06-29-2022 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
Dave Thaler	Microsoft
Cindy Wan	Microsoft
LJ Illuzzi	Linux Foundation
Atul Prajapati	Walmart

LF Staff: LJ Illuzzi

Agenda

- LF [Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- 2022 LFN Governing Board Committer Representative Election

  - [LFN Governing Board Member Committers Representative (LGBMCR)](#)
  - [2022 LFN LGBMCR Election](#) - voting
- Upcoming Events:
  - [ONE Summit](#) Nov 15-16 Seattle Washington
    - CFP Closes: Friday, July 8 at 11:59 PM PDT
  - [2022 LFN Developer & Testing Forum November 17-18th](#), Seattle Washington
- Storage Strategy - https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-23730?sda_source=notification-email
- General Topics (cover as needed)

  - Use Cases
  - Roadmap
  - Project structure

    - Governance
    - Technical Steering Committee

Minutes/Updates

- LFN governing board
  - Voting underway for nominations and self-nominations - finished July 6th
- One Summit - Premier LFN event
  - In-person
- DTN
  - Other presentations that we should be linking to?
    - Last one was eBPF day in May
  - From L3AF.io should we have a link to the talk?
  - Documents and collateral
    - Need to add links to the newest collateral.
- Self-managing the l3af.io page is something that we can do
  - More on this in future meetings
- Storage Strategy
  - Cover this next week when we have a larger audience.

Action Items

- [ ] 1Password with Daniel for meeting control - LJ/Daniel

- [ ] l3af.io self management - LJ/Dave

Future Agenda Items