Technical Advisory Council (TAC) Meeting

Dec 11, 2025

CONFIDENTIAL COMPUTING CONSORTIUM

This meeting is being recorded.

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.

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Agenda

1. Welcome, roll call, introduce any first-time attendees
2. Old Business
3. Announcements
4. New Business
   a. Trustee - Helps address CC adoption hurdles - Ding Ma
   b. New TAC rule for 2026
   c. First 2026 deliverable
   d. Help fixup minutes
5. Future Business
   a. Discussion: CCC Responses to recent publications

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Roll Call

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

* *TAC co-chair*

Member	Representative / Alternate	Email
AMD	Nathaniel McCallum / David Kaplan	Nathaniel.McCallum@amd.com
Arm	Paul Howard	Paul.Howard@arm.com
Google	Rene Kolga / Keith Moyer	renekolga@google.com kmoy@google.com
Huawei	Wu Yongzheng	Wu.Yongzheng@huawei.com
Intel	Raynor Scott / Simon Johnson	scott.raynor@intel.com,simon.p.johnson@intel.com
Meta Platforms	Henry Wang / Kevin Hui	kevinhui@meta.com
Microsoft	Alec Fernandez	alfernandez@microsoft.com
Nvidia	Fritz Alder / Dan Middleton	falder@nvidia.com
Red Hat	Yash Mankad* / Ram Pai	ymankad@redhat.com
TikTok	Mingshen Sun	mingshen.sun@tiktok.com
Shielded Technologies	Bob Blessing-Hartley	bob.blessing-hartley@shielded.io

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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

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Old Business

1. 2026 Strategy
2. 2026 Budget

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Announcements

- Election results: Dan & Ijlal & you
- Next TAC meeting on January 08, 2026
- Board reduced overall budget including TAC.
  - Revisit funding proposals Jan 8.
  - Probably only afford 1 of https://github.com/confidential-computing/governance/issues/330

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New Business

Trustee - A general purpose attestation verifier and relying party services broker

- Useful independent of CNCF CoCo
- May help address our primary adoption hurdle

New TAC rule for 2026: https://github.com/confidential-computing/governance/pull/335

First deliverable(s) for 2026:
https://github.com/confidential-computing/governance/issues/336

Please help amend minutes:

https://github.com/confidential-computing/governance/pull/334

Thanks, Yash!

Thanks, Yash for your invaluable support as 2025 TAC Vice Chair.

And your leadership in the mentor program.

Discussion: Recent publications

Recent Publications:

- ANSSI Report
- TEE.fail; Battering RAM
- Gartner
- IDC Report

From last time…

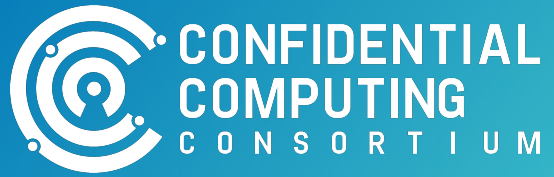
Issues:

- Standardization confusion
- Shared responsibility model un
- Physical security requirements
- Attestations out of context
- CC as soln vs. defense in depth
- Composite TEEs and attestations

Actions:

- ISO Liaison [Alec]
- Task Attestation SIG to define contextual attestation pattern [Keith]
- Global Platform / TCG engagement [Mike]
- Augment whitepapers for composite TEEs
- Schedule TAC session on IDC report [Dan]

Thank You



Projects

Project	Last Annual Review	Next Annual Review	Next Annual Review Date
Certifier Framework	2024-01-17	Q1	2025-03-06
Coconut-SVSM	2024-04-17	Q2	2025-06-12
Enarx	2024-04-04	Q2	2025-04-03
Gramine	2023-02-09	Q1	2025-04-17
Islet	2024-11-14	Q4	2025-10-30
Keystone	2024-03-07	Q1	2025-05-29
ManaTEE	2024-07-25	Q3	2025-08-07
Occlum	2024-03-21	Q1	2025-3-20
OE SDK	2024-04-18	Q2	2025-07-10
SPDM-RS	2024-01-17	Q1	2025-05-15
Veracruz	2023-01-12	Q1	2025-05-15
Veraison	2024-08-08	Q3	2025-09-18
VirTEE	2024-01-17	Q1	2025-3-20

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SIGs

SIG / WG	Last Annual Review	Next Annual Review	Liaison
CCC-Attestation SIG	2022-04-21		Dan Middleton
GRC SIG	Quarterly 2023-10-08		Mark Novak
Kernel SIG	Launched Q1'24		Catherine Zhang - tentative

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Future Business

Update

1. Rotating co-leads for TAC meetings & OKR reviews
    a. Light agenda for rest of the year; we should do OKR reviews and CY26 planning

Date	Rotating Chair	CCC Project Topic	TAC Goal Topic
2025-09-18	Arm	Veraison	Arm OKR
2025-10-02	AMD	Conf AI SIG discussion / TWI + attestation discussion	AMD OKR
2025-10-16	Google	Attestation SIG update ?	Google OKR
2025-10-30	Huawei	Islet	Huawei OKR
2025-11-13	Intel		Intel OKR
2025-11-27	Microsoft		Microsoft OKR
2025-12-11	Nvidia		Nvidia OKR

2. GRC SIG Attendance
    a. Dedicated GRC topic at the TAC meeting
3. Confidential AI SIG discussion at next TAC call

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TAC Maintenance

Glossary

https://github.com/confidential-computing/glossary

Minutes

https://github.com/confidential-computing/governance/pulls

TAC 2025 Objectives

- Projects
  - All - Project Liaisons
  - Mingshen
  - Catherine
- Ecosystem
  - Alec
  - Nathaniel
  - Paul
- Community
  - Yash
  - Fritz
  - Mingshen

TBD:

- Howard
- Henry / Kevin

https://docs.google.com/document/d/1pa6XrOUhkIEFIP1MlLtn_84OjxV12L5hogch0shJkaA/edit?tab=t.0

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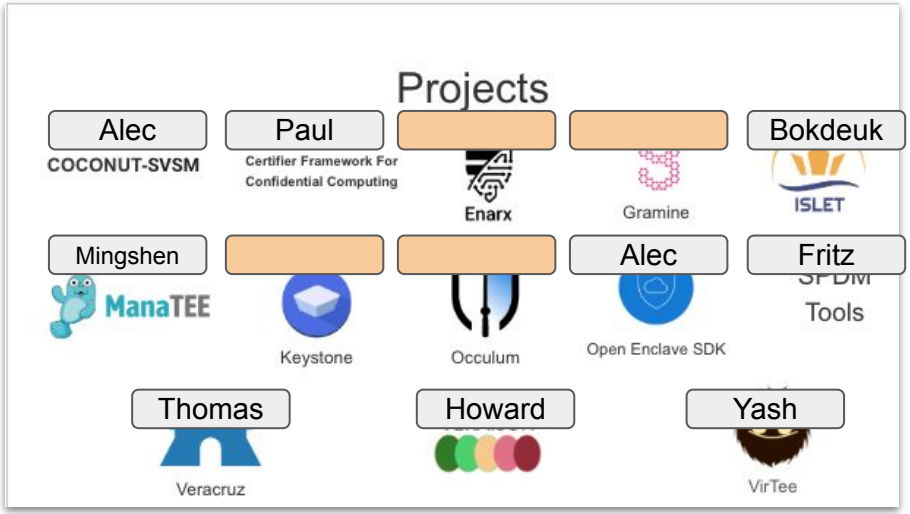
Project Liaisons

Nathaniel
Henry
Bob



Dan	Catherine	Mark	Mark
Attestation	Kernel	GRC	TWI