

03-09-2022 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
Daniel Havey	Microsoft
Jason Niesz	Walmart
Eric Tice	Wipro
VM (Vicky) Brasseur	Wipro
Ayushri	
Dave Thaler	Microsoft
Lovekush	Wipro
Karan Dalal	Walmart
Kiran	Wipro
Meni Hillel	Walmart
Mike Dvorkin	
RAGALAHARI POTTI	Walmart
Rishabh Gupta	Walmart
ihucR	
Santhosh Fernandes	Walmart
Dhivya R	Walmart
Satya Pradhan	Walmart
steve.laughman@microsoft.com	Microsoft
Christopher Liljenstolpe	

LF Staff: [LJ Illuzzi](#)

Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- TAC meeting Recap & Followup
- Contributors list as requested by TAC
 - <https://github.com/orgs/l3af-project/people>
 - TAC feedback for L3AF: (1) [L3AF Project Induction - LF Networking - LF Networking Confluence](#)
- General Topics (cover as needed)
 - Use Cases
 - Roadmap
 - Project structure
 - Governance
 - Technical Steering Committee

Minutes/Updates

- We are inducted into the LFN!
 - Congratulations everyone!
 - LJ: Need a TAC rep to represent the project on the TAC as a sandbox project. Not a voting seat.
 - Also a MAC Marketing Advisory council to help with PR, media blasts, etc
 - Meet once a month
 - Will have Brian come in and talk about a MAC seat
 - Immediate need is to show progress on condition from TAC.
 - Report back to TAC ASAP.
 - Vicky: open issues to address this. We can form a committee if needed.
 - LJ: Governing board on Mar. 16th. We need to wrap up and respond before then.
 - May not be possible.
 - Vicky: Not sure if that is possible. Haven't looked at the governance repo in a while.
 - Don't know scope of work yet.
 - Dave: Condition was to have specifically the process as to how someone becomes a committer and who they are.
 - We could get that done by next week.
 - Vicky: We should crib from existing link and modify.
 - Dave: We have similar examples.
 - Vicky: Plenty of examples. Won't need to tweak a lot. FIDO does things a little differently
 - Lot's of projects, just pick one.
 - LJ: Typically a conglomeration depending on the needs of the community.
 - Pick what makes most sense and run with it.
 - Vicky: We will build our own lego set from other documents.
 - Dave: Most relevant for next week: Section 3.2.2.2. Committer life-cycle
 - <https://github.com/I3af-project/governance/issues>
 - Jason: Pretty close already
 - Dave: Code owners file needs to have individuals by GitHub ID
 - Code owners file will always match the code owners
 - Package repo doesn't follow that right now.
 - Vicky: I will come up with a draft and send a PR.
 - Dave: Approvers on your PR. Majority of members must approve then it will count as a TSC decision.
 - Karan: Have primary and secondary.
 - Dave: Who are the TSC members? Not resolved.
 - [Technical Steering Committee \(TSC\)](#)
 - Erik - remove Bala, include me.
 - Karan: Add contrib or code owner file.
 - Would that be you Vicky?
 - Vicky: Yes, happy to do that.
 - Jason: This should be in governance repo so we can track.
 - Vicky: Issue updated.
 - LJ: Please provide pointer when we can get back to the TAC with an update
 - Vicky: Yes, will make some specific guidance to move forward ASAP
 - Vicky: Need job descriptions.
 - Karan: What can a rep expect? Need to discuss in more detail
 - LJ: I can talk to the job description for TAC rep
 - Brandon Wick: Talk for the MAC rep.
 - Set up nomination for TAC and MAC rep.
 - Then vote with OPAAvote
 - Vicky: Don't need anything that heavy.
 - Dave: Shared roles across different orgs.
 - Present face of multiple orgs involved.
 - LJ: Keeping visibility is important.
 - As an OSS project we need these processes
 - Vicky: We need open selection.
 - Voting requires that we have a slate of candidates.
 - Kiran: Job description would really help.
 - Dave: Rep is just a point of contact.
 - Vicky: Show up to the meetings, communicate I3af's point of view.
 - Need standing agenda item to check in with TAC and MAC rep.
 - MAC meets once a month. Responsible to coordinate people on the I3af side to answer TAC or MAC requests.
 - Dave: MAC would do things like PRs, conference attendances, booth staffing, etc.
 - Vicky: We have issij
 - LJ: MAC: <https://wiki.lfnetworking.org/x/6AAAF>
 - Should have a time period. 2 weeks.
 - Karan: Should be fine.
 - Vicky: Please add your name to the list if you are interested.
 - Vicky: Mailing list is protected. Only MAC members including representatives.
 - Dave: TAC does have a list. Vicky is listed.
 - Vicky: I am?
 - Dave: Yes under Juniper.
 - LJ: Nominations for MAC: <https://wiki.lfnetworking.org/x/v4q5Aw>
 - Vicky: Do it in the issue. Table is for the approved ones.
 - Issue 12 for TAC and Issue 13 MAC.
 - LJ: Groups.io login for mailing list.
 - Vicky: Must be on MAC to be on mailing list.
 - Santhosh: Last meeting some review comments for I3afd API
 - Added auth section. Please have look at PR and comment.

- <https://github.com/l3af-project/l3af-arch/pull/20>
 - Licensencing: GPL2 and BS, MIT, etc
 - Updagted XDP, TC needs approval
 - Dave: Will have a look.
 - <https://github.com/l3af-project/eBPF-Package-Repository/issues/8>
- Dave: Governance repo stuff needing discussion?
- Vicky: I can make a proposal.
 - Not ready for discussion yet.
- Karan: Would help to review offline so that we are ready for next call
- Jason: Priority is the conditional for the LFN induction. Commotters.
- Dave: Resolve issue #2
 - LJ: Yes, done with that.
 - Comment in issue before closing.
- Vicky: issue to set up template repo so new projects can copy and automagically get all this stuff.
 - Github does not look at code owners. Would be nice if it did.
 - Lot's of moving parts.
 - Fix access and perms for repos.
 - TSC member should have access for all projects under l3af
 - Good to do now before we grow too much
- Dave: Issue #6
- Vicky: Take a stab at...Stabbing is violent, we shouldn't do that.
 - will put together suggestions and email everyone with summary,

Action Items

Future Agenda Items