

Technical Advisory Council (TAC) Meeting

July 23, 2020



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.

Antitrust Policy Notice

- › Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
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Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Keystone project submission
5. TAC whitepaper
6. Any outstanding github issues / pull requests
7. August meeting schedule
8. Any other business

Roll Call of TAC Voting Representatives

Quorum requires 5 or more voting reps:

| <u>Member</u> | <u>Representative</u> | <u>Email</u> |
|---------------|------------------------|---------------------------------|
| Accenture | Giuseppe Giordano | giuseppe.giordano@accenture.com |
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| Oracle | John Haxby | john.haxby@oracle.com |
| Red Hat/IBM | Mike Bursell | mbursell@redhat.com |

*TAC chair

Approval of TAC Minutes from July 9 telechat

<https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2020/07-July/CCC%20TAC%20Minutes%202020-07-09.pdf>

(Original doc is [here](#))

RESOLVED: That the minutes of the July 9, 2020 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] Ensure that a TAC budget line item for 1 Zoom account for OE SDK
2. [Xiaoning] Send Dave or Stephano your GitHub ID so that we can add reviewers to our GitHub issues / pull requests
3. [Mike/Brandon/Simon/Jethro] Continue to create text for an in-depth TAC whitepaper (ON AGENDA)
4. [Aeva/Mike] For the Chat Comparison [spreadsheet](#), define some of the comparison items that might be confusing in a markdown document in the github repo
5. [Stephano] Survey for health check across members, starting from sample questions in July 9 TAC minutes. And include Outreach and Board.
6. [Dave] Reference new Steve Riley Gartner TEE definition in TAC Scoping.

Keystone project submission

- <https://lists.confidentialcomputing.io/g/main/files/TAC/Project%20Submissions/Submitted/Keystone-CCC-Application.pdf>

TAC Whitepaper

- <https://docs.google.com/document/d/17PhrlXvFJsAlJryYjpezmfdsI1BSB1x1tE2FTbriHyc/edit?ts=5ec71ac7>
 - Pull Request #[42](#) (Create tee attributes.md) also has text

Github PR's and issues

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

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

August meeting schedule

Regular schedule:

August 6

August 20

Ok to keep regular schedule? Or will too many people be away?

Any other business

August meeting schedule