

01-09-2024 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 |
| Charles Liu | Walmart |
| Santhosh Fernandes | Walmart |
| Jason Niesz | Walmart |
| Dhivya R | Walmart |
| Atul Prajapati | Walmart |
| Rohith R | Walmart |
| Jay Sheth | Walmart |
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Note: Agenda item around L3AF on Windows added below under Roadmap.

Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome new attendees
- 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?
- TSC membership discussion
- LFN Board Meeting TSC Input
- Marketing - Proposed "L3AF in Use" Blog
- Events
- Project Promotion Request from Sandbox to Incubation
- AOB
- Out of Office-
- General Topics (cover as needed)
 - Use Cases

- Roadmap
- Project structure
 - Governance
 - Technical Steering Committee

Minutes/Updates

- PRs:
 - <https://github.com/l3af-project/l3afd/pull/321>
 - <https://github.com/l3af-project/l3afd/pull/322>
- TSC membership discussion
- LFN Board Meeting TSC Input
 - There is an LFN Board meeting on Jan 16 & 17 where project status will be reviewed. L3AF input from TSC is needed. Draft:
 - R2 was released in Dec 2023
 - Microsoft has pulled resources out of L3AF project. This will impact L3AF on Windows development. Re-planning by TSC is underway to keep L3AF on Windows moving forward.
 - R2.1 development is underway
 - TSC working toward TAC Incubation review in Q1/2024
 - What else needs to be added?
- Events
 - [ONE Summit 2024](#), April 29 - May 1. San Jose CA
 - CFP open until Dec 17. Submit a proposal here: <https://events.linuxfoundation.org/one-summit-north-america/program/cfp/>
 - LFN D&TF May 2-3, San Jose CA. Request for program committee member to represent L3AF

Action Items

- ☐ Publish release v2.0.0 in Slack [Dhivya R](#)
- ☐ CNCF and CNS collaboration. Proposal for L3AF Use Cases in CNCF and CNS - [Victor Santhosh Fernandes](#)

Future Agenda Items