



**TAC Conference Call – 7:00am PST
Thursday 15 July 2021**

1. Call to Order / Roll Call

1.1. In Attendance

- 1.1.1. Dave Thaler (Microsoft, TAC Chair) *
- 1.1.2. Ben Fischer (Red Hat)
- 1.1.3. Dan Middleton (Intel)*
- 1.1.4. Eric Voit (Cisco)
- 1.1.5. Lilly Sturmann (Red Hat)*
- 1.1.6. Simon Johnson (Intel)
- 1.1.7. Thomas Fossati (Arm)*
- 1.1.8. Xinxin Fan (IoTeX)
- 1.1.9. Zongmin (Ant Group)
- 1.1.10. Zhipeng (Huawei)*
- 1.1.11. Ashley Weltz (Linux Foundation)
- 1.1.12. Francois-Xavier Marseille (Thales)
- 1.1.13. Ahmad Atamli (Mellanox)
- 1.1.14. Marc Meunier (Arm)

1.2. *voting member

2. Move to approve minutes

- 2.1. The Technical Advisory Council tables the minutes from the July 1 meeting due to lack of quorum.

3. Action Item Review

- 3.1. **[Stephano]** Process for DOI assignment for whitepapers and CCC projects if they want one for a doc **[In Progress]**
- 3.2. **[Project Mentors]** Please take one of the trainings listed here with a view towards value for our projects. **[In Progress]** (**NOTE:** Dan will be leading discussion on this topic in the next TAC meeting)
 - 3.2.1. <https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/>
 - 3.2.2. <https://training.linuxfoundation.org/training/inclusive-speaker-orientation/>
 - 3.2.3. Dave T., Dan, and Aeva have completed both these. Stephen has completed 1 of the 2.
- 3.3. **[Stephano]** Look into any LF generated documentation around diversity and inclusion in general ‘style / inclusive writing guides’ **[In Progress]**
 - 3.3.1. <https://developers.google.com/style/inclusive-documentation>
 - 3.3.2. <https://docs.microsoft.com/en-us/style-guide/bias-free-communication>
- 3.4. **[Aeva]** Reach out to Kata Containers about presenting to the TAC. There will be a talk on Kata containers at the dev summit. **[In Progress]**
 - 3.4.1. <https://github.com/kata-containers/kata-containers/issues/1332>
- 3.5. **[Stephen]** Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team. **[In Progress]**

DRAFT

- 3.6. **[Stephano/Ashley]** Reach out to project mentors to confirm potential security contacts for each current and upcoming project. **[In Progress]**
- 3.7. **[Aeva/Dan/Jethro/Eric N.]** Meet offline prior to the next TAC meeting to discuss establishing a Vulnerability Management Team. **[Done]**
- 3.8. **[Ashley]** Between TAC meetings, check to see if any new webinar follow-up questions have been marked “green” in the title. If so, add those to the website. **[Done]**

4. Updates from Outreach committee

- 4.1. A staging site for the new CCC website is now live. Copy from the website is currently being revised and new copy is being developed to support the new website.
- 4.2. Outreach has asked the TAC to brainstorm ideas for upcoming webinars after the summer break. Attestation was discussed as a potential panel type webinar.
- 4.3. Marc is working on a project that may be ready to donate to the CCC in October and could support a webinar on this topic at that time noting that this project may sit under the Attestation SIG.
- 4.4. Blogs or articles related to confidential computing, send to Ashley to populate the online blog and announcements section of the new website.
- 4.5. For each CCC project, there will be dedicated landing page built to share information about the project.
- 4.6. The stickie.io board is still in operation to support any brainstorming around potential webinar topics.
- 4.7. <https://stickies.io/boards/60b660ff3daa753ae13e43ba#2>
- 4.8. The Everest Group is looking to finish their research at the end of August. This timeline will likely be pushed out further due to a lack of timely responses by community members.

5. Diversity, Equity & Inclusion

- 5.1. Mentors are still working on completing their required trainings.
- 5.2. Project mentors took an action item to recommend trainings to their project and report back to the TAC on the timeline for completion.

6. Whitepaper feedback

- 6.1. <https://github.com/confidential-computing/governance/issues/77>
- 6.2. Discussion ensued around comments made on the whitepaper feedback and including an updated definition of TEE as well as updates to the table within the document.
- 6.3. Ashley took an action item to find the Google doc version of the White Paper for the TAC to make updates to after reviewing comments made on issue #77.

7. GitHub issues

- 7.1. GitHub issues were reviewed, and their status discussed. Members of the TAC have been assigned to active open issues.
- 7.2. Issue #79 has comments that still need to be reviewed and updated in a future meeting.

Action Items

1. **[Ashley]** Between TAC meetings, check to see if any new webinar follow-up questions have been marked “green” in the title. If so, add those to the website.
2. **[Ben]** Identify the TAM study discussed in the meeting in reference to maybe market metrics.
3. **[Project Mentors]** Recommend diversity and inclusion trainings 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.

DRAFT

4. **[Dan]** Identify the training recommendation in the correct governance document and create pull request in GitHub.
5. **[Ashley]** Add to the outreach agenda discussion topic on inclusive orientation for webinar speakers.
6. **[Ashley]** Identify link for the White Paper Google doc for updates and share with Thomas to provide suggested change.
7. **[Thomas]** Suggest changes on the White Paper once Ashley has shared Google doc.
8. **[Dave/Thomas]** Review and update comments on GitHub issue #79.
9. **[Ashley]** Find Eric Voit's GitHub id, invite to CCC and assign to issue #79.

The July 29th meeting will be cancelled. An email to confirm quorum for August 12th will go out. If quorum cannot be reached, the August 12th meeting will also be cancelled.

Meeting adjourned at 8:35 am PT on July 15, 2021. The next conference call is scheduled for Thursday August 12, 2021.