



**TAC Conference Call – 7:00am PST
Thursday 04 November 2021**

1. Call to Order / Roll Call

- Ashley Weltz (Linux Foundation)
- Brian Warner (Linux Foundation)
- Dave Thaler (Microsoft, TAC Chair)*
- Eric Voit (Cisco)
- Lily Sturmman (Red Hat)*
- Nick Vidal (Enarx)
- Dan Middleton (Intel)*
- Mike Bursell (Profian)
- Jethro Beekman (Fortanix)
- Xinxin Fan (loTeX)
- Simon Johnson (Intel)
- Shalom Shefa (Cisco)
- Naveen Cherukuri (NVIDIA)
- Zhipeng Huang (Huawei)*
- Iulia Ion (Google)*
- Woju (Gamine)
- Matthieu Legre (Cysec)
- Michael Kowalczyk (Gamine)
- Henk Birkholz (Fraunhofer-Gesellschaft)
- Eric Northup (Facebook)
- Roy Hopkins (R3)
- Penglin Yang (Enarx)
- Don Porter (Gamine)
- Steve Van Lare (Anjuna)
- Mona Vij (Gamine)
- Dmitrii Kuvaitskii (Gamine)
- Pratheek Karnati (IBM)

*voting member

2. Move to approve minutes

- 2.1. The Technical Advisory Council approves the minutes from the October 21st meeting.

3. Action Item Review

- 3.1. **[Stephen]** Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team **[Action item moved to VMT subteam]**
- 3.2. **[Ashley]** Reach out to project mentors to confirm potential security contacts for each current and upcoming project **[IN PROGRESS]**
- 3.3. **[Project Mentors]** Recommend diversity and inclusion training to their projects and report back to the TAC on whether the maintainers or the contributors will be taking it and when the expected completion date is. **[IN PROGRESS]**

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- 3.4. **[Thomas H/Eric V]** Support text creation for VM terminology. **[IN PROGRESS]** *This is now a continued discussion in the TAC.
- 3.5. **[Ashley/Brian]** Update CCC technical documentation to include internship policy as project benefit. <https://github.com/confidential-computing/governance/pull/85> **[IN PROGRESS]**
- 3.6. **[Steve]** Provide list of definitions from Anjuna glossary of terms to present at the next TAC meeting. **[ON AGENDA TODAY]**
- 3.7. **[Ashley]** Seek clarity on the process for recommending projects to participate in industry events.
- 3.8. **[Ashley/Brian]** Gather documents to create spreadsheet for dependencies of projects for CCC security reports and VMT process.
- 4. Updates from Outreach Committee**
 - 4.1. The Outreach committee publish findings from the Market Study Research
 - 4.1.1. <https://confidentialcomputing.io/white-papers-reports/>
- 5. 2022 Budget Planning**
 - 5.1. The TAC reviewed two proposals for additions to the 2022 budget.
 - 5.2. Proposal 1: The TAC may provide up to \$7,500 of hardware per annum per project on request by the project and approval of the TAC. Vote tentatively passed 3 YES 1 ABSTAIN 1 NO
 - 5.3. Proposal 2: The TAC may provide up to \$15,000 of hardware per annum on test infrastructure that is usable by multiple projects. Vote passed 4 YES 1 NO
- 6. Annual Project Review: Gramine**
 - 6.1. Mona Vij gave a presentation for the Gramine Project.
 - 6.1.1. Slides shared here:
<https://lists.confidentialcomputing.io/g/main/files/TAC/Project%20Reviews/Gramine>
- 7. TAC Tech Talk Schedule**
 - 7.1. Agenda item skipped in the interest of time.
- 8. Establishing Common Terminology (issue #79)**
 - 8.1. Steve from Anjuna gave an overview of Confidential Compute definitions.
 - 8.2. Steve's slides:
 - 8.2.1. <https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/11-Nov/AnjunaDefinitions.pdf>
 - 8.3. Github Issue:
 - 8.3.1. <https://github.com/confidential-computing/governance/issues/79>
 - 8.4. Doc in progress:
 - 8.4.1. <https://docs.google.com/document/d/1xZ6IX0w0jaWDbLMFNAYbTF3FpLnQ5TJ98nzlWbsbFnY/edit#>
- 9. Annual chair election process**
 - 9.1. TAC Chair nominations have opened and will run from November 3rd - November 10th.
 - 9.2. Discussion ensued about the administrative duties for TAC chair and the opportunity for these duties to be led by an LF staff member or the TAC vice chair.

Action Items:

- [VMT Subteam] Meet with Stephen to identify the process for establishing VMT.
- [Ashley] Notify Keystone of their project review on December 16th.

Meeting adjourned at 10:04 am PST on November 4, 2021. The next conference call is scheduled for Thursday November 18th, 2021 at 7am PST.