

# 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
<a href="#">Daniel Havey</a>	Microsoft
<a href="#">Dave Thaler</a>	Microsoft
<a href="#">Santhosh Fernandes</a>	Walmart
<a href="#">Jason Niesz</a>	Walmart
<a href="#">Charles Liu</a>	Walmart
<a href="#">Ajay Raut</a>	Walmart
<a href="#">Jay Sheth</a>	Walmart
<a href="#">Atul Prajapati</a>	Walmart
<a href="#">Karan Dalal</a>	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) <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