07-18-2023 TSC Meeting Minutes

TSC Meeting Zoom link

Meeting Recording:

Meeting Chat File:

Attendees & Representation. Please add your name to the attendance table below.

Name	Company
Charles Liu	Walmart
Jay Sheth	Walmart
Dhivya R	Walmart
Karan Dalal	Walmart
Ajay Raut	Walmart
Rohith R	Walmart
Arunkanth Abbigari	
Dave Thaler	Microsoft
Daniel Havey	Microsoft
Dibas Das	

LF Staff: LJ Illuzzi

Agenda

- LF Antitrust Policy
- Meeting note taker
- Welcome new attendees
 Release Management (Dhivya)
- Issue discussion/Dev updates
- Events
- AOB
- General Topics (cover as needed)
 - Use Cases
 - Roadmap
 - Project structure

- Governance
- **Technical Steering Committee**

Minutes/Updates

Infosys LFN events (Ajay)

- L3AF session
 - ° Infosys OSPO CodeCon 2023 on 21 Jul 2023
 - Update Document & Collaterals
- Intern Demo on 21 Jul 2023 Friday 8:00AM PST
 - o Demo Invite?
- Dev Env

- https://github.com/l3af-project/l3af-arch/pull/64. Approval Pending

 New issue created Dev Environment support for IPV6 Dave Thaler https://github.com/l3af-project/l3af-arch/issues/66
- RBAC solution design approach?
 - https://github.com/ory/hydra. Opensource Oauth2.0 and OpenID service?
 L3AFD readiness with Oauth2.0 service

 - o Exploration on L3AFD changes for RBAC integration
- eBPF Summit 2023 CFP
 - o https://ebpf.io/summit-2023/
 - o CFP closes July 21
- new papers for ebpf summit?
 LFN Developer & Testing Forum (Budapest, Hungary)
 - o November 13-16, 2023
 - o Registration is open and free
 - Topic submissions
- Remove WiPro from TSC vote?
 - Pinged Eric and email bounced.
 - Reach out to see if there is anyone else? Vicky? No updates
- Release Management plan discussion Agenda for next meeting

Action Items

Dhivya R Release Management Plan- add milestones for testing, documentation, package. What else is needed from a delivery standpoint?
Karan Dalal To reachout Eric or Viky wipro to findout wipro representation for TSC
Karan Dalal To reachout aarna networks, regarding AES solution
White paper for eBPF summit before the closing dates

Future Agenda Items