



Technical Advisory Council Conference Call – 7:00am PST  
Thursday 20 February 2020

**1. Call to Order / Roll Call**

- a. Members of the Technical Advisory Council
  - i. Aeva van der Veen (Microsoft) \*
  - ii. Grant Likely (Arm)\*
  - iii. Mike Bursell (Red Hat)\*
  - iv. Simon Johnson (Intel)\*
  - v. Xiaoning Li – (Alibaba)\*
  - vi. Simon Leet (Microsoft)
  - vii. Seth Knox (Outreach chair)
  - viii. David Dunn (VMware)
  - ix. Faiyaz Shahpurwala (Fortanix)
  - x. Morgan (JPMC)
  - xi. Ahmad Atamlh (Mellanox)
  - xii. Jethro Beekman (Fortanix) Acting Chair
  - xiii. Richard Searle (Fortanix)
  - xiv. Lei Zhang (iExec)
  - xv. Stephano Cetola (Linux Foundation)
- b. Not in attendance
  - i. Howard Huang – (Huawei)\*
  - ii. Brandon Baker (Google)\*
  - iii. Jinsong Yu (Facebook)\*
  - iv. John Haxby (Oracle)\*

\*voting member

**2. Agenda Items & Motions**

- a. The council will approve the minutes for the February 6<sup>th</sup> meeting in the next meeting as we did not start the meeting with quorum.
- b. Please note that the BoF is canceled as no Red Hat employees are allowed to attend the conference.
- c. We need to propose a vote for allowing merges on GitHub being allowed if enough votes are collected through that system.
- d. In general, we should have a document that details the GitHub process.
- e. Defining “Confidential Computing” clarification was proposed
  - i. The TAC’s proposal to the board for a confidential computing definition will be: Confidential Computing is the protection of data in use by performing computation within hardware-based Trusted Execution Environments.

**3. Agenda Items for F2F**

- a. Jethro has taken a draft agenda, Dave will send that to the list, we can discuss the agenda there.

## **DRAFT**

### **4. Budget Committee**

- a. The budget committee is meeting later today, please feel free to contact them with any questions.

### **5. Analyst Briefing Update**

- a. We have two panel events (March 18<sup>th</sup> 10am PST and April 14<sup>th</sup> 8am PST) set up for meeting with analysts. We still need to work on who is doing the briefing and prep those folks with how they should describe positioning. Seth will be there as he is the Gartner seat prepping the briefing however he'd like to hand off discussion to give a high-level overview of the Consortium. We want to highlight our definitions, show the reach/growth through the ecosystem, and describe market impact. Ideally, we'd like a panel of folks to represent CCC with Stephen Walli leading the panel (~4 reps with a couple from TAC).

### **6. Action Items**

- a. [Stephano] Add boilerplate templates to the "files" area of main group.
- b. [Stephano] Find the mission statement and submit a pull request for adding it to our GitHub repo.
- c. [Stephano] Hold a vote (Groups.io Poll) on the new proposed definition of Confidential Computing.
- d. [Stephano] Create a document around GitHub process and propose at the next conference call.

**Meeting adjourned at 8:09 am PST on February 20, 2020. The next conference call is scheduled for March 5<sup>th</sup>, and we will be meeting in person at RSA on February 27<sup>th</sup>.**

**Respectfully submitted by Stephano Cetola, Acting Secretary, on February 20, 2020.**