



**TAC Conference Call – 7:00am PST
Thursday 3 June 2021**

1. Call to Order / Roll Call

- Dave Thaler (Microsoft, TAC Chair) *
 - Aeva Black (Microsoft)
 - Dan Middleton (Intel)
 - Eric Northup (Facebook)*
 - Giuseppe Giordano (Accenture)*
 - Jethro Beekman (Fortanix)
 - Marc Meunier (Arm) *
 - Naveen Cherukuri (NVIDIA)
 - Richard Searle (Fortanix)
 - Xinxin Fan (IoTEx)
 - Zongmin (Ant Group)*
 - Ashley Weltz (Linux Foundation)
 - Stephano Cetola (Linux Foundation)
 - Stephen Walli (Microsoft)
 - Lulia Lon (Google)
 - Thomas Hardjono (MIT Connection Science)
 - Francois-Xavier Marseille (Thales)
 - Roy Hopkins (R3)
- *voting member

2. Move to approve minutes

- 2.1. The Technical Advisory Council approves the minutes from the May 6th and May 20th meetings with no objections and no abstentions.

3. Action Item Review

- 3.1. [Stephano] Process for DOI assignment for whitepapers and CCC projects if they want one for a doc **[In Progress]**
- 3.2. [Stephano] Work with Keystone to set them up with a date to present a high-level presentation to the Governing Board **[DONE]**
- 3.3. [Project Mentors] Please take one of the trainings listed here with a view towards value for our projects. **[In Progress]**
- 3.3.1. <https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/>
- 3.3.2. <https://training.linuxfoundation.org/training/inclusive-speaker-orientation/>
- 3.3.3. Dave T., Dan, and Aeva have completed both these. Stephen has completed 1 of the 2.
- 3.4. [Stephano] Look into any LF generated documentation around diversity and inclusion in general 'style / inclusive writing guides' **[In Progress]**
- 3.4.1. <https://developers.google.com/style/inclusive-documentation>
- 3.4.2. <https://docs.microsoft.com/en-us/style-guide/bias-free-communication>
- 3.5. [Aeva] Reach out to Kata Containers about presenting to the TAC. There will be a talk on Kata containers at the dev summit.
- 3.5.1. <https://github.com/kata-containers/kata-containers/issues/1332>
- 3.6. [Ashley] Add Confidential Computing use cases to the Outreach agenda. **[In Progress]**
- 3.7. [Simon/Mike] Elaborate on comments made on discussion item 11 and have Mike review. **[In Progress]**

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

3.8. [Richard] Prepare End User Advisory presentation for next TAC meeting. **[In Progress]**

4. Updates from Outreach Committee

4.1. C2DS Updates

4.1.1. Attendee guides and moderator guides have been completed.

4.1.2. Over 200 sign-ups so far.

4.1.3. Please reach out to your teams, ask them to bring their ideas and participate. There is 1 track of talks, but the other tracks are all interactive conversation type tracks.

4.1.4. Info will go out before the event explaining how to use Stickies.io to build an agenda on these “unconference” style tracks.

4.1.5. See link for details. Schedule has been posted.

4.1.6. <https://events.linuxfoundation.org/confidential-computing-developer-summit/>

4.2. Open Source Summit NA 2021 (Seattle, WA)

4.2.1. <https://events.linuxfoundation.org/open-source-summit-north-america/>

4.2.2. CFP closes June 13

4.2.3. We are discussing if we should have a gathering of the CCC committees and if we want to sponsor this event like we have in the past (which includes a booth).

4.3. General

4.3.1. We will be looking into all the events coming in the 2nd half of 2021 to ensure we know which Confidential Computing talks are happening at which events.

4.3.2. Project mentors can report off this list at TAC meetings such that any project giving a presentation at any of these events will receive support from the CCC. This can be part of the agenda item of “Outreach Item” each TAC meeting.

5. End User Advisory Council

5.1. Richard will be speaking at C2DS regarding the mission of the EUAC and how to get involved.

5.1.1. <https://events.linuxfoundation.org/confidential-computing-developer-summit/>

5.2. There is a Slack channel: #user-council

5.3. Quarterly meetings, CCC members and non-members will be invited to participate. The group will follow Chatham House Rules. <https://www.chathamhouse.org/about-us/chatham-house-rule>

5.3.1. These conditions must be accepted as a requirement for participation in any gathering. That information will be made clear to participants before the events.

5.4. External industry engagement with initial in-person meetings starting in October, and limited to 2-4 events per year (globally). These events will be published broadly including to CCC projects to encourage participation.

5.5. The TAC should engage in several ways:

5.5.1. Encourage projects to participate in these quarterly meetings such that they can discuss how these projects are being used in practice (see Chatham House Rules).

5.5.2. Integrate feedback into technical roadmap (new SIGs, new project features).

5.5.3. Identify what gaps in knowledge the TAC would like to address in terms of confidential computing in practice.

5.6. This information can be fed back into the TAC in the form of end-user feedback as well as what the end-user community in practice can service the needs of the TAC and its mission. This will come in the form of qualified feedback from project users, example use cases, identification of new project opportunities, strategic awareness of use cases & commercial solutions. All this data can help the TAC/Governing Board in decision making processes (how do we move forward, how do we engage the community, how do we grow the community).

5.7. The first meeting will be a forum where end-users can contribute information back to the CCC. This includes members whose project may not be open source as well as any end-user organizations who are not members of the CCC.

6. Vulnerability Management

6.1. See <https://lists.confidentialcomputing.io/g/tac/message/574>

6.2. The question proposed “what would happen if we had a vulnerability that spanned multiple products or projects that are part of the consortium and how would we address that” opened a discussion around how we potentially would address this problem if it were to happen now as

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well as how we could begin to establish an appointed team to start defining this process as a future upstream process.

- 6.3. Each individual project could have it's own vulnerability management process, however the coordination across those projects becomes more critical if multiple projects are affected.
- 6.4. Discussion ensued around potential threats and the need to begin defining this process.
- 6.5. The TAC will establish a small group (3-4 people only) who are familiar with the CDEs and will follow the process closely. This group will decide on the process to follow and publish guidelines.
- 6.6. Each project needs to establish a security contact.
- 6.7. Aeva will support the establishment of the team, however will not be on the team. Looking for recognizable folks (no more than 3) from the CCC project community to come forward.
- 6.8. Action item listed for the small group appointed on the call to meet offline prior to the next TAC meeting.

7. Webinar Question Followup

- 7.1. <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
- 7.2. Updates to the document were not made due to lack of quorum.
- 7.3. Attestation group to confirm #12

8. Any other business

- 8.1. Github issue review:
 - 8.1.1. Two new issues have been opened in the last week.
 - 8.1.2. Allocate time to do revisions on the whitepaper pending additional feedback.
 - 8.1.3. Amazon has reviewed the scoping document and provided issues.

Action Items

1. **[Stephano]** Update the responsibilities of project mentors on GitHub. **[DONE]**
 - 1.1. <https://github.com/confidential-computing/governance/edit/master/project-mentors.md>
2. **[Stephen]** Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team.
3. **[Stephano/Ashley]** Reach out to project mentors to confirm potential security contacts for each current and upcoming project.
4. **[Aeva/Dan/Jethro/Eric N.]** Meet offline prior to the next TAC meeting to discuss establishing a Vulnerability Management Team.

Meeting adjourned at 9:00 am PT on June 3, 2021. The next conference call is scheduled for Thursday June 17, 2021.