

TAC Meeting

April 2, 2020



CONFIDENTIAL COMPUTING
CONSORTIUM

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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Project Submissions (Collecting past submissions, reviewing Graphene)
5. Outreach report (Forrester meeting, IDC scheduling, whitepaper, standards/regulatory bodies)
6. User council – Stephen Walli
7. Budget items (Chat channels, Video conferencing)
8. Review github issues & pull requests
9. 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>
Alibaba	Xiaoning Li	xiaoning.li@alibaba-inc.com
ARM	Grant Likely	grant.likely@arm.com
Facebook	Jinsong Yu	jinsongyu@fb.com
Google	Brandon Baker	bsb@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Simon Johnson	simon.p.johnson@intel.com
Microsoft	Dave Thaler(*)	dthaler@microsoft.com
Oracle	John Haxby	john.haxby@oracle.com
Red Hat	Mike Bursell	mbursell@redhat.com

*TAC chair

Approval of TAC Minutes from March 19 telechat

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2020/CCC%20TAC%20Minutes%202020-03-19.pdf>

RESOLVED: That the minutes of the March 19, 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.

Action Item Review

- [Stephano] Eventually provide a better way (wiki list, perhaps GitHub issues) to track website content requests and their progress **[DONE]**
 - <https://github.com/confidential-computing/confidentialcomputing.io>
- [Stephano] Create a text file with all the links to the past recordings and store that in the TAC files area (viewable to TAC members only). **[DONE]**
 - <https://lists.confidentialcomputing.io/g/tac/files/tac-recordings.txt>
- [Mike/Aeva] Create the matrix for chat programs and send that to the list

(other action items moved to github issues, listed later)

Project Submissions

- Collecting all project submissions at <https://lists.confidentialcomputing.io/g/main/files/TAC>
 - Separate subdirectories for Submitted and Accepted
- New submission to review: Graphene
 - <https://lists.confidentialcomputing.io/g/main/files/TAC/Project%20Submissions/Submitted/Graphene%20CCC%20Project%20Proposal.pdf>

User Engagement Subcommittee I

User Council to be a 'working' part of the organization:

- A User Council provides an anchor (similar to membership) in conversations around projects that may come from User Council members
- A User Council is a place for 'user' facing projects to present and test road maps and to capture use cases and user stories
- Welcoming User Council members to TAC meetings provides opportunities for information exchange.
- A User Council provides a place to ensure educational materials generated from the TAC/Outreach fit User Council (inbound) needs as well as Consortium member (outbound) needs.
 - Participate in external outreach activities in industry vertical specific ways
 - Access and representation in regulatory/standards organizations

User Engagement Subcommittee II

As we build a user engagement function in the Consortium:

- 'Customers' should not have to pay to engage in a technical member organization of 'vendors' (and minimizing the red tape).
- The user council is not to be a 'requirements gathering' organization for the members products.
- The user council is not a sell opportunity. This will break trust in the entire Consortium.

Status

- Seth, Ben, Ron Perez and I have met. Everyone is welcome.
- Draft user council charter exists to test, based on other LF user council work.
- Planning subcommittee will produce a 1-pager to test with potential members.

Outreach report

- Forrester debriefing
- Scheduling IDC briefing, and upcoming Gartner meeting #2 (April 14?)
- Timeline for whitepaper [ref: Anne Bertucio Mar.30 email “Confidential computing whitepaper”]
- Outreach to standards/regulatory bodies:
 - What is objective?
 - Given whatever objectives, which bodies are relevant?

Budget items status check

- Basic services (from LF slide list under Small/Medium tiers) vote passed
- Ongoing discussion:
 - Chat channels [Mike / Aeva]
 - Video conferencing (e.g., Zoom meetings) [Stephano / Aeva]
 - PROPOSAL: If asked by a project, the TAC would grant 1 Zoom account for use in project meetings
 - Incubation only or sandbox too?

Pull Requests and issues

Currently using Labels to track which committee each item is for

Issues at <https://github.com/confidential-computing/governance/issues>

- #34: [Are there other categories of projects we want](#)
- #16: [Progression Template: Projects should address security response](#)
- #17: [Recommendations around mapping of "project" to github terminology](#)
- #19: [Project "charters"?](#)

Any other business

* Alternate voting members