

03-12-2024 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
Charles Liu	Walmart
Pat Moroney	Walmart
Dhivya R	Walmart
Arunkanth Abbigari	Walmart
Atul Prajapati	Walmart
Jay Sheth	Walmart

LFN Staff: [LJ Illuzzi](#)

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
- Marketing - Proposed "L3AF in Use" Blog
- Events
- DST Next week
- New TSC Meeting day/time
- Incubation Review
- LFN Mentorship Program
- KubeArmor Collaboration
- 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/eBPF-Package-Repository/pull/78>
 - <https://github.com/l3af-project/eBPF-Package-Repository/pull/81>
 - <https://github.com/l3af-project/l3afd/pull/345>
 - <https://github.com/l3af-project/l3afd/pull/349>
 - <https://github.com/l3af-project/l3afd/pull/351>
 - <https://github.com/l3af-project/l3afd/pull/350>
- 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 IISc Bangalore -
 - [Santhosh Fernandes](#) confirms participation
 - <https://cni.iisc.ac.in/workshops/2024/ebpf>
 - PPT review
- Victor recommendations
 - Present L3AF in CNCF TAG networking. (Lin Sun current chairperson, lead to ISTIO)
- Daylight Savings Time 03/10.
 - Community Meeting Logistics- Time: 1500 to 1600 UTC
- Meeting time change next meeting - at Karan request
- [Incubation Review](#)
 - Review draft slides - Draft Slides: <https://docs.google.com/presentation/d/1kWL0TUmwfn5K-nKEoFvulckJKBOT6Xtd/edit?usp=sharing&ouid=115348460061026676315&rtpof=true&sd=true>
 - Proposed Timeline:
 - Presentation slides complete and send to the TAC for pre-meeting review: March 20.
 - Presentation to the TAC and request for vote: April 3. Note, we need a community member to present to the TAC on this date. Santhosh to present
- Working in adding new Enterprises to join the communities ([Karan Dalal](#))
 - Cisco
 - IBM
 - Rakuten
 - VMWare
- Opensourcing eLB, agent ebpf programs ([Karan Dalal](#))
 - Proposed new meeting time Wed 8:00 AM PT. There is an internal Walmart meeting that 1st needs to be worked out.
- Marketing - Proposed "L3AF in Use" Blog
 - Project promotion
 - Developer highlight
- [KubeArmor](#) Collaboration
- 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
- ☐ Update Opentelemetry doc in github discussion [Santhosh Fernandes](#)
- ☐ Add additional badges to our l3afd repo [Atul Prajapati](#)
- ☐ Email vote to include Pat in the list of reviewers. [Santhosh Fernandes](#)

Future Agenda Items