

Technical Advisory Council (TAC) Meeting

April 18, 2024



CONFIDENTIAL COMPUTING
CONSORTIUM

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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Agenda

1. Welcome, roll call, introduce any first-time attendees
2. Old Business
3. New Business
 - a. Announcements
 - Project Pipeline
 - b. OE SDK - Annual Update
 - c. Barriers to Adoption & ED Update
 - d. Budget
 - e. TAC Schedule and Member responsibilities
 - f. Glossary (tbd)
4. Future business
 - a. Next meeting agenda
 - b. Issues/Pull requests

Roll Call

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

* TAC chair

<u>Member</u>	<u>Representative / Alternate</u>	<u>Email</u>
Arm	Nathaniel McCallum	nathaniel.mccallum@arm.com
Google	Cfir Cohen / Catalin Sandu	cfir@google.com
Huawei	Zhipeng (Howard) Huang	huangzhipeng@huawei.com
Intel	Dan Middleton * / Simon Johnson	dan.middleton@intel.com
Meta Platforms	Henry Wang / Kevin Hui	kevinhui@meta.com
Microsoft	Alec Fernandez	alfernandez@microsoft.com
Nvidia	Fritz Alder	falder@nvidia.com
Red Hat	Lily Sturmann / Yash Mankad	lsturman@redhat.com
TikTok	Mingshen Sun / Yao Zhang	mingshen.sun@tiktok.com

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

- Requests to TAC:
 - Review Payload Governance Patterns from GRC SIG
 - https://docs.google.com/document/d/1jzoEWmPCeAWV_g6kcJ3pzX9_UdljraM_2qVnwW8sT_s/edit
 - Review mentorship program
 - <https://github.com/confidential-computing/governance/pull/223>

New Business

- Announcements
 - Call For Proposal
- OE SDK - Annual Update
- Project Pipeline
- Budget
- TAC Schedule and Member responsibilities
- Glossary (tbd)

Announcements

OE SDK

Radhika Jandhyala & Alec Fernandez

Project Pipeline

Onboarded \o/

- VirTee [Proposal](#), [Charter](#), [Contribution Agreement](#)
- spdms [Proposal](#), [Charter](#), Contribution Agreement Not Required
- Certifier Framework [Proposal](#), [Charter](#), Contribution Agreement Not Required
- Islet [Proposal](#), [Charter](#), [Contribution Agreement](#)
- Coconut-SVSM - Vote Complete!

In Progress

-

Ready For Vote

-

SIG Events Call For Proposal

Submit Your Content & Speaker Interest

[RSAC Content Submission Form](#) (deadline: **4/25**) May 6 - 9, 2024 | San Francisco, CA

[CC Summit](#): (deadline: **5/15**) June 5 or 6, 2024 | San Francisco, CA

[PET Summit APAC](#): (deadline **6/18**) Pre-set topics, members in APAC. July 16, 2024 | Singapore

[OSS EU CC Mini Summit](#): (deadline: **8/8**) September 19, 2024 at 13:30 - 17:00 CEST | Vienna, Austria

TAC March Discretionary Budget Update

Budget Category	Budget	Spent/Forecast	Remaining	Notes
Technical Community Architect Travel	\$45,500	\$2,172	\$43,328	
Travel	\$14,000	\$4,571	\$9,429	~2k per project
Test Infrastructure	\$59,500	\$3,462	\$56,038	~8.5k per project
Consortium IT Services and Collab Tools	\$9,996	\$0	\$9,996	~1.4k per project

Project	Last Annual Review	Next Annual Review	Mentor	Webinar
Enarx	2022-03-10	2024-04-04	Nick Vidal	Jan 2021
OE SDK	2023-03-23	2024-04-18	Alec Fernandez	Mar 2021
Gramine	2023-02-09		Eric V	Feb 2022
Keystone	2024-03-07		Lily	Jun 2021
Occlum	2022-11-17	2024-3-21	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				
Islet				
Coconut-SVSM			Alec Fernandez	

SIG / WG	Last Annual Review	Next Annual Review	Mentor	Webinar
CCC-Attestation SIG	2022-04-21		Dan	21 June 2022

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	Keystone		
2024-03-21	Occlum		
2024-04-04	Enarx		virTEE Demo
2024-04-18	OE SDK		
2024-05-02			
2024-05-16			
2024-05-30			
2024-06-13			
2024-06-27			
2024-07-11			
2024-07-25			

Topic Schedule: Continued

Date	CCC Project Review	TAC Goal Topic	TAC Tech Talk / Proposal / etc
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			

Thank You



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