02-06-2024 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
Dhivya R	Walmart
Charles Liu	Walmart
Arunkanth Abbigari	Walmart
Atul Prajapati	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
 - $^{\circ}\ \ https://github.com/l3af-project/l3af-arch/discussions/39\# discussion comment-7657406$
 - 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:
- o https://github.com/l3af-project/l3afd/pull/322
- https://github.com/l3af-project/eBPF-Package-Repository/pull/78
 https://github.com/l3af-project/eBPF-Package-Repository/pull/81
 https://github.com/l3af-project/l3af-arch/pull/92

- https://github.com/l3af-project/l3afd/pull/325
- https://github.com/l3af-project/l3afd/pull/327
- Events
 - ONE Summit 2024, April 29 May 1. San Jose CA
 - LFN D&TF May 2-3, San Jose CA. Request for a program committee member to represent L3AF
 - Jay Sheth confirms participation
 - Plan the presentation on R2.
 - 2.1 roadmap
 - LFN One summit March 16 Bangalore
- Victor recommendations
 - o Present L3AF in CNCF TAG networking. (Lin Sun current chairperson, lead to ISTIO)
- Meeting time change next meeting
- 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 Marketing Proposed "L3AF in Use" Blog
 - Project promotion
 - Developer highlight
- Project Promotion Request from Sandbox to Incubation
- Openssf silver F&Q continue in next meeting

Action Items

- Meeting time change request email Karan Dalal
- Project creation for I3af 2.1 Dhivya R
- Send an email to Lin Sun to connect on container strategy

Future Agenda Items