

11-02-2022 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
Santhosh Fernandes	Walmart
Dhivya R	Walmart
Dave Thaler	Microsoft
Charles Liu	Walmart

LF Staff: [LJ Illuzzi](#)

Agenda

- LF [Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- R1 Finale Release Discussion
 - Do we stick with v1.0.0 or something like v .5.0.0
- OpenSSF scorecard: <https://bestpractices.coreinfrastructure.org/en/projects/6075>
- PR Review (as needed)
 - [Use same version of go on windows as on ubuntu in CI/CD by dthaler](#) · Pull Request #143 · l3af-project/l3afd (github.com)
- Project updates for Nov 14 LFN Governing Board Meeting
- Website (l3af.io) updates for R1 release
- Tracking l3af interest over time (>14 days) <https://github.com/marketplace/actions/github-repo-stats>
- General Topics (cover as needed)
 - Use Cases
 - Roadmap

Minutes/Updates

- R1 Release Status
 - Not for R1: Match the Go versions between Windows and Linux
 - Added: Production Deployment Guide
 - toDo: Create new PR for version
 - Planning to re-write the way L3AFd loads eBPF programs in the next release.
 - Should this be R0.9 instead of R1?
 - REST APIs will not change, but how programs are written will change dramatically.
 - Call it 1.0 (Because it is already being used in production) and the next release will be 2.0
 - Marketplace will not start until R2.0 because of the breaking change in eBPF program APIs
 - 2 PRs left
 - doc link and fix version
 - Media package delivered to the MAC
 - Teaser for new R1 blog (non-blocking)
 - [Jason Niesz](#) to create bullet list of R1 release facts for blog teaser
 - Update OpenSSF scorecard
 - AI: Jason to create an account there and send Dave the userid number
 - AI: Dave to grant Jason edit privileges on the badge
 - AI: Jason to then update the answers to the remaining questions in the badge
 - Governing Board meeting
 - Updated slides
 - fix logo on front slide
 - add something about "what we are doing well"
 - Roadmapping
 - Release Management
 - OpenSSF badging
 - [Ajay Raut](#) to present slides
 - Slides will be presented by host, you will be provided a copy
 - Updates for website
 - Get ready before media blasts go out
 - How do we track interest in L3AF over time
 - Monitoring interest after releases and announcements
 - Visitors from GitHub?
 - Only a 14 day history
 - Walk through LFX insights tool
 - Much more data than Github
 - Use Github discussions if you want to keep history
 - Slack loses history in 90 days

Action Items

Future Agenda Items