

Technical Advisory Council (TAC) Meeting

February 24, 2022

This meeting is being recorded.



CONFIDENTIAL COMPUTING
CONSORTIUM

The Confidential Computing Consortium

A community focused on open source licensed projects securing DATA IN USE & accelerating the adoption of confidential computing through open collaboration

Every member is welcome; every project meeting our criteria is welcome.
We are a transparent, collaborative community.

We as members, contributors, and leaders pledge to make participation in our community a harassment-free experience for everyone.

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Agenda

1. Welcome, Roll call, Introduce any first-time attendees
2. Approval of minutes
3. Action item review
4. Open Enclave SDK annual review
5. Updates from Outreach Committee
6. Common Terminology
7. Any other business

Roll Call, and Introductions

Quorum requires **5** or more voting reps:

<u>Member</u>	<u>Representative</u>	<u>Email</u>
Accenture	Giuseppe Giordano	giuseppe.giordano@accenture.com
Ant Group	Zongmin Gu / Tate	zongmin.gzm@antgroup.com
ARM	Thomas Fossati / Michael	thomas.fossati@arm.com
Facebook	Eric Northup / Shankaran	digitaleric@fb.com
Google	Iulia Ion	iuliaion@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Dan Middleton / Simon	dan.middleton@intel.com
Microsoft	Dave Thaler(*)	dthaler@microsoft.com
Red Hat/IBM	Lily Sturmann / Dimitrios	lsturman@redhat.com

**TAC chair*

Approval of TAC Minutes

https://github.com/confidential-computing/governance/blob/main/TAC/Meetings/2022/2022-01-13/CCC_TAC_Minutes-2022-01-13.pdf

RESOLVED:

That the minutes of the Jan. 13, 2022 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.

Approval of TAC Minutes

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/12-Dec/TAC%20Minutes%202021-16-12.pdf>

RESOLVED:

That the minutes of the Dec. 16, 2021 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.

Approval of TAC Minutes

<https://github.com/confidential-computing/governance/pull/93>

RESOLVED:

That the minutes of the February 10, 2022 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

1. **[Mike, Eric V, Stephen, Zongmin]** 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.
 - Open Enclave maintainers are close to 100% trained (Dave Thaler)
 - Veracruz lead has taken the course (Thomas Fossati).
 - Please report back that project maintainers have been made aware of the training, and have been asked to take it.
2. **[ALL]** Review, comment and/or correct text in [Common Terminology Document](#).
3. **[Stephen Walli, Dan Middleton, Aeva Black]** Develop a CoC escalation process, to be presented to TAC and governing board.
4. **[Dan Middleton]** Open a pull request adding a defined escalation process to project requirements (DONE)
5. **[Brian Warner]** Add LFX security code scanning for projects as a topic for a future meeting.

Project	Proposed by	TAC Approved	Tech. Charter	IP Assigned	Board Presentation	Board Approved	Annual Review	Mentor	Webinar
Enarx	Red Hat	31 OCT 2019	Yes	Yes	31 OCT 2019	Yes	14 JAN 2021	Mike Bursell	JAN 2021
OE SDK	Microsoft	31 OCT 2019	Yes	Yes	31 OCT 2019	Yes	12 NOV 2020	Dave Thaler	MAR 2021
Gramine	UNC Chapel Hill	2 APR 2020	Yes	Yes	1 DEC 2021	15 SEP 2021	4 NOV 2021	Eric V	FEB 2022
Keystone	UC Berkeley	23 JUL 2020	Yes	Yes	24 JUN 2021	MAR 2021	13 JAN 2022	Stephen	JUN 2021
Occlum	Ant Financial	20 AUG 2020	Yes	Yes	10 SEP 2020	15 SEP 2021	2 DEC 2021	Zongmin	MAY 2021
Veracruz	Arm	3 SEP 2020	Yes	Yes	19 NOV 2020	14 APR 2021	18 NOV 2021	Thomas F	APR 2021
CCC-Attestation	TAC	Yes	Yes	N/A	18 MAR 2021	18 MAR 2021		Dan & Aeva	
Veraison	Arm	4 FEB 2022			MAR 2022?			Howard Huang	NOV 2021

