TAC Meeting

October 31, 2019

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.

› Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

Agenda

- Roll Call / Introductions
- TAC Chair Election Discussion
- Project Progression Policy
- Project Pipeline
- Operational Matters

TAC Directory

Member	Representative	Email
Alibaba	Xiaoning Li	xiaoning.li@alibaba-inc.com
ARM	Charles Garcia-Tobin	charles.garcia-tobin@arm.com
Google	Brandon Baker	bsb@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Simon Johnson	simon.p.johnson@intel.com
Microsoft	Dave Thaler	dthaler@microsoft.com
Oracle	John Haxby	john.haxby@oracle.com
Red Hat	Mike Bursell	mbursell@redhat.com

*Governing Board chair

TAC Chair Election Discussion

The TAC is responsible for "electing annually a chairperson to preside over meetings, set the agenda for meetings, ensure meeting minutes are taken and who will also serve on the Governing Board as the TAC's representative (the "TAC Representative")…."

The TAC has previously decided that they will elect a **non-voting representative to the Governing Board.** If this remains the case, we can initiate the TAC election on the following page.

TAC Chair Election

- Proposed Election Procedures:

  - Stephano Cetola (scetola@linuxfoundatino.org), Program Manager for the Consortium, will open a nomination period via email to members of the TAC on or before November 1.

  - TAC members may nominate themselves or another member of the TAC. Nominations are made via "reply-all" to the nomination email from Stephano. Nominations should be submitted by November 6.

  - Stephano will open a voting period following the nomination period and call for votes to be returned, via email directly to him, by Tuesday, November 12, after which point the results of the election will be announced.

TAC Chair Election

- If the procedures described on the prior slide are acceptable to the TAC, we would propose the following resolution:

RESOLVED: That the election procedures for the election of a Chair of the TAC for a term of one year is hereby approved; and

RESOLVED: That the Chair will not have vote on the Governing Board of the Consortium by decision of the TAC.

Project Progression Policy

- We have distributed drafts of the project progression policy during the formation process and again in advance of this meeting.
- Please forward any questions and comments to Stephano (scetola@linuxfoundation.org).
- A revised policy was distributed on October 30, 2019.

Project Pipeline

- Open Enclave SDK

  - Initial project of the Consortium

  - Required materials have been submitted to us (trademark, account transfer)

- Pending:

  - Intel's SGX SDK

  - Enarx

  - Looking for other additional projects

Operational Matters

- Wiki / Document Sharing
- Meeting Cadence Discussion

Legal Notices

The Linux Foundation, The Linux Foundation logos, and other marks that may be used herein are owned by The Linux Foundation or its affiliated entities, and are subject to The Linux Foundation's Trademark Usage Policy at https://www.linuxfoundation.org/trademark-usage, as may be modified from time to time.

Linux is a registered trademark of Linus Torvalds. Please see the Linux Mark Institute's trademark usage page at https://lmi.linuxfoundation.org for details regarding use of this trademark.

Some marks that may be used herein are owned by projects operating as separately incorporated entities managed by The Linux Foundation, and have their own trademarks, policies and usage guidelines.

TWITTER, TWEET, RETWEET and the Twitter logo are trademarks of Twitter, Inc. or its affiliates.

Facebook and the "f" logo are trademarks of Facebook or its affiliates.

LinkedIn, the LinkedIn logo, the IN logo and InMail are registered trademarks or trademarks of LinkedIn Corporation and its affiliates in the United States and/or other countries.

YouTube and the YouTube icon are trademarks of YouTube or its affiliates.

All other trademarks are the property of their respective owners. Use of such marks herein does not represent affiliation with or authorization, sponsorship or approval by such owners unless otherwise expressly specified.

The Linux Foundation is subject to other policies, including without limitation its Privacy Policy at https://www.linuxfoundation.org/privacy and its Antitrust Policy at https://www.linuxfoundation.org/antitrust-policy. each as may be modified from time to time. More information about The Linux Foundation's policies is available at https://www.linuxfoundation.org.

Please email legal@linuxfoundation.org with any questions about The Linux Foundation's policies or the notices set forth on this slide.