# Technical Advisory Council (TAC) Meeting

*February 8, 2024*

# 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.



ALL ARE WELCOME HERE ♥



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# Antitrust Policy Notice

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# Agenda

1. Welcome, roll call, introduce any first-time attendees
2. Old Business
   a. Announced Project Leads mail list
   b. NIST responses; 800-226 working session
   c. 2024 TAC Responsibilities
   d. New project onboarding
3. New Business
   a. TAC Goals: Ecosystem
      - Cloud Security Alliance Glossary
   b. TAC Goals: Community
      - Internships & Mentoring (Yash; Nate Waddington / CNCF)
   c. TAC Goals: TAC Leads
   d. TAC Budget
4. Future business
   a. Next meeting agenda
   b. Issues/Pull requests

# Roll Call

Quorum requires **4** or more voting reps:

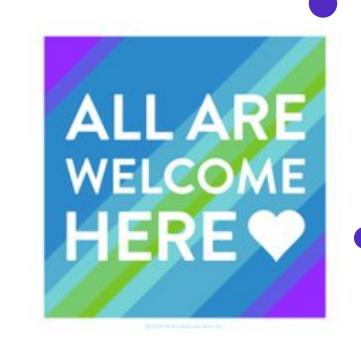| Member | Representative / Alternate | Email |
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| Red Hat | Lily Sturmann / Yash Mankad | lsturman@redhat.com |

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# Welcome New Community Members

New to the community?

Haven't introduced yourself at least twice?

Let us know

- your name, pronouns
- where you are joining from
- your main Confidential Computing interest

# Old Business

- Announced Project Leads mail list
- NIST responses; 800-226 working session
- 2024 TAC Responsibilities
- New project onboarding

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# New Business

- Ecosystem
  - CSA Glossary - Sal
  - https://docs.google.com/document/d/1XJK4P8xz_aX62iGdSa4ovJi4SJp1BCZs5oa3HxY4o_g/edit#heading=h.t6qzygfa9vj9
  - Need concise definitions on confidentialcomputing.org (Alec/MarkN -> Mike B for MVP content)
  - Revive attestation wikipedia content
- Community
  - Internships & Mentoring (Yash; Nate Waddington / CNCF)
- TAC Goals: TAC Leads
- TAC Budget

# TAC Priorities

- Objectives and Key Results [doc]
  - Projects
  - Ecosystem
  - Community

*By working together as a community we can make the world more secure with Confidential Computing than we could as individuals or individual companies.*

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# RFIs

https://lists.confidentialcomputing.io/g/tac/message/1254

**Due January 15**: NIST SP 1800-28 (Data Confidentiality: Identifying and Protecting Assets Against Data Breaches)
**Due January 25**: NIST SP 800-226 (Guidelines for Evaluating Differential Privacy Guarantees)
**Due February 2**: Safe, Secure, and Trustworthy Development and Use of AI

# 2024 TAC Objectives

Working document:

https://docs.google.com/document/d/1I5ekwOC0KhVwmBebaR9WHlFoCrM6mQEQolMo84-4kkk/edit

Food for thought (Thanks, Dave):

https://lists.confidentialcomputing.io/g/tac/topic/101726010#1137

https://wiki.lfnetworking.org/pages/viewpage.action?pageId=101352491

| Project | Last Annual Review | Next Annual Review | Mentor | Webinar |
|---|---|---|---|---|
| Enarx | 2022-03-10 | Requested | Nick Vidal | Jan 2021 |
| OE SDK | 2022-02-24 | Requested | Dave Thaler | Mar 2021 |
| Gramine | 2023-02-09 | | Eric V | Feb 2022 |
| Keystone | 2023-02-23 | 2023-03-07 | Lily | Jun 2021 |
| Occlum | 2022-11-17 | Requested | Tate Tian | May 2021 |
| Veracruz | 2023-01-12 | | Thomas F | Apr 2021 |
| Veraison | 2023-06-15 | | Howard Huang | Nov 2021 |
| VirTEE | | | | |
| SPDM-RS | | | | |
| Certifier Framework | | | | |
| Coconut-SVSM | | | Alec Fernandez | |

| SIG / WG | Last Annual Review | Next Annual Review | Mentor | Webinar |
|---|---|---|---|---|
| CCC-Attestation SIG | 2022-04-21 | | Dan | 21 June 2022 |
| GRC SIG | Quarterly 2023-10-08 | | Mark Novak | |

# Topic Schedule

| Date | CCC Project Review | TAC Goal Topic | TAC Tech Talk / Proposal / etc |
|------|--------------------|----------------|--------------------------------|
| 2024-02-08 | | Mentorship (Yash/Lily) | |
| 2024-02-22 | | | |
| 2024-03-07 | | | |
| 2024-03-21 | | | |
| 2024-04-04 | | | |
| 2024-04-18 | | | |
| 2024-05-02 | | | |
| 2024-05-16 | | | |
| 2024-05-30 | | | |
| 2024-06-13 | | | |
| 2024-06-27 | | | |
| 2024-07-11 | | | |

# Topic Schedule: Continued

| Date | CCC Project Review | TAC Goal Topic | TAC Tech Talk / Proposal / etc |
|---|---|---|---|
| 2024-07-25 | | | |
| 2024-08-08 | | | |
| 2024-08-22 | | | |
| 2024-09-05 | | | |
| 2024-09-16 | | | |
| 2024-10-03 | | | |
| 2024-10-17 | | | |
| 2024-10-31 | | | |
| 2024-11-14 | | | |
| 2024-11-28 | | | |
| 2024-12-12 | | | |
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