



**TAC Conference Call – 7:00am PST
Thursday 8 April 2021**

1. Call to Order / Roll Call

1.1. In Attendance

- 1.1.1. Dave Thaler (Microsoft, TAC Chair) *
- 1.1.2. Aeva Black (Microsoft)
- 1.1.3. Akers Morgan (JPM Chase)
- 1.1.4. Ben Fischer (Red Hat)
- 1.1.5. Dan Middleton (Intel)
- 1.1.6. Dave Landsman (WDC)
- 1.1.7. Dimitrios Pendarakis (IBM)
- 1.1.8. Jeffrey Borek (IBM)
- 1.1.9. Jethro Beekman (Fortanix)
- 1.1.10. John Manfredelli (VMWare)
- 1.1.11. Marc Meunier (Arm) *
- 1.1.12. Mike Bursell (Red Hat)*
- 1.1.13. Paul Howard (Arm)
- 1.1.14. Roy Hopkins (R3)
- 1.1.15. Simon Johnson (Intel)*
- 1.1.16. Stephen Walli (Microsoft)
- 1.1.17. Thomas Hardjono (MIT)
- 1.1.18. Xinxin Fan (IoTeX)
- 1.1.19. Zongmin (Ant Financial)*
- 1.1.20. Ashley Weltz (Linux Foundation)
- 1.1.21. Stephano Cetola (Linux Foundation)

1.2. *voting member

2. Move to approve minutes

- 2.1. The Technical Advisory Council approves the minutes from the March 25 meeting with one abstention and no objections.

3. Action Item Review

- 3.1. [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK **[DONE]**
- 3.2. [Stephano] Check with the possibility of adding a DOI to a future version of the whitepaper to encourage academic papers to reference our whitepapers **[In Progress]**
- 3.3. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC. **[In Progress]**
 - 3.3.1. How do general member votes affect the TAC.
- 3.4. [Ashley] Move the SIG (non-technical) charter into markdown and post in both GitHub and lists.confidentialcomputing.io. **[In Process]**
- 3.5. [Stephano] Add license scanning to the annual review of each CCC project. **[DONE]**
 - 3.5.1. <https://github.com/confidential-computing/governance/pull/74>

4. Outreach Updates

- 4.1. April is the Veracruz webinar. <https://confidentialcomputing.io/webinar-veracruz/> Tweets / LinkedIn posts will go out Friday, please re-tweet and share internally to amplify messaging.

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- 4.2. Occlum will have a webinar ready and Stephano will contact Zongmin regarding a good date / time.
- 4.3. Stephano is currently working with the Keystone project to decide on a topic for the June webinar. They gave a high-level overview of Keystone at OC3, so they may want to do more of a deep dive for this webinar, along with a high-level overview.
- 4.4. <https://lists.confidentialcomputing.io/g/outreach/files/Everest> This proposal was approved and funded this week. We will be meeting with them to help define scope. The scoping meeting will be held before the “kickoff meeting”. We propose the scoping meeting to be a smaller group, however we should hold the kickoff meeting as part of the weekly Outreach meeting.
- 4.5. CCC will be holding a virtual Un-Conference on June 4. We have a separate working group for this event; however, all are welcome to attend any meetings that group holds. We are looking at different platforms like Bevy and Hopin.
- 5. CNCF Parsec Project Overview**
 - 5.1. <https://github.com/parallaxsecond/parsec>
 - 5.2. See the recording at [21:21]
 - 5.2.1. <https://lists.confidentialcomputing.io/g/tac/files/tac-recordings.txt>
 - 5.3. <https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/04-Apr/Parsec%20Overview%20-%20CCC%20April%208th.pdf>
- 6. Diversity & Inclusion**
 - 6.1. See the recording at [01:01:17]
 - 6.2. <https://lists.confidentialcomputing.io/g/tac/files/tac-recordings.txt>
 - 6.3. <https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/04-Apr/CCC%20TAC%20DCI-Planning%202021-04-08.pdf>
 - 6.4. For next Steps, each group, Outreach, TAC, and GB should have their own action items in terms of forwarding these goals. This is a holistic effort and should not be siloed in a SIG or WG.
 - 6.5. For the TAC, we will focus future discussions here around topics discussed in the presentation.
 - 6.6. <https://training.linuxfoundation.org/training/inclusive-speaker-orientation/>
- 7. November Webinar Questions**
 - 7.1. <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
 - 7.2. The TAC discussed the questions and possible answers.
- 8. Other Business**
 - 8.1. There are enough GB votes to confirm Veracruz, official voting closes next week. This is enough to give an official welcome to the Veracruz project!

Action Items

1. [Stephano] Add the project technical charter for the Attestation SIG “project” to lists.ccc.org in a new folder. [DONE]
 - 1.1. <https://lists.confidentialcomputing.io/g/main/files/TAC/Project%20Submissions/Accepted/Attestation%20SIG>

Meeting adjourned at 8:30 am PT on April 8, 2021. The next conference call will be scheduled for Thursday April 22, 2021.