Open Enclave Annual Review

Open Enclave project review document:

<https://github.com/confidential-computing/governance/tree/main/TAC/Meetings/2022/2022-02-24>

Updates from Outreach Committee

- Discussion on OC3.
- Staffing updates.
- Webinar planning.
 - Confidential Computing in Healthcare to be deferred until later.
 - Enarx as Tac tech talk or webinar?
- Event planning, logistics of signing contracts, and prioritization.
- Toolkit for Diversity, Civility, and Inclusion (Dan Middleton).
 - Planning a focus group.

Establishing common terminology (issue #79)

Github Issue:

- <https://github.com/confidential-computing/governance/issues/79>

Doc in progress:

- <https://docs.google.com/document/d/1xZ6lX0w0jaWDbLMFNAYbTF3FpLnQ5TJ98nzIWbsbFnY/edit#>

Anjuna glossary slides from last meeting:

- <https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/11-Nov/AnjunaDefinitions.pdf>

Any other business

Date	CCC Project Review	TAC Tech Talk
24 FEB 2022	Open Enclave SDK annual review	
10 MAR 2022	Enarx annual review	TCG work on Confidential Computing - Henk
24 MAR 2022	CCC-Attestation?	TEEP?
5 APR 2022		Confidential computing from the perspective of the network – Penglin & Eric V.
19 APR		Code Scanning?

List of suggested future topics

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- Rust Hypervisor firmware: <https://github.com/cloud-hypervisor/rust-hypervisor-firmware> - Dan to provide contact
- IETF Trusted Execution Environment Provisioning (TEEP) work – Dave
- Logging and error reporting in confidential computing – Mike B.
- Code scanning capabilities via LFX Security

Reference: CCC project benefits

CCC projects have access to a number of benefits:

- Up to \$7,500 in budget for hardware and software per year.
- Funding for one Outreachy intern.
- TAC mentor assigned to the project.
- Collaboration tools (contact operations@confidentialcomputing.io):
 - Zoom
 - Domain registration and renewals
 - Mailing lists
 - YouTube playlists
- Optional security scanning
- LFX tools (<https://lfx.linuxfoundation.org>).

Reference: CCC project expectations

CCC projects are expected to:

- Participate actively in CCC activities (webinars, newsletters, events, etc.).
- Notify the TAC and Outreach committees of relevant news.
- Participate in an [annual review with the TAC](#).
- Inform the TAC when [dependencies change so records can be updated](#).
- Maintainers should take the Linux Foundation's free [Inclusive Open Source Community Orientation](#) training course.
- Transfer trademarks and domain registrations to the Linux Foundation

Deferred topics

Code Scanning from the LF - Brian

Recap:

- **Intake Scan:** High level scan with an emphasis on finding all open source licenses present in the codebase, and some third party dependencies. We provide a summary report listing the licenses found, including any copyleft licenses and potential license conflicts. We do NOT examine every match to a potential license, and we do NOT provide a detailed file inventory showing where the license matches occur. In order to do any follow up or recurring scans, a full baseline scan will be necessary first.
- **Baseline Scan:** Full scan, where every license match is examined. A detailed report is provided including a complete file inventory for every license match, and detailed findings for any copyleft license or other potential license issues found. This can potentially take significantly longer than an intake scan, depending on the size of the codebase. The baseline scan results are stored and are available for doing incremental / recurring periodic scans.

Scanning

Completed FOSSology scans (as of Sept. 16)

- Open Enclave SDK
- Enarx

Process for initiating a scan and getting access to results:

- Please ask an LF staffer, who will work with Legal to schedule the scan and distribute the results to core project participants.