



**TAC Conference Call – 7:00am PST
Thursday 12 March 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. Dan Middleton (Intel)
- 1.1.4. Dmitry Frenkel (Google)
- 1.1.5. Eric Northrup (Facebook)*
- 1.1.6. Eric Voit (Cisco)
- 1.1.7. Francois-Xavier Marseille (Thales)
- 1.1.8. Giuseppe Giordano (Accenture)*
- 1.1.9. Huang Zhipeng (Huawei)
- 1.1.10. Jethro Beekman (Fortanix)
- 1.1.11. Keith Moyer (Google)
- 1.1.12. Mike Bursell (Red Hat)*
- 1.1.13. Michael Lu (Arm)
- 1.1.14. Naveen Cherukuri (NVIDIA)
- 1.1.15. Shanwei Cen (Intel)
- 1.1.16. Shiri Band (Cysec)
- 1.1.17. Simon Johnson (Intel)*
- 1.1.18. Thomas Fossati (Arm)*
- 1.1.19. Thomas Hardjono (MIT)
- 1.1.20. Stephano Cetola (Linux Foundation)

1.2. *voting member

2. Move to approve minutes

- 2.1. The Technical Advisory Council approves the minutes from the Feb 25 meeting with one abstention and no objections.

3. Action Item Review

- 3.1. [Mike] Ensure that a TAC budget line item for 1 Zoom account for OE SDK **[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. [Stephano] Report back when the LF has completed its chat integration. **[DONE]**
 - 3.3.1. We can mark this as done as we will be using Slack for now with the LF Matrix instance not being ready until Q3.
- 3.4. [Stephen] Discuss with the Governing Board how general members and projects can be represented in votes on the TAC. **[In Progress]**
- 3.5. [Stephano] Create the mailing list & Slack channel for the kernel threat model discussions. **[DONE]**
 - 3.5.1. Threat model slack channel created. We will use the kernel mailing list as patches come up, rather than creating one specifically for this topic.

4. Webinar Questions

DRAFT

- 4.1. <https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit>
- 4.2. The Outreach Committee will post whatever text we curate on the website.
- 4.3. Stephano to send out a reminder email such that we edit this as a group offline.
- 5. Outreach Updates**
 - 5.1. Discussed OC3 event happening on 3/11 (during this meeting).
 - 5.2. TAM report was purchased from MarketDigits:
 - 5.2.1. <https://lists.confidentialcomputing.io/g/outreach/files/MarketDigits>
 - 5.2.2. Note you will need to be subscribed to the Outreach list to view this folder. You can set the subscription settings such that you do not receive emails from that list so that you can remain subscribed.
- 6. CCC SIG Proposal: Authentication, Authorization, Attestation**
 - 6.1. https://docs.google.com/document/d/1a6Swoki2Vb3MAFhC_msyRdZq1JMFk_t9ecvQd_ZB-r-4/edit?ts=5ff60e0b
 - 6.2. <https://github.com/CCC-Attestation/governance/blob/master/project-charters/CCC-Attestation-Charter-03-11-2021.pdf>
 - 6.3. No data license is required, so the charter does not call that out.
 - 6.4. The code license is kept as Apache 2.0.
 - 6.5. GitHub repo: <https://github.com/CCC-Attestation/>
- 7. Move to approve the CCC Attestation SIG**
 - 7.1. The Technical Advisory Council approves the CCC Attestation SIG creation with no abstentions and no objections.
- 8. Move to approve the 5 chairs of the CCC Attestation SIG**
 - 8.1. The chairs are comprised of:
 - 8.1.1. Arm: Thomas Fossati
 - 8.1.2. Google: Keith Moyer
 - 8.1.3. Microsoft: Aeva Black
 - 8.1.4. Intel: Shanwei Cen
 - 8.1.5. Red Hat: Mike Bursell
 - 8.2. The Technical Advisory Council approves the CCC Attestation SIG chairs with no abstentions and no objections.
- 9. IETF RATS Attestation (Continued)**
 - 9.1. See the recording at 55:00m
 - 9.2. <https://lists.confidentialcomputing.io/g/tac/files/tac-recordings.txt>

Action Items

1. [Stephano] Send reminders out to the group to edit the November webinar questions such that they can be published on the website.
2. [Stephano] Create the GitHub repository for the CCC Attestation SIG, create a repository for governance documents, and add the charter. [DONE]
3. [Stephano] Work with Scott to spin up an LLC for the CCC Attestation SIG.
4. [Stephen/Dave] Add the CCC Attestation SIG to the board meeting next week.
5. [Stephano] Move the SIG (non-technical) charter into markdown and post in both GitHub and lists.confidentialcomputing.io.

Meeting adjourned at 8:30 am PT on March 11, 2021. The next conference call will be scheduled for Thursday March 25, 2021.