

# 08-24-2022 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
<a href="#">Daniel Havey</a>	Microsoft
<a href="#">Eric Tice</a>	Wipro
<a href="#">Jason Niesz</a>	Walmart
<a href="#">Dave Thaler</a>	Microsoft
<a href="#">Santhosh Fernandes</a>	Walmart
<a href="#">Rohith R</a>	Walmart
<a href="#">Jay Sheth</a>	Walmart
<a href="#">Charles Lucas</a>	Walmart
<a href="#">chaitanya lala</a>	Microsoft
<a href="#">Charles Liu</a>	Walmart

LF Staff: [LJ Illuzzi](#) [David McBride](#), [Kenny Paul](#)

## Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- Release Management Consultation
- General Topics (cover as needed)
  - Use Cases
  - Roadmap
  - Project structure
    - Governance
    - Technical Steering Committee
- Review PRs

## Minutes/Updates

### Release Management Consultation -

- 2 hours in total are needed to complete the consultation/Training

- Hour 1: 08/23
- Hour 2: ?
  - Next Week or a one off(?), closer together is better
  - Yes, scheduled.
- Community Release Manager
  - 1-2 people from community
- RM for LFN Projects - David McBride
  - Dedicated RM does not scale - No RM is chaos - Find a middle ground
  - Need - a stable, effective, repeatable process.
- Projects of projects - dependencies
- chat: looks like the current L3AF "release process" (such as it is) is documented at [https://github.com/l3af-project/governance/blob/main/docs/RELEASE\\_PROCESS.md](https://github.com/l3af-project/governance/blob/main/docs/RELEASE_PROCESS.md). I'm guessing there are gaps we will hear about in this presentation.
- L3AF is a project of projects: L3aF-arch, l3afd, epf program repo
- Interop
  - 1 proj w/mult releases: for eg: Linux/Windows.
- MUST adhere to release schedule
- L3AF project: New, release every 10-12 weeks
  - Currently no releases
- More mature - longer release periods
  - Linux kernel - 4 times a year
- Signoff process
  - TSC is not necessarily responsible for regular release signoff
    - The task may be delegated to another body
- Use the principle of minimum viable governance
- What about the PR around release?

## Action Items

## Future Agenda Items