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**TAC F2F – 11:00am PST**

**Wednesday 27 February 2020**

**Move to approve minutes**

The committee approves the minutes for the February 13 & 20, 2019 meetings (two abstentions).

**Other Non-CCC Projects**

* The main focus here is around projects that are not current CCC projects, and what *types* we should be looking at. These can range from libraries like openssl that might be used *inside* a TEE, to non-open source, to open source that aren’t currently contributed, and to alternative architectures (Graphene, RISC-V).
* We should also think if there are other categories here we are missing so as not to alienate any possibilities.
* There are no immediate action items or urgent issues here. The slide in the agenda should stimulate more conversation, and we will be coming back to these ideas at future meetings.

**Relationship to other organizations**

* Standards Orgs, Threat Researchers, Acedamia, Government, OS Foundations, Etc.
  + If we are not going to become a group that creates standards, we should keep in mind that other groups will, and we should provide guidance into those standards bodies.
  + We need to define overlap before addressing the question on if we work on standards.
  + This includes things like Security Response Teams (SRT), as we should be focused on how projects of the CCC work together to address vulnerabilities (action item Mike).

**Budget Updates**

* See Outreach and GB budget updates for more info here.
* Again, each committee can propose their own quarterly budget based on the guidance amounts that the budget committee will be sending out soon.
* Reminder: the budget we have was originally intended to drive the cost of dues, so it is more of a framework that we can utilize rather than hard-and-fast line items.

**OpenEnclave SDK Budget Request**

* See slide at the end of this doc for details on the budget request.
* Most notable is that any specific TEE implementations are not being supported here, but rather the framework by which to emulate and test the code on multiple platforms.
* Vote to approve budget request: Yes votes: Alibaba, Arm, Google, Intel, Microsoft, Red Hat

The rest of the items are deferred until the next TAC meeting.

**Action Items**

1. [Mike Bursell] Work with the LF (and possibly RH) to see how we should, as a group, work cross-project on things like SRT bugs, disclosures, embargos, etc.
2. [Simon] Please suggest a list of categories like attestation, etc.

**Meeting adjourned at 12:00 pm PST on February 27, 2020. The next conference call will be scheduled for Thursday March 5th.**

**Respectfully submitted by Stephano Cetola, Acting Secretary, on March 2, 2020.**

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