



**TAC Conference Call – 7:00am PST
Thursday 6 May 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. Ben Fischer (Red Hat)
- 1.1.4. Dan Middleton (Intel)*
- 1.1.5. Dimitrios Pendarakis (IBM)*
- 1.1.6. Eric Northup (Facebook)*
- 1.1.7. Eric Voit (Cisco)
- 1.1.8. Francois-Xavier Marseille (Thales)
- 1.1.9. Jeffrey Borek (IBM)*
- 1.1.10. Jethro Beekman (Fortanix)
- 1.1.11. Joshua Konkle (ConsenSys Health)
- 1.1.12. Marc Meunier (Arm) *
- 1.1.13. Naveen Cherukuri (NVIDIA)
- 1.1.14. Pratheek Karnati (IBM)
- 1.1.15. Simon Johnson (Intel)
- 1.1.16. Thomas Fossati (Arm)
- 1.1.17. Thomas Hardjono (MIT)
- 1.1.18. Xinxin Fan (LoTeX)
- 1.1.19. Zikun Fan (Crust Network)
- 1.1.20. Zongmin (Ant Financial)*
- 1.1.21. Ashley Weltz (Linux Foundation)
- 1.1.22. 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 22 meeting with no abstentions and no objections.

3. Action Item Review

- 3.1. [Stephano] Work with Keystone to set them up with a date to present a high-level presentation to the Governing Board. **[In Progress]**
- 3.2. [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]**
- 3.3. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC. **[moved] Reassigned to the board.**
 - 3.3.1. How do general member votes affect the TAC.
- 3.4. [Ashley] Move the SIG (non-technical) charter into markdown and post in both GitHub and lists.confidentialcomputing.io. **[DONE]**

4. Outreach Updates

- 4.1. TAM Study is in final legal review. LF legal is meeting with Everest Friday May 7 to clear up 1 phrase regarding the deliverable. Once that phrase is clarified, work can begin on the TAM report.

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- 4.2. Occlum will be giving the May webinar. Date and Time TBD. Likely near the last Thursday in May.
- 4.3. Veracruz Webinar: went very well. Good participation and several valuable questions asked.
- 4.4. The CCC is holding an un-conference in June. Sign up here:
<https://events.linuxfoundation.org/confidential-computing-developer-summit/>
- 4.5. Attendance is free so please share this event with developers in your organizations. Topics will be broadly surrounding confidential computing and the more developer voices we have at the event the more successful it will be.
5. **Veracruz Zoom Setup**
 - 5.1. Veracruz would like a Zoom account to use for their weekly meetings.
 - 5.2. The TAC believes it is policy to allow projects Zoom accounts without a vote.
 - 5.3. Action item taken to set them up with a zoom account.
6. **Diversity and Inclusion Efforts**
 - 6.1. <https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/04-Apr/CCC%20TAC%20DCI-Planning%202021-04-08.pdf>
 - 6.2. Having the governing board of the CCC create a mandate would help drive the project's efforts in terms of diversity and inclusion.
 - 6.3. For the moment, we would like to keep these discussions as a recurring topic within the TAC rather than spinning up a SIG.
 - 6.4. The Governing Board already has a policy where the members of the board are required to take one of the Linux Foundation's diversity & inclusion trainings.
 - 6.5. One question would be how we scale outreach for this program to all our projects. Project mentors can be involved in messaging our recommendations to our projects.
7. **November Webinar Questions**
 - 7.1. <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
 - 7.2. The TAC reviewed the questions marking those in green which are ready for the website. Stephano took an action item to double check those that we have already reviewed are marked in green as well.
 - 7.3. We lost quorum while discussion items #8 and #9 and will wait for next meeting's quorum to mark the rest as ready for the website.

Action Items

1. **[Stephano]** Review the recording from last week and mark the FAQ questions on the document that are ready for publication. Mark that in some way on the document such that anyone doing web updates can see which questions should be published. **[DONE]**
<https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
2. **[Ashley]** Set up the Veracruz folks with a Zoom account.
3. **[Project Mentors]** Please take one of the trainings listed here with a view towards value for our projects.
 - 3.1. <https://training.linuxfoundation.org/training/inclusive-open-source-community-orientation-lfc102/>
 - 3.2. <https://training.linuxfoundation.org/training/inclusive-speaker-orientation/>
4. **[Stephano]** Look into any LF generated documentation around diversity and inclusion in general "style / inclusive writing guides".
 - 4.1. <https://developers.google.com/style/inclusive-documentation>
 - 4.2. <https://docs.microsoft.com/en-us/style-guide/bias-free-communication>

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Meeting adjourned at 9:00 am PT on May 6, 2021. The next conference call is scheduled for Thursday May 20, 2021.