10-05-2022 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**
Jason Niesz	Walmart

LF Staff: LJ Illuzzi

Agenda

- LF Antitrust Policy
- Meeting note taker
- Welcome to new attendees
- Release Management Next Steps - Dave +1, agreed to move to next year
- Vote on moving release management process to next year
- General Topics (cover as needed)

    - Use Cases
    - Roadmap
    - Project structure

        - Governance
        - Technical Steering Committee
    - PR (Need to get several PR's pushed through)
        - https://github.com/l3af-project/governance/pull/35 (Update release management process)
        - https://github.com/l3af-project/l3afd/pull/96 (mTLS)
        - https://github.com/l3af-project/l3afd/pull/119 (fix swag binary)
        - https://github.com/l3af-project/l3afd/pull/118 (pid logging)
        - https://github.com/l3af-project/l3afd/pull/115 (update swagger docs)
        - https://github.com/l3af-project/l3afd/pull/114 (update go version) – need update to fix dco
        - https://github.com/l3af-project/l3af-arch/pull/46 (add charles as code owner l3af-arch)

- https://github.com/l3af-project/l3af-arch/pull/44 (Add setup development environment script file)
  - Discuss L3AF on Windows (Time permitting)

Minutes/Updates

- Dave went through eBPF windows release process (https://github.com/microsoft/ebpf-for-windows/blob/main/docs/ReleaseProcess.md)
  - Auto creation of build artifacts in workflow: https://github.com/microsoft/ebpf-for-windows/blob/main/.github/workflows/reusable-build.yml#L196
- Reviewed PR list above

Action Items

Future Agenda Items