

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 |
| Daniel Havey | Microsoft |
| Eric Tice | Wipro |
| Jason Niesz | Walmart |
| Dave Thaler | Microsoft |
| Santhosh Fernandes | Walmart |
| Rohith R | Walmart |
| Jay Sheth | Walmart |
| Charles Lucas | Walmart |
| chaitanya lala | Microsoft |
| Charles Liu | Walmart |
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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. 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