

01-16-2024 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
Atul Prajapati	Walmart
Santhosh Fernandes	Walmart
Jason Niesz	Walmart
Karan Dalal	Walmart
Victor	Independent
Jay Sheth	Walmart
Charles Liu	Walmart

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

Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome new attendees
- 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 - next meeting
- 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
- Victor recommendations
 - Present L3AF in CNCF TAG networking. (Lin Sun current chair person, lead to ISTIO)
- Meeting time change
- Next week TSC will be 30 mins due to internal meeting conflict
- MS participation in TSC
- Working in adding new Enterprises to join the communities ([Karan Dalal](#))
 - Cisco
- Opensourcing eLB, agent ebpf programs ([Karan Dalal](#))
- Opentelemetry integration - next meeting

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