

12-05-2023 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
Jason Niesz	Walmart
Atul Prajapati	Walmart
Santhosh Fernandes	Walmart
Jay Sheth	Walmart
Charles Liu	Walmart
Victor	Independent
Dhivya R	Walmart

Note: Agenda item around L3AF on Windows added below under Roadmap.

Agenda

- LF [Antitrust Policy](#)
- Meeting note taker
- Welcome new attendees
- 2024 Budget Planning
- New meeting time to accommodate US timeshift
- Release v.2.0.0
 - <https://github.com/l3af-project/l3afd/releases/tag/v.2.0.0>
- Issue discussion/Dev updates
- R2.1 Roadmap discussion
 - <https://github.com/l3af-project/l3af-arch/discussions/39#discussioncomment-7657406>
 - What is the plan for L3AF on Windows now that Microsoft has taken a pause?
- Marketing - Proposed "L3AF in Use" Blog
- Events
- Project Promotion Request from Sandbox to Incubation
- AOB
- Out of Office-
 - [Santhosh Fernandes](#) is OOO on Dec 11 and Jan 1 and will not be attending the L3AF TSC call
 - [Jason Niesz](#) is OOO on Dec 18 and Jan 1 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

Daniel stepping back from the project. Need a replacement on the MAC.

Publish release v2.0.0 in Slack [Dhivya R](#)

CNCF and CNS collaboration - [Victor](#)

Standardization of all ebpf projects

Running ebpf programs inside a WebAssembly

TSC membership discussion in next meeting.

OpenSSF best practice update.

Action Items

Future Agenda Items