

Technical Advisory Council (TAC) Meeting

January 14, 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 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.

Antitrust Policy Notice

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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. LF Code Scanning Overview – Steve Winslow (LF legal)
5. Updates from Outreach committee - Seth
6. Enarx annual project review – Nathaniel McCallum
7. AAA SIG proposal
8. Proposal: TAC internal talk series (time permitting)
9. Any outstanding GitHub issues / pull requests (time permitting)
10. 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	Grant Likely / Michael	grant.likely@arm.com
Facebook	Eric Northup / Shankaran	digitaleric@fb.com
Google	Brandon Baker	bsb@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Simon Johnson / Dan	simon.p.johnson@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 Dec. 3 telechat

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2020/12-Dec/CCC%20TAC%20Minutes%202020-12-03.pdf>

RESOLVED: That the minutes of the December 3, 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.

3. Action Item Review

- [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK 3.2
- [Stephen] Please reach out to Cat Allman regarding any details we can get on LISA21
- [Stephano] Find the costs of the chat options over the course of a year and reach out to project contacts with details on our options to get their feedback
- [Stephano] Bring reasonable chat options to our projects to see if they have preferences as to the chat applications we might choose from
- [Stephano] Send the TAC the questions from the Webinar and discuss creation / extension of a FAQ
- [Dave] Check with the possibility of adding a doi to a future version of the whitepaper to encourage academic papers to reference our whitepapers
- [Stephano] Check with LF to see if doi whitepapers is something that has been done in the past
- [Stephano] Make the updates to the TAC whitepaper (and ensure that the links from the TAC whitepaper point to the latest version of the outreach whitepaper) and send to LF Creative.

4. LF Code Scanning Overview

- Steve Winslow (LF legal)

5. Updates from Outreach Committee

6. Annual Project Review: Enarx

7. AAA SIG proposal

- https://docs.google.com/document/d/1a6Swoki2Vb3MAFhC_msyRdZq1JMFk_t9ecvQdZB-r-4/edit?ts=5ff60e0b

8. Proposal: TAC internal talk series

- Goal: educate TAC on technologies that protect data in use
 - So any public whitepapers, webinars, etc. are up to date with state of the art
 - For things especially relevant to Confidential Computing, some could be subsequently scheduled in the CCC webinar series, after incorporating TAC feedback
- Examples of topics:
 - Overviews of relevant standards (IETF RATS architecture, GSMA architecture, etc.)
 - Overviews of relevant open source projects
 - Overviews of relevant academic research
 - Overviews of relevant government requirements
- Example cadence:
 - 30-60 min (depending on topic) slot in first TAC meeting of each month, if a topic is ready

9. Github PR's and issues (time permitting)

<https://github.com/confidential-computing/confidentialcomputing.io/issues/32>

- (Stephano's work on FAQ)

10. Any other business