The Confidential Computing Consortium

A community focused on open source licensed projects securing DATA IN USE & accelerating the adoption of confidential computing through open collaboration

Every member is welcome; every project meeting our criteria is welcome. We are a transparent, collaborative community.

We as members, contributors, and leaders pledge to make participation in our community a harassment-free experience for everyone.

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.

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CONFIDENTIAL COMPUTING
CONSORTIUM

Agenda

1. Welcome, Roll call
2. Approval of minutes
3. Action item review
4. Updates from Outreach committee
5. Webinar question followup
6. Any other business

Roll Call of TAC Voting Representatives

Quorum requires **5** or more voting reps:

Member	Representative	Email
Accenture	Giuseppe Giordano	giuseppe.giordano@accenture.com
Ant Group	Zongmin Gu	zongmin.gzm@antgroup.com
ARM	Thomas Fossati / Michael	thomas.fossati@arm.com
Facebook	Eric Northup / Shankaran	digitaleric@fb.com
Google	Brandon Baker / Dmitry	bsb@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Dan Middleton / Simon	dan.middleton@intel.com
Microsoft	Dave Thaler(*)	dthaler@microsoft.com
Red Hat/IBM	Mike Bursell / Dimitrios	mbursell@redhat.com

*TAC chair

CONFIDENTIAL COMPUTING CONSORTIUM

2. Approval of TAC Minutes from May 6 telechat

https://lists.confidentialcomputing.io/g/main/files/TAC/Meetings/2021/05-May/CCC%20TAC%20Minutes%202021-05-06.pdf

RESOLVED: That the minutes of the May 6, 2021 meeting of the Technical Advisory Council meeting of the Confidential Computing Consortium as distributed to the members of the TAC in advance of this meeting are hereby adopted and approved.

3. Action Item Review

1. [Stephano] Process for doi assignment for whitepapers and CCC projects if they want one for a doc
2. [Stephano] Work with Keystone to set them up with a date to present a high-level presentation to the Governing Board
3. [Ashley] Set up the Veracruz folks with a Zoom account
4. [Project Mentors] Please take one of the trainings listed here with a view towards value for our projects.
   - https://training.linuxfoundation.org/training/inclusive-open-source-communityorientation-lfc102/
   - https://training.linuxfoundation.org/training/inclusive-speaker-orientation/
5. [Stephano] Look into any LF generated documentation around diversity and inclusion in general "style / inclusive writing guides"
   - https://developers.google.com/style/inclusive-documentation
   - https://docs.microsoft.com/en-us/style-guide/bias-free-communication

CONFIDENTIAL COMPUTING CONSORTIUM

Project	Proposed by	TAC Approved	Technical Charter	IP Assigned	Board Presentation	Board Approved	Annual Review	Mentor	Webinar
enarx	Red Hat	31 OCT 2019	Yes	Yes	31 OCT 2019	Yes	14 JAN 2021	Mike Bursell	JAN 2021
OE SDK	Microsoft	31 OCT 2019	Yes	Yes	31 OCT 2019	Yes	12 NOV 2020	Dave Thaler	MAR 2021
SGX SDK for Linux	Intel	31 OCT 2019			31 OCT 2019			(Simon Johnson)	
TCF	Intel	28 MAY 2020							
Graphene	UNC Chapel Hill	2 APR 2020	Yes						FEB 2021
Keystone	UC Berkeley	23 JUL 2020	Yes	Yes		MAR 2021		Stephen	
Occlum	Ant Financial	20 AUG 2020	Yes	Yes	10 SEP 2020			(Zongmin)	MAY 2021
Veracruz	Arm	3 SEP 2020	Yes	Yes	19 NOV 2020	14 APR 2021		Grant & Mike	APR 2021
CCC-Attestation	TAC	Yes	Yes	N/A	18 MAR 2021	18 MAR 2021		Dan & Aeva	

4. Updates from Outreach Committee

- Occlum webinar – May 27th, 5pm PDT
- Confidential Computing Developer Summit (C2DS) – June 11

5. Webinar question followup

- https://docs.google.com/document/d/1QApp1YImGJVrBwD-pLkgeDr7phoqni6SjZQ1-9pMRpk/edit

6. Any other business