

TAC Meeting

December 5, 2019



CONFIDENTIAL COMPUTING
CONSORTIUM

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Agenda

- Roll Call
- Approval of Minutes
- Action Item Review
- Budget Review
- Project Progression Policy document
- Outreach coordination
- Any other business

TAC Voting Representatives

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Approval of Minutes

<https://lists.confidentialcomputing.io/g/tac/files/Meetings/2019/11-November/CCC%20TAC%20Minutes%202019-11-14.pdf>

RESOLVED: That the minutes of the November 14, 2019 meeting of the Technical Advisory Committee 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. Charter scope status (Mike Bursell?)
2. Submission template status (Stephano)
3. Wiki & website status (Stephano)
4. Work with the CCC Program Manager to publish the Project Progression procedures appropriately on-line for the TAC to be able to edit and publish themselves. (Stephen Walli) (From the Lyon meeting)

Budget Review

- <https://lists.confidentialcomputing.io/g/tac/attachment/30/0/Consortium%20Budget%20Nov%202019.xlsx>

V. IT Infrastructure and Staff			
License Scanning	\$40,000.00	Will grow as projects are added	Compliance
Test infrastructure	\$50,000.00	A placeholder figure for now, discussion	IT Infrastructure
General Infrastructure	\$10,000.00	IT Infrastructure	IT Infrastructure

Updating the Project Progression Policy document

- Where is latest copy?
- How should we track action items / open issues? (wiki? Github issues? etc)

Project Progression Policy document opens

- Role and number of mentors per project
- What criteria would be used for a status review for Sandbox stage projects
- Per Lyon discussion, "any legal process that a project owner needs to enact with the Linux Foundation is not relevant to the TAC discussions judging a project's acceptability as a Consortium project, and that the TAC could concurrently review a project assuming the presenters were acting in good faith with respect to the legal requirements"
- Clarify meanings of "production" use and "two organizations" for Incubation stage
- (some others from Dave's reviewed copy posted to the list before Lyon)
- (others from Simon in Lyon?)

Outreach coordination

- Dave Thaler previously asked:
 - How should we best coordinate with the outreach committee? Does that committee maintain the website with technical information or do we?
- Stephen Walli wrote:
 - I've just come out of the Outreach committee meeting. They would very much like to receive feedback from the TAC to develop positions to provide initial directions, calls to action, definitions that would be used to recruit new projects and members, and to lay the foundation for communicating the CCC message to a larger audience. What does the TAC feel is needed? What initial input would the TAC like to provide to the Outreach committee to shape?

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