08-08-2023 TSC Meeting Minutes

TSC Meeting Zoom link

Meeting Recording:

Meeting Chat File:

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

Attendees	
Name	**Company**
Daniel Havey	Microsoft
Dave Thaler	Microsoft
Santhosh Fernandes	Walmart
Jason Niesz	Walmart
Charles Liu	Walmart
Ajay Raut	Walmart
Jay Sheth	Walmart
Atul Prajapati	Walmart
Karan Dalal	Walmart
Binoj Rajan	Microsoft
Shanker	Intern

LF Staff: LJ Illuzzi

Agenda

- LF Antitrust Policy
- Meeting note taker
- Welcome new attendees
- Release Management (Dhivya)
- Issue discussion/Dev updates
- TSC membership updates

- Events
- AOB
- General Topics (cover as needed)
    - Use Cases
    - Roadmap
    - Project structure

        - Governance
        - Technical Steering Committee

Minutes/Updates

- R2 - PRs:
    - https://github.com/l3af-project/l3afd/pull/245
    - https://github.com/l3af-project/eBPF-Package-Repository/pull/49

- - - https://github.com/l3af-project/eBPF-Package-Repository/pull/48
      - https://github.com/l3af-project/eBPF-Package-Repository/pull/47
      - https://github.com/l3af-project/eBPF-Package-Repository/pull/46
      - https://github.com/l3af-project/eBPF-Package-Repository/pull/45
      - https://github.com/l3af-project/eBPF-Package-Repository/pull/33
      - https://github.com/l3af-project/eBPF-Package-Repository/pull/57
      - https://github.com/l3af-project/l3afd/pull/229
      - Please Review
      - Please tag before merging breaking changes
  - Reach out to WiPro
    - Looking to find out who replaced Vicky at WiPro
    - keep AI on hold till we hear from WiPro
- Vote passed: Motion to remove Wipro from TSC due to lack of participation. In future we can add back Wipro back if they participate
- Vote passed: Motion to change Microsoft alternate to Binoj Rajan
- Vote passed: Motion to change Walmart alternate from Nitin to Karan Dalal
- ACTION ITEM: Santhosh to generate PRs to update CODEOWNERS in l3afd, l3af-arch, governance, and eBPF-Package-Repository repos
- Dave updated page with list of TSC members: https://github.com/l3af-project/governance/pull/38
- Reach out to Arna Network
- Queue up the R2 release Sept time frame with the MAC
- R2.1

Other Topic

- 15th Aug is Holiday in IDC (independence day). TSC ?

Infosys LFN events (Ajay)

- L3AF session
  - Infosys OSPO CodeCon 2023 on 21 Jul 2023
    - Update Document & Collaterals
- Intern Demo on 28 Jul 2023 Friday 8:00AM PST
  - Demo completed- well received
  - Shankar invited to D&TF in November for followup
- 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
  - Exploration on L3AFD changes for RBAC integration
- LFN Developer & Testing Forum (Budapest, Hungary)

  - November 13-16, 2023
  - 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
- https://github.com/l3af-project/eBPF-Package-Repository/pull/42 - IP Option Field support - Review pending

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