09-21-2022 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
Jason Niesz	Walmart

LF Staff: LJ Illuzzi David McBride

Agenda

- LF Antitrust Policy
- Meeting note taker
- Welcome to new attendees
- Release Management Next Steps - Do we want to punt on item #3 for next steps until next year?
- General Topics (cover as needed)

  - Use Cases
  - Roadmap
  - Project structure

    - Governance
    - Technical Steering Committee
  - PR

    - Bump go version - https://github.com/l3af-project/l3afd/pull/114
    - Validating Client Certificate SANs - https://github.com/l3af-project/l3afd/pull/96
    - add rules for generating release notes - https://github.com/l3af-project/l3afd/pull/113
- Discuss L3AF on Windows (Time permitting)

Minutes/Updates

- Recap: RM meeting 9/20/2022
  - This immediate release won't make the new process
    - Punt next release to next year
      - This time of year is too busy
  - Follow current process for this release
    - Need to home in on process and dates
- Super close to ready on this release
  - have release notes doc
- mTLS PR
  - We have covered all the scenarios and need feedback
- PR Go - Latest version of Go 1.19.1
  - Working on swagger fix
    - Could exclude from build
  - Static checker is also latest
- Pr: Rules for generating release notes #113
  - As long as we require labeling of the PR it will automatically work and do what we want
  - Plan is to publish this with the release.
  - Is there enough documentation for folks to be able to use the release?
    - We can add it
    - We are using semver
      - We have to maintain backwards compat
      - Since this is a 1.0 release the doc should look like it is the initial documentation
  - L3AF on Windows
    - Do this in Go
      - If you are able to compile XDP root then it should work.
      - Should investigate with a simple test program.
      - Can we load with go?
    - Set up Zoom when we are ready to investigate.

Release Management Next Steps:

Next Steps

1. Formal approval by the TSC to develop and implement a release management process with LF consulting support

2. Identify at least 2 Community Release Managers

3. Formal approval by the TSC to establish a release management working group, or other forum, including a weekly meeting to develop the release process

THE **LINUX** FOUNDATION   **LF**NETWORKING

- Motion to develop and Implement a Release Management process with LF consulting support:
  - Passed
- motion to establish a release management working group (Jason, Dhivya, Santhosh + Dave Thaler for input)
  - Passed
- Schedule meeting w/Dave McBride?
  - Jason, Dhivya, Santhosh + Dave Thaler for input and Lj.
  - Schedule for next week in the morning time.
    - 11 am EST on Tues. 9/20

Action Items

Future Agenda Items