

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
Santhosh Fernandes	Walmart
Dhivya R	Walmart
Atul Prajapati	Walmart
Binoj Rajan	Microsoft
Jason Niesz	Walmart
Rohith R	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