DRAFT

TAC Conference Call – 7:00am PST
Thursday 17 June 2021

1. **Call to Order / Roll Call**
   - Dave Thaler (Microsoft, TAC Chair)*
   - Aeva Black (Microsoft)
   - Dan Middleton (Intel)
   - Eric Northup (Facebook)*
   - Jethro Beekman (Fortanix)
   - Xinxin Fan (IoTex)
   - Ashley Weltz (Linux Foundation)
   - Iulia Ion (Google)
   - Thomas Hardjono (MIT Connection Science)
   - Roy Hopkins (R3)
   - Jeffrey Borek (IBM)*
   - Mike Bursell (Independent)
   - Elisa Trevino (Linux Foundation)
   - Thomas Fossati (Arm)
   - Eric Voit (Cisco)
   - Simon Johnson (Intel)
     *voting member

2. **Move to approve minutes**
   2.1. The Technical Advisory Council approves the minutes from the June 3rd meeting with no objections and no abstentions.

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]**
      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. [Ashley] Add Confidential Computing use cases to the Outreach agenda. **[In Progress]**
   3.6. [Simon/Mike] Elaborate on comments made on discussion item 11 and have Mike review. **[In Progress]**
      3.6.1. https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit
   3.7. [Richard] Prepare End User Advisory presentation for next TAC meeting. **[In Progress]**
   3.8. [Stephen] Chat with LF legal counsel to inform the process in place to establish a Vulnerability Management Team. **[In Progress]**

3.9. [Stephano/Ashley] Reach out to project mentors to confirm potential security contacts for each current and upcoming project. **[In Progress]**

3.10. [Aeva,/Dan/Jethro/Eric N.] Meet offline prior to the next TAC meeting to discuss establishing a Vulnerability Management Team. **[In Progress]**

4. **Updates from Outreach Committee**
   4.1. **C2DS Updates**
      4.1.1. 371 registered
         4.1.1.1. 141 attended
         4.1.1.2. 245 clicked in
         4.1.1.3. 205 at main stage
         4.1.1.4. Peaked at 140
         4.1.1.5. 10% attrition after lunch break
         4.1.1.6. Top 5 countries represented: USA (132), India (36), Germany (18), United Kingdom (15), France (12)
      4.1.2. The unconference format was overall successful and engaging. There was a lot of interest in Cloud Native discussion tracks, however this was the least attended session and 2/4 of the sessions had to end early due to lack of participation. Attestation was highly attended with active discussions throughout the day. A lack of participation throughout the event was noticed with many "lurkers" in the audience. There were not many CCC projects participating with their project hat on.
      4.1.3. A post event survey has been sent to all attendees and the recorded sessions are now live on YouTube.
         4.1.3.1. https://www.youtube.com/watch?v=fBG_vsSS21U&list=PLmfkUJc39uMhhLko5CMkxBNQlAlPEUQ33
   4.2. **Open Source Summit NA 2021 (Seattle, WA)**
      4.2.1. https://events.linuxfoundation.org/open-source-summit-north-america/
      4.2.2. The CCC is looking to meet in person at OSS. Ashley will be sending a poll to members of the consortium to gauge interest in sponsoring a booth and meeting in person for the TAC, Governing Board, Outreach, and End User Advisory Counsel.
      4.2.3. All project mentors should reach out to their projects if they have submitted sessions to the summit.
5. **Vulnerability Management**
   5.1. The small group (Aeva, Dan, Jethro, Eric N.) has not had a chance to meet and is currently assembling via email to meet over a call prior to the next TAC meeting.
   5.2. Discussion ensued regarding an old GitHub issue addressing security issues and processes.
   5.3. GitHub issue 16 was reviewed and discussed in reference to the assembly of a Vulnerability Management Team as a good continuation of the issue raised over a year ago (March 30, 2020).
6. **Webinar Question Followup**
   6.1. https://docs.google.com/document/d/1QApp1YlmGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit
   6.2. Issue #11 was reviewed and resolved.
   6.3. All items marked in green to be posted to the website.
   6.4. Use cases from Outreach are still needed. Ashley took an action item.
7. **GitHub Issue Review**
   7.1. An initial review of GitHub open issues was started.
   7.2. There is posted feedback of the whitepaper GitHub issue 77 and additional opinions are needed to identify any updates that need to be made.
8. **Any other business**
   8.1. Red Hat needs to appoint a new representative.
   8.2. Mike Bursell will continue joining the TAC as an independent.
   8.3. Iulia Ion is our new representative from Google.
   8.4. Graphene still needs a project mentor. Dan will shepherd for now, but he is not volunteering to be a project mentor.

8.5. Keystone webinar will follow the board meeting on June 24th. There will be a summer break for webinars (July - August), then Dave will pick back up with Attestation standards in September.

Action Items
1. [Ashley] Update the FAQ with resolved items from the Webinar Question Followup.
2. [Ashley] Add Confidential Computing use cases to the Outreach agenda.
3. [Aeva,/Dan/Jethro/Eric N.] Meet offline prior to the next TAC meeting to discuss establishing a Vulnerability Management Team. **[In Progress]**

Meeting adjourned at 9:00 am PT on June 17, 2021. The next conference call is scheduled for Thursday July 1, 2021.