



**TAC Conference Call – 7:00am PST  
Thursday 11 June 2020**

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

**1.1. In Attendance**

- 1.1.1. Dave Thaler (Microsoft) (Chair) \*
- 1.1.2. Mark Bower (Comforte)
- 1.1.3. Howard Huang (Huawei)\*
- 1.1.4. Aeva (Microsoft)
- 1.1.5. Xinxin Fan (IoTEx)
- 1.1.6. Simon Leet (Microsoft)
- 1.1.7. Stephen Walli (Gov Bd Chair)
- 1.1.8. Shankaran (Facebook)\*
- 1.1.9. Kathleen Moriarty
- 1.1.10. Simon Johnson (Intel)
- 1.1.11. Pushkar (Microsoft)
- 1.1.12. Brandon Baker (Google)\*
- 1.1.13. Akers Morgan (JPMC)
- 1.1.14. FX Marseille - Thales
- 1.1.15. Roy Hopkins (R3)
- 1.1.16. John Haxby (Oracle)\*
- 1.1.17. Jethro Beekman (Fortanix)
- 1.1.18. Mike Bursell (Red Hat)\*
- 1.1.19. Grant Likely (Arm)\*
- 1.1.20. Didier Hugot - Thales
- 1.1.21. Michael Lu (Arm)
- 1.1.22. Liam Coffey (AMD)
- 1.1.23. Stephano Cetola (Linux Foundation)

1.2. \*voting member

**2. Move to approve minutes**

- 2.1. The committee approved the minutes for the May 28 meeting with no objections and one abstention.

**3. Action Item Review**

- 3.1. [Mike/Aeva] Create the matrix for chat programs. **[DONE]**
- 3.2. [Mike] Ensure that a TAC budget line item for 1 Zoom account (OE SDK). [In Progress]
- 3.3. [Stephen] Please qualify “all projects” in the culture slide. **[DONE]**
- 3.4. [Mike/Brandon/Simon/Jethro] Continue to create text for an in-depth TAC whitepaper. [This Meeting]
- 3.5. [Dave] Create a placeholder markdown document for issue #16 to continue discussion around these questions. **[DONE]**

**4. Virtual Open Source Summit**

- 4.1. We have a virtual booth, please sign up for time slots as you have availability:  
<https://docs.google.com/spreadsheets/d/1aaqCijP-XXMH5CZ0n-IRGZk7EGkQayPa7Q4DsPwZOWEs/edit>

## **DRAFT**

- 4.2. We have discounts for tickets if folks need that.
- 4.3. Contact Stephano or Ben if you need more details.

### **5. Outreach whitepaper**

- 5.1. <https://docs.google.com/document/d/1JxOIHB2MsUTJzsiLSH04a-QMhHZfLzeaiVRNX9kD6ng/edit>
- 5.2. We are at the "final proof" stage for this document.
- 5.3. The TAC reviewed several wording changes and conceptual clarifications.
- 5.4. Stephen Walli will look into getting a legal disclaimer for the bottom of this document.

### **6. Chat Comparison**

- 6.1. [https://docs.google.com/spreadsheets/d/1tO8wsgOyJd5CH3YxzeKWeihKG7w7HQgPdQakpV2\\_Jpk/edit#gid=0](https://docs.google.com/spreadsheets/d/1tO8wsgOyJd5CH3YxzeKWeihKG7w7HQgPdQakpV2_Jpk/edit#gid=0)
- 6.2. Please review this for next week.

### **7. Issue / PR Review**

- 7.1. Time Bomb issues (label) will be merged after 1 week if there are no comments. This is a reminder to have a look at the "timebomb" issues

### **Action Items**

- 1. [Stephano] Let Ben know he needs to open up that spreadsheet for signups. [DONE]
- 2. [Stephen/Stephano] We need a legal disclaimer for the whitepaper. Please reach out to LF Counsel or the CCC Legal Committee as appropriate. Please do so with great alacrity.

**Meeting adjourned at 8:59 am PDT on June 11, 2020. The next conference call will be scheduled for Thursday June 25.**

**Respectfully submitted by Stephano Cetola, Acting Secretary, on June 12, 2020.**