02-13-2024 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
Dhivya R	Walmart
Arunkanth Abbigari	Walmart
Jay Sheth	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
- Incubation Review
- AOB
- Out of Office-
- General Topics (cover as needed)
 - Use Cases
 - Roadmap
 - Project structure
 - Governance

Technical Steering Committee

Minutes/Updates

- PRs:
- https://github.com/I3af-project/I3afd/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/pull/325
 https://github.com/l3af-project/l3af/pull/325

- https://github.com/I3af-project/I3afd/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 -
 - Santhosh Fernandes confirms participation
- Victor recommendations
- ° Present L3AF in CNCF TAG networking. (Lin Sun current chairperson, lead to ISTIO)
- · Meeting time change next meeting at Karan request
- Incubation Review
- 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 ٠

 - 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
- Send an email to Lin Sun to connect on container strategy

Future Agenda Items