

11-14-2023 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
Atul Prajapati	Walmart
Jason Niesz	Walmart
Jay Sheth	Walmart
Charles Liu	Walmart
Binoj Rajan	Microsoft

LF Staff: [LJ Illuzzi](#)

Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome new attendees
- 2024 Budget Planning
- New meeting time to accomodate US timeshift
- 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/eBPF-Package-Repository/pull/75>
 - <https://github.com/l3af-project/l3afd/pull/309>
 - <https://github.com/l3af-project/l3afd/pull/307>

- <https://github.com/l3af-project/l3afd/pull/304>
- <https://github.com/l3af-project/l3afd/pull/293>
- 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

- Continue TSC with same time for now.

Action Items

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

Future Agenda Items