



**TAC Conference Call – 7:00am PST  
Thursday 22 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. Dan Middleton (Intel)\*
- 1.1.4. Dimitrios Pendarakis (IBM)\*
- 1.1.5. Eric Northup (Facebook)\*
- 1.1.6. Eric Voit (Cisco)
- 1.1.7. Francois-Xavier Marseille (Thales)
- 1.1.8. Giuseppe Giordano (Accenture)
- 1.1.9. Jeffrey Borek (IBM)
- 1.1.10. Jethro Beekman (Fortanix)
- 1.1.11. Marc Meunier (Arm) \*
- 1.1.12. Naveen Cherukuri (NVIDIA)
- 1.1.13. Shiri Band (Cysec)
- 1.1.14. Simon Johnson (Intel)
- 1.1.15. Stephen Walli (Microsoft)
- 1.1.16. Thomas Fossati (Arm)
- 1.1.17. Thomas Hardjono (MIT)
- 1.1.18. Xinxin Fan (LoTeX)
- 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 April 8 meeting with one abstention and no objections.

**3. Action Item Review**

- 3.1. [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]**
- 3.2. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC. **[In Progress]**
  - 3.2.1. How do general member votes affect the TAC.
- 3.3. [Ashley] Move the SIG (non-technical) charter into markdown and post in both GitHub and lists.confidentialcomputing.io. **[In Process]**

**4. Outreach Updates**

- 4.1. TAM Study in process and should be ready in 8 weeks or so.
- 4.2. Un conference is in process. A logo has been chosen and flyer created. Working on branding the flyer and landing page. (see logo sketch below)
- 4.3. Veracruz webinar will be next week. We are setting up a dry run with the panelists and will send out more social posts at the end of this week.

## **DRAFT**

4.4. Website updates are beginning in hopes of making it more informative and making it easier for community members to engage.

### **5. CCC Project Approvals**

5.1. Veracruz will now be mentored by Grant Likely and Mike Bursell.

5.2. Dan and Aeva will be mentors for the CCC-Attestation SIG.

5.3. Zongmin will be the mentor for the Occlum project, which should be up for board vote soon. As a note, wet signatures were required in both English and Chinese. These documents have been signed and are currently in transit. Once those are complete the board vote will happen.

5.4. Stephen will be the mentor for the Keystone project.

### **6. November Webinar Question Review**

6.1. As a reminder, this is intended to use the November webinar questions to improve our website and FAQ.

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

6.3. Discussion was held around wording and proper context for answers to these questions.

6.4. Please see the document for specific action items in terms of completing these answers.

### **Action Items**

1. [Stephano] Work with Keystone to set them up with a date to present a high-level presentation to the Governing Board.

**Meeting adjourned at 9:00 am PT on April 22, 2021. The next conference call is scheduled for Thursday May 6, 2021.**

