

02-23-2022 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
steve.laughman@microsoft.com	Microsoft
Karan Dalal	Walmart
Jason Niesz	Walmart
Satya Pradhan	Walmart
Raga lahari	Walmart
Dhivya R	Walmart
Dave Thaler	Microsoft
Mike Dvorkin	
Rishabh Gupta	Walmart
Santhosh Fernandes	Walmart

LF Staff:

Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- [LFN Induction - finalize slides: https://docs.google.com/presentation/d/1KS8DIUA2HeCctezA4WrbHfN7lyWkBpvA/edit?usp=sharing&ouid=115348460061026676315&rtpof=true&sd=true](https://docs.google.com/presentation/d/1KS8DIUA2HeCctezA4WrbHfN7lyWkBpvA/edit?usp=sharing&ouid=115348460061026676315&rtpof=true&sd=true)
- General Topics
 - Use Cases
 - Roadmap
 - Project structure
 - [Governance](#)
 - [Followup from 02/16 TSC](#)
 - [Draft CONTRIBUTING and PROCEDURES file](#)
 - Technical Steering Committee
 - LFN Badging Program
 - Consolidating eBPF program repos into a single repo / Need a TSC vote to make it public

Minutes/Updates

LFN Induction-

- We are on the agenda for March 09. Invite to follow.
- List of presenters:
 - LJ, Karan,
- Review induction material
- Send notice to the TAC (email)
- L3AFD Secure web API discussion - Santhosh
- Make ePR Repo public - Karan/Santhosh

LFx Security- provide an example of an Input? As discussed on previous TSC

LFN Badging program link: <https://wiki.lfnetworking.org/x/vYu5Aw>

Action Items

- ✓ Santhosh Fernandes Karan Dalal change license in eBPF Package repo to allow multiple licenses
- ✓ LJ Illuzzi Open PR to add CONTRIBUTING and PROCEDURES file to governance Repo
- ✓ [Karan Dalal](#) Make ePR Repo public

Future Agenda Items