

03-16-2022 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
VM (Vicky) Brasseur	Wipro
Daniel Havey	Microsoft
Jason Niesz	Walmart
Kiran	Wipro
Rishabh Gupta	Walmart
Santhosh Fernandes	Walmart
steve.laughman@microsoft.com	Microsoft
Satya Pradhan	Walmart
Dhivya R	Walmart
Karan Dalal	Walmart

LF Staff: [LJ Illuzzi](#)

Send regrets: [Dave Thaler](#), [Eric Tice](#)

Agenda

- LF [Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- LFN Induction
- (VMB) Development status of leafd?
- TAC representative nominations underway in Github: <https://github.com/l3af-project/governance/issues/12>
- MAC Liasion nominations underway in Github: <https://github.com/l3af-project/governance/issues/13>
- General Topics (cover as needed)
 - Use Cases
 - Roadmap
 - Project structure
 - Governance
 - Technical Steering Committee

- Code owners for Governance repo - [Santhosh Fernandes](#)

Minutes/Updates

LFN Induction

- Board Review and vote- The L3AF project passed the final LFN induction gate with a unanimous approval vote by the LFN Board. We are now officially an LFN project. Congrats to all and great work by everyone!
- Open issues mandated by the LFN TAC for induction-
 - List of current committers in the repo. the TSC is reviewing the list of current committers and will add to the repo's. Reference: <https://github.com/orgs/l3af-project/people>.
 - Process for promoting contributors to committers. The TSC is developing a plan and will add to the repo's.
 - Open Github issues for each?
 - Can we close these both out by 03/23 so we can provide a readout on the next LFN TAC meeting?
- LFN induction approved!
 - Add committers to repo - need list
 - Promoting contributors to committers - need process
 - Vicky: Working on governance. Set up code owners file for governance repo. Permissions issues.
 - Notifications going to wrong email
 - Work on Github issues asynch
 - LJ: TAC mandates
 - Open issues for committers current list, etc already exist.
 - Nominations under way issue 12, 13
 - Vicky: At the level that Walmart joined LFN they already get someone on the TAC
 - L3AF nomination would give Walmart 2 on the TAC.
 - Should they fill the first position instead of L3AF nominating a second?
 - LJ: It is a TAC seat and a governing seat.
 - Vicky: from LFN perspective it is not an issue
 - What is best for L3AF as a project.
 - Walmart should think it through
 - Jason: We don't currently have a TAC rep and didn't know that there was an open seat.
 - We definitely want one.
 - Vicky: Pick Santosh as the Walmart rep and someone else from L3AF for TAC rep and double team this?
 - Santosh: Will check into this.
 - Jason: Would prefer Santosh to be the L3AF TAC rep.
 - Vicky: Would be very comfortable with Santosh, but Walmart should think through the politics of the issue.
 - Jason: Will take as an action item. What is best for Walmart and for L3AF
 - LJ: Back to TAC conditions for induction?
 - Need something for Mar 23.
 - Need to give a readout. What can we do?
 - Vicky: Halfway there at least.
 - Added committers list and governance.
 - Still working on process.
 - Committers may be set already for other repo., but do not have visibility yet.
 - Code owners file lists people by name who gets to review and who gets to review and merge.
 - Not going to mimic terrible, horrible process
 - LJ: TAC is trying to get the ship steered in the right direction
 - Vicky: Cleaning up existing problems in TAC is a TAC problem, not a L3AF problem
 - Jason: Right now just put contris directly in file
 - Santosh: Most of the names are already fixed.
 - Vicky: A shame to duplicate effort, between access and code owners, but at least we have working files.
 - LJ: Next step. What is process for adding/removing to/from code owners list.
 - Vicky: pretty minimal at this point because we are small. No need for large overhead processes.
 - LJ: Yes, lightweight process is good.
 - Vicky: Meeting with Kiran. Questions with getting started with L3AF
 - Repo has not been updated for 2 months.
 - What is the process for updating.
 - Kiran: Raised issues. Was able to install L3AFd successfully. It was pretty easy.
 - Santosh: Starting on issues.
 - Working on: API, cleaning up pipeline checks, PR coming soon.
 - Vicky: Is the work happening internally at Walmart?
 - Santosh: Yes, it will be both internal and external
 - Vicky: Can we move all that work into the public?
 - It doesn't look like an OSS project with everting private until going public
 - Santosh: It is public, but it is forked
 - On a different branch
 - Will be visible when there is a PR
 - Talk about that in the TSC, publish branch ASAP. Future policies and procedures.
 - Santosh: Will create WIP PR and publish so people can have visibility.
 - Need to start thinking about roadmapping and release planning
 - LJ: L3AFd list is in codeowners doc, arch has a PR.
 - Please close out PR and we can report.
 - Santosh: Will add names into code owners file
 - KArar: Is there a doc on release planning?
 - Santosh: Yes, in release-arch
 - Keep in arch?
 - Vicky: Keep everything in one spot as far as doc or move release planning to governance and link?
 - Create an org level readme and link to from org landing page.

