

# 02-09-2022 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
<a href="#">Daniel Havey</a>	Microsoft
<a href="#">Dave Thaler</a>	Microsoft
<a href="#">Anton Gura</a>	VK Group
<a href="#">Karan Dalal</a>	Walmart
<a href="#">Eric Tice</a>	Wipro
<a href="#">Santhosh Fernandes</a>	Walmart
<a href="#">Satya Pradhan</a>	Walmart
<a href="#">Dhivya R</a>	Walmart
<a href="#">Rishabh Gupta</a>	Walmart
<a href="#">Raga lahari</a>	Walmart
<a href="#">Kanthi P</a>	Walmart

LF Staff: [LJ Illuzzi](#)

## Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- eBPF Package Repository proposal
- LFN Induction
  - Material development in progress through 02/22. Community input is required: [LFN Induction Slide Deck - Draft](#)
  - Next review is 02/09 during TSC meeting (02/08 meeting is canceled)
- Developer & Testing Forum (tentative) - March 2022
- Cloud Native eBPF Day Europe - May 2022 (CFP deadline Feb 21)? [Call For Proposals \(CFP\)](#) | [Linux Foundation Events](#)
- General Topics (cover as needed)
  - Use Cases
  - Roadmap
  - Project structure
    - Governance
    - Technical Steering Committee
- Versioning and release doc - Santhosh
  - [Release process document by sanfern](#) · [Pull Request #13](#) · [l3af-project/l3af-arch \(github.com\)](#)

## Minutes/Updates

- eBPF Package Repository proposal
  - Working on it in different meeting
- LFN induction
  - Want to have slide deck complete by Feb 23
  - Get to the LFN tech advisory
  - Review March 9(?)
  - March 16 on agenda for approval
  - Discussion around licensing
  - Private repos public (before 23rd)
    - Flow exporter
    - Other 2 might take longer
  - High level goals for cross-project interaction
  - Project Governance
    - Contributing file and procedures doc
    - DCO or CLA set up in GitHub?
      - Need to have it
      - I believe you go to <https://github.com/apps/dco> and start with the Configure button on top right.
      - See <https://wiki.linuxfoundation.org/dco> for the DCO setup steps
    - DCO runs on a branch. Cannot merge without signing DCO
  - L3AF project scope - needs some cleanup
  - Tech focus
    - Technical merit and fit within the LFN umbrella
      - Cover lower level hooks, network specific use cases that can be achieved
        - Also fits into cross-community colab
    - Governance - on par with where we should be
- Cloud Native eBPF day
  - Good opportunity to evangelize for the L3AF project
  - L3AF session?
- Release Process document
  - How do you track releases
  - Versions
  - What is a stable release
  - What about backports?
  - Post-release activities
  - Release tracking will be done through GitHub
  - We can start releases with whatever semantic we decide upon
    - Major.minor.patch
    - No alpha, only numbers
    - Just follow the convention
    - 10-12 week release cycle
  - Stable release
    - Maintenance window for previous release
      - ~6-12 months?
      - Extended maintenance?
    - Need a release manager(?)
  - Backports
    - Bugs in maintenance window
      - Will be decided by L3AF community
      - approval of the release manager(?)
        - What is the responsibility of the release manager?
      - code owners(?)
    - Keep it at the code owners for now
      - Different code owners for areas?
      - Every file has a code owner?
      - Need unanimous agreement.
    - Useful to have a link to a place to say who is the current release manager, code owners
      - How do you do the request?
    - Some projects have list of aliases, some have a single alias, etc.
- Action items from last meeting
  - Timeout issue
    - have a repo
    - ran through steps
    - updated comments
  - issue should be resolved
  - XDP build steps added
  - code owners added
  - Contrib doc added
  - licensing still open MIT (permissive) instead of GPL (non-permissive)

## Action Items

## Future Agenda Items