01-23-2024 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**
Santhosh Fernandes	Walmart
Jason Niesz	Walmart
Jay Sheth	Walmart
Charles Liu	Walmart
Arunkanth Abbigari	Walmart
Rohith R	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/322

- TSC membership discussion - next meeting
- Motion to vacant Microsoft seats from TSC and LFN MAC due to no longer actively participating in the project. Voted out.
- Events
  - ONE Summit 2024, April 29 - May 1. San Jose CA
    - CFP is 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 a program committee member to represent L3AF
- Victor recommendations
  - Present L3AF in CNCF TAG networking. (Lin Sun current chairperson, lead to ISTIO)
- Meeting time change next meeting
- Next week TSC will be 30 mins due to an internal meeting conflict
- MS participation in TSC
- Working in adding new Enterprises to join the communities (Karan Dalal)
  - Cisco
  - IBM
  - Rakuten
  - VMWare
- Opensourcing eLB, agent ebpf programs (Karan Dalal)
- Opentelemetry integration - next meeting

Action Items

- [ ] Create PRs to update codeowners and TSC members Santhosh Fernandes

Future Agenda Items