- As long as we can find and link to them, the docs can live anywhere we want.
 - Add issue to move later: <https://github.com/l3af-project/governance/issues/24>
- Vicky: Releases.md should have links to releases. Release process is a different thing.
- LFN Requirement:
 - Process for adding/removing codeowners and repos
 - Jason: DON't have process yet,
 - Vicky: In issue #6, Santhosh is nearly ready for PR.
 - Jason: For process of add/remove keep it simple.
 - Just have a TSC vote. As the repos grow we can modify the process to include more complex decision making
 - Vicky: Maybe even just open an issue. Simpler and contains a firm paper trail.
 - Jason: Yeah, that sounds good.
 - LJ: Some kind of metric where number of commits is accounted for before being nominated as a committer.
 - Option based on meritocracy.
 - Vicky: Other contris besides git history should be considered in the future
 - If you want to qualify to be a committer here is what it would require doc.
 - Career and committer progression doc.
 - This gets heavyweight and we have it doc'ed in an issue, but it is for the future.
 - Jason: agreed, the time isn't right now, but we need this in the future.
 - Shouldn't have strict criteria right now.
 - Vicky: Will write up issue and then we can iterate.
 - Can't unring bell once it has been rung so don't commit to process that locks us in
- Vicky: Roadmap of tech for next TSC meeting
 - Santhosh: restructure APIs, autoreview workflows, walking though the PR
 - Vicky: Super helpful for new people looking to contribute.
 - Kiran: Yes, that would be excellent.
- LJ: LFIT app for distributing artifacts, bring conversation to larger group?
 - Santhosh: As of last meeting priority given for defining storage.
 - Need Azure blob for artifacts
 - Once we have the store we can build the store
 - LJ: IT ticket is open already.
 - They need ticket to start to evaluate.
 - LJ: Talking about hosting an app which is different from what they are used to.
 - Santhosh: Getting storage may be higher pri then hosting app.
 - Vicky: There is a meeting Wiki page,, where are we coordinating meetings for package repo?
 - Meeting Wiki has no minutes. Is there are recording?
 - Put on community calendar?
 - LJ: Is this recurring
 - Dhivya: Only for 2-4 weeks, can extend.
 - Vicky: Need to get it on community calendar so others can join and contrib as needed.
 - Takes the burden off of you.
 - Karan: Additional participation will be helpful
 - Otherwise we will have to make time on the main call
 - Karan: Now that we are a sandbox project in LFN, do we have access to LFN resources?
 - What new avenues are open to us?
 - LJ: Marketing functions. MAC rep will represent L3AFd and have access to all LFN marketing resources.
 - Dev and testing forums, now a full fledge member. Can have our own track. Press Releases, Blogs, etc.
 - <https://wiki.lfnetworking.org/pages/viewpage.action?pageId=62490363>
 - MAC liaison will help coordinate

Future Agenda Items