

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