



**TAC Conference Call – 7:00am PST
Thursday 25 March 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. Dan Middleton (Intel)
- 1.1.4. Dayeol Lee (Berkeley Keystone)
- 1.1.5. Dimitrios Pendarakis (IBM)
- 1.1.6. Eric Voit (Cisco)
- 1.1.7. Francois-Xavier Marseille (Thales)
- 1.1.8. Jeffrey Borek (IBM)
- 1.1.9. John Manfredelli (VMWare)
- 1.1.10. Marc Meunier (Arm)
- 1.1.11. Mike Bursell (Red Hat)*
- 1.1.12. Naveen Cherukuri (NVIDIA)
- 1.1.13. Richard Searle (Fortanix)
- 1.1.14. Roy Hopkins (R3)
- 1.1.15. Shanwei Cen (Intel)
- 1.1.16. Shiri Band (Cysec)
- 1.1.17. Simon Johnson (Intel)*
- 1.1.18. Thomas Fossati (Arm)*
- 1.1.19. Thomas Hardjono (MIT)
- 1.1.20. Xinxin Fan (IoTEx)
- 1.1.21. Zongmin (Ant Financial)*
- 1.1.22. Ashley Weltz (Linux Foundation)
- 1.1.23. 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 12 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 **[In Progress]**
- 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. [Stephano] Report back when the LF has completed its chat integration. **[DONE]**
 - 3.3.1. We can mark this as done as we will be using Slack for now with the LF Matrix instance not being ready until Q3.
- 3.4. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC. **[In Progress]**
 - 3.4.1. How do general member votes effect the TAC.
- 3.5. [Stephano] Send reminders out to the group to edit the November webinar questions such that they can be published on the website. **[DONE]**

DRAFT

- 3.6. [Stephano] Create the GitHub repository for the CCC Attestation SIG, create a repository for governance documents, and add the charter. **[DONE]**
- 3.7. [Stephano] Work with Scott to spin up an LLC for the CCC Attestation SIG. **[DONE]**
- 3.8. [Stephen/Dave] Add the CCC Attestation SIG to the board meeting next week. **[DONE]**
- 3.9. [Ashley] Move the SIG (non-technical) charter into markdown and post in both GitHub and lists.confidentialcomputing.io. [In Process]

4. Webinar Questions

- 4.1. <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
- 4.2. Please review the comments here and we will likely approve this list, or at least the items we agree on, to be added to the website FAQ. We will circle back for more discussion next meeting.

5. Outreach Updates

- 5.1. Un-conference coming in June where the goal is interaction between folks in the confidential computing community rather than a concrete schedule.
- 5.2. We will need hosts to help guide the event. There will not be pre-defined schedules, but rather day-off-event topics.
- 5.3. OC3
 - 5.3.1. Stats: <https://lists.confidentialcomputing.io/g/main/files/Outreach/OC3>
 - 5.3.2. Very positive feedback in terms of deep technical conversations.
 - 5.3.3. Booth conversations were also positive. It was not high traffic, but productive.
 - 5.3.4. Above average content for presentations.
 - 5.3.5. 412 attendees, 701 registered, 200 attendees spent 3+ hours.
- 5.4. Webinar series schedule: April Veracruz, May Occlum, June Keystone.

6. Approval of License Scanning

- 6.1. The TAC approves the spend of 10k per year for LF License Scanning Service.

Action Items

1. [Stephano] Add license scanning to the annual review of each CCC project. **[DONE]**
 - 1.1. <https://github.com/confidential-computing/governance/pull/74>
2. [Dan M] Lead a Diversity Civility and Inclusion planning session on April 8 at our next meeting.

Meeting adjourned at 8:30 am PT on March 25, 2021. The next conference call will be scheduled for Thursday April 8, 2021.