

# 10-31-2023 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="#">Santhosh Fernandes</a>	Walmart
<a href="#">Dhivya R</a>	Walmart
<a href="#">Atul Prajapati</a>	Walmart
<a href="#">Binoj Rajan</a>	Microsoft
<a href="#">Jason Niesz</a>	Walmart
<a href="#">Rohith R</a>	Walmart

LF Staff: [LJ Illuzzi](#)

## Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome new attendees
- 2024 Budget Planning
- Release Management (Dhivya)
  - R2 Release plan
  - <https://github.com/l3af-project/l3af-arch/discussions/76>
  - Next meeting - detail categories
    - Close this month.
  - Publish R2 Medium blog.
    - Follow up after release.
- Issue discussion/Dev updates
  - End-to-End Testing
  - Integration with ci build pipeline
  - PRs
    - <https://github.com/l3af-project/l3afd/pull/279>
    - <https://github.com/l3af-project/l3afd/pull/293>
    - <https://github.com/l3af-project/l3af-arch/pull/87>
    - <https://github.com/l3af-project/l3af-arch/pull/86>

- <https://github.com/l3af-project/l3af-arch/pull/80>
- DNTF Topic Submission: <https://wiki.lfnetworking.org/x/e4AKBg>
  - Deadline: 1 November
- TSC membership updates
- Marketing - Proposed "L3AF in Use" Blog
- Events
- Project Promotion Request from Sandbox to Incubation
- AOB
- Out of Office- [LJ Illuzzi](#) is OOO on Nov 8 and Nov 15 and will not be attending the L3AF TSC call
- General Topics (cover as needed)
  - Use Cases
  - Roadmap
  - Project structure
- Governance
- Technical Steering Committee

## Minutes/Updates

- 2024 Budget Planning
  - [Budget Planning Worksheet for L3AF.pptx](#)
  - [LFN 2024 Budget Process.pdf](#)

## Action Items

- ☐ [Dhivya R](#) Release Management Plan- add milestones for testing, documentation, package. What else is needed from a delivery standpoint?

## Future Agenda Items