

# 02-16-2022 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="#">VM (Vicky) Brasseur</a>	Wipro
<a href="#">Eric Tice</a>	Wipro
<a href="#">Anton Gura</a>	VK Group
<a href="#">Balachandra Kamat</a>	Wipro
<a href="#">Dave Thaler</a>	Microsoft
<a href="#">Jason Niesz</a>	Walmart
<a href="#">Santhosh Fernandes</a>	
<a href="#">Steve Laughman</a>	Microsoft
<a href="#">Satya Pradhan</a>	
<a href="#">Karan Dalal</a>	Walmart
<a href="#">Dhivya R</a>	Walmart
<a href="#">Rishabh Gupta</a>	
<a href="#">RAGALAHARI POTTI</a>	
<a href="#">Kanthi P</a>	

LF Staff: [LJ Illuzzi](#)

## Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- Upcoming Events
  - CFP for Cloud Native eBPF Day Europe (CFP deadline February 21st)
- General Topics (cover as needed)
  - Use Cases
  - Roadmap
  - Project structure
    - Governance
      - Dave's list of topics:
        - Which parts of governance are per-repo vs independent of repo? "governance" repo for repo-independent governance? (comparable from FOSS Governance project: <http://fosssgovernance.org>)
        - Licenses under which contributions can be accepted
        - Code of Conduct and reporting process
          - [Linux Foundation Code of Conduct](#)

- Security vulnerability reporting process (comparables: [governance/security-response-policies.md](#) at main · [confidential-computing/governance](#) (github.com), [ebpf-for-windows/SECURITY.md](#) at master · [microsoft/ebpf-for-windows](#) (github.com))
    - LFx Security- <https://docs.linuxfoundation.org/lfx/security/overview>
  - Process for adding repos under github.com/l3af-project
  - Process for selecting maintainers of each repo
  - DCO (fyi: [CLA vs. DCO: What's the difference? | Opensource.com](#))
    - EasyCLA- <https://docs.linuxfoundation.org/lfx/easycla>
  - Diversity & inclusion policies (comparable: [governance/diversity-and-inclusion-policies.md](#) at main · [confidential-computing/governance](#) (github.com))
    - Link to [Linux Foundation Diversity & Inclusivity](#) initiatives
  - Issue triage process - covered by Code of Conduct and Diversity & Inclusivity
  - Jason's list
    - Review feedback on <https://github.com/l3af-project/l3afd/pull/16>
    - Review feedback on <https://github.com/l3af-project/l3af-arch/pull/10>
- Technical Steering Committee

## Minutes/Updates

### Upcoming LFN Events-

- 2022 LFN Cross-Community Strategic Collaboration Event March 14-15
- 2022 LFN Developer & Testing Forum June
  - In Person (and virtual) in Porto Portugal, June 13 - 16
  - Registration is open: [Registration Page](#)
- CFP for Cloud Native eBPF Day Europe (CFP deadline February 21st)
- Governance:
  - Do we need a contributing file per repo or can we have 1 for everting
    - Do we need a governance repo?
      - Vicky: Governance repo. It's easier to find things if they are all in one place.
      - Dave: CCC has a governance repo
      - Jason: Governance repo can contain "all the standard stuff" no need for duplication of common items
      - Vicky: Inheritance from the governance repo and a contrib.md in each repo
  - Technical charter
    - Governance repo can allow more licenses than what each repo does now
      - Repos use different license's now
      - Any OSI license should be considered (we don't ay that now)
        - MIT, BSD, etc.
        - Allows the TSC to make this decision.
          - Must be noted in minutes and documented in repo
        - KARAN - current wording is fine. Don't need to add list of licenses
        - Dave: bullet 1 says that license must be GPL only (XP root code)
          - Would have to use the clause and TSC vote to override the current list to use MIT
        - Karan: Change of wording is approved, but not implemented yet.
        - Louis: Will dig the change out of legal
        - Karan: after change then list will be 'recommended' license
        - Dave: Argue that we don't recommend GPL
          - Danie: Agree
      - Dave: IANL, eBPF programs are usable on multiple platforms?
        - If it is GPL then it is not usable on Windows
        - Would have to write a new XDP root with a permissive license
      - Karan: How to avoid GPL?
        - Dependency mapping on 3rd party then the code has to be GPL
      - Vicky: Create governance repo and have dialog there.
        - How do these things integrate with the kernel. Aggregation or dependence
      - Karan: There are ways to avoid GPL by avoiding certain code or functions
    - Adding repos under GitHub L3AF
      - Requires TSC vote
        - Louis: Voting seems reasonable
      - Code of conduct and reporting
        - Contrib 4.0, vote to use the latest contrib covenant.
          - Vicky: There are fields that have to be filled in. Can't merely point to it.
            - Document in issue
        - Dave: And reporting process - some documented way to report an issue.
          - What if you have an issue about a person that you have to report to?
            - Have a subset of people to report to.
          - Louis: HAVe guidance from LF on this
        - Security vulnerability reporting
          - Dangerous to post in GitHub because people may be using it
            - Need reporting in private
            - File issue and discuss in future meetings
          - Louis: Important to set up L3AF on the security on LFX
            - LFX Bots that scan code for vulnerabilities
              - Get L3AF on the tools
            - Jason: IS there a security issues in the LFX tool?
          - Louis: Take the question to IT group.
          - Dave: Link above has process for inbound and outbound reporting

- Who gets to find out about vulnerabilities and when?
  - Vicky: Often goes to a security group then a public announcement (once issue has been mitigated)
  - Eric: Bluebracket built into LFX security. Checks for governance issues
  - Dave: LF doesn't have best practices here. Ask Vicky.
  - Vicky: We need issues on this one.
- Karan: What does file issues mean?
  - Vicky: In governance repo (once it is created)
- Louis: Most existing projects have stuff that we can start with
  - Dig out best practices that apply to L3AF
  - Add our own customized guidance as well
- Dave: OpenSSF had this in their org charter - not completed
  - Funnel our feedback back through them
- Vicky: All this should be in issues in the tried and true OSS way.
  - I can certainly help with this.
- Process for selecting Maintainers
  - New repo - (eBPF package) does TSC approve initial maints?
    - After that can maintainers elect other maintainers?
    - Vicky: Look at other projs and open issues.
  - EasyCLA - Turned on DCO
    - Put link to say we have followed it
    - File issue in governance repo
    - Louis: DCO term is supposed to mean dev cert of origin or CLA type agreement.
      - Doesn't define the agreement
      - Could use EasyCLA instead of DCO
        - It's lightweight and meets requirement
      - CLA needs each corp or person signing off, corp manager, etc.
        - More heavyweight than DCO
        - Theoretically no problem, but, sometimes it's a problem
    - Vicky/Dave DCO preferred
- Diversity policies
  - Policy: recommend - LF has 2 trainings. Open source maints and presenters
  - Eric: Should be a broader LF component so that people don't have to take the course multiple times
  - Dave: It is already shared and proj independent
- Jason - L3AF package repo
  - Not using public is probably better
  - Public implies accept anything
  - suggest initial instead
  - Karan: Start with initial version and require committee for further changes
  - Dave: public one mentioned that you are not okay using your private repo
    - Recommend that people are using their own vetted version
      - Public seems to indicate otherwise
  - Karan: How secure is this going to be?
    - Ways in which this can be achieved. Never reached an agreement about 'public'
    - Need to start with something. Let's have initial version and iterate from there.
    - Have we agreed on this approach or need further discussion
    - Vicky: Defer to package repo group. TSC shouldn't have to do this.

## Action Items

## Future Agenda Items