04-20-2022 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	MSFT
Eric Tice	Wipro
VM (Vicky) Brasseur	Wipro
Jason Niesz	Walmart
Dhivya R	Walmart
Kiran KN	Wipro
Santhosh Fernandes	Walmart

LF Staff: LJ Illuzzi

Agenda

- LF Antitrust Policy
- Meeting note taker
- Welcome to new attendees
- List of L3AF Contributors and Committers for LFN Badges
- LFN Intern/Mentorship Program
- LFN Status of storage for storing eBPF package repository artifacts
- Reporting of security issues - new groups.io list (https://lists.l3af.io/g/security)
- Updates on object storage options other than AWS S3
- General Topics (cover as needed)

  - Use Cases
  - Roadmap
  - Project structure

    - Governance
    - Technical Steering Committee
- PR's
  - https://github.com/l3af-project/eBPF-Package-Repository/pull/19
  - https://github.com/l3af-project/governance/pull/19

Minutes/Updates

- Repo storage: Other options beside S3 or GCP? Consider Azure Blob instead of S3 bucket
    - Santhosh: Don't have access to the ticket. Fixed.
- PRs:
    - PR licensing
        - Jason: Merge - 4 approvals
    - Adding repos: #19
        - Please review.
        - Vicky, Eric - will review after Jason adds comments.
    - Santhosh: Next month event
        - L3AF lifecycle management program. CloudNativeCon: Kubecon: https://events.linuxfoundation.org/cloud-native-ebpf-day-europe/program/schedule/
            - In-person talk. Santhosh to attend
- Jason: Updated permissions
    - Access on the L3AF repo. Needs Dave to accept.
    - Invite pending.
    - L3AFd commit access based on last weeks discussion. Please accept.
- Jason: Will finish review on NGLS
- Lj: Lining up for readout on license scan and LFX security talks.
    - LFX security scheduled for next week

Action Items

Future Agenda Items

- LFx Security Overview and Getting Started scheduled for 04/27
- Proposal that the community receive an overview on license and export compliance scan tools. Queue this up for 04/20?