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	
Allenuees	
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
 - o Roadmap
 - Project structure

 - Technical Steering Committee
- 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//3af-project//3afd/pull/113
 Discuss L3AF on Windows (Time permitting)

Minutes/Updates

- Recap: RM meeting 9/20/2022
 - o 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
 - O 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
 - O 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.
 - o 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
 - o 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

- 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

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DLFNETWORKING

- 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?
 - o Jason, Ďhivya, 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