

10-26-2022 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
Santhosh Fernandes	Walmart
Jason Niesz	Walmart
Dhivya R	Walmart
Charles Liu	Walmart

LF Staff: [LJ Illuzzi](#)

Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- R1 Release Status
- PR Review (as needed)
- Project updates for Nov 14 LFN Governing Board Meeting
- Website (l3af.io) support
- General Topics (cover as needed)
 - Use Cases
 - Roadmap
 - Project structure
 - Governance
 - Technical Steering Committee
- Discuss L3AF on Windows (Time permitting)

Minutes/Updates

- R1 Release Status
 - Update Go, better docs- confirm if this is in alignment with Nov 2 release.
 - Target R1 release date is Nov 2
 - R1 Release MAC
 - [Daniel Havey](#) to update MAC release material and forward to Jill.
- PR Review if needed
- Project updates for Nov 14 LFN Governing Board Meeting
 - [Draft Slides](#)
 - Project representative at the meeting
- Separate WG on L3AF for Windows
 - We should use the regular L3AF meeting
- Website (l3af.io) support
 - Choices are:
 - DIY (Gitlab/Netlify, etc.)
 - Open ticket with LF Creative Services (CS) team and specify changes
 - How does ONAP's website work? ONAP opens a CS ticket
 - Proposed Next Steps to update l3af.io:
 1. Create a wiki page or google doc detailing changes (community effort)
 2. Open CS ticket (LJ)
 3. Invite assigned CS team member to design session(s) to talk through changes

Action Items

PRs for 1.0 release

- <https://github.com/l3af-project/l3afd/pull/128>
- <https://github.com/l3af-project/l3afd/pull/120>
- <https://github.com/l3af-project/l3afd/pull/114>
- <https://github.com/l3af-project/l3af-arch/pull/44>

Future Agenda Items