

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