon by Everest Group (8 weeks or so)
- UN-conference – June 4
- Veracruz webinar April 29, 8am Pacific

5. CNCF Parsec Project - Marc

6. Diversity, Civility, and Inclusion - Dan

7. Webinar question followup

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

8. Any other business

- FYI, the board has approved Veracruz concluding next week