10-10-2023 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
Santhosh Fernandes	Walmart
Jason Niesz	Walmart
Jay Sheth	Walmart
Karan Dalal	Walmart
Dhivya R	Walmart
Dave Thaler	Microsoft
Charles Liu	Walmart
Arunkanth Abbigari	Walmart
SHANKAR MALIK	Intern

LF Staff: LJ Illuzzi

Agenda

- LF Antitrust Policy
- Meeting note taker
- Welcome new attendees
- Release Management (Dhivya)
 - o R2 Release plan
 - https://github.com/l3af-project/l3af-arch/discussions/76
 Next meeting detail categories
 - - Close this month.
 - o I3af.io Website update
 - Maintain ourselves need resource.
 - LF creative services Use the service.
 - o Publish R2 Medium blog.
 - Follow up after release.
- Issue discussion/Dev updates
 - End-to-End Testing
 - o Integration with ci build pipline
- TSC membership updates
- Marketing Proposed "L3AF in Use" Blog

- Project Promotion Request from Sandbox to Incubation
- 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/279
 https://github.com/l3af-project/eBPF-Package-Repository/pull/65
 https://github.com/l3af-project/eBPF-Package-Repository/pull/67
 https://github.com/l3af-project/eBPF-Package-Repository/pull/68
- L3AF on Windows:
 - o PRs:
- https://github.com/l3af-project/l3af-arch/pull/68
- Marketing
 - Proposed "L3AF in Use" Blog
- Timing; to follow the R2 release announcement
 Project Promotion Request from Sandbox to Incubation
 - Meeting with Dave T after this call to discuss LFN Lifecycle States & Guidelines Feedback from CCC
 - Resources:
 - LFN Lifecycle States & Guidelines
 - LFN Tools & Services

Action Items

	Dhivya R Release Management Plan- add milestones for testing, documentation, package. What else is needed from a delivery standpoint?
	White paper for eBPF summit before the closing dates
~	Open a issue to fix inconsistent signature in connection_limit
~	Tag l3af-arch repo.

Future Agenda Items