03-01-2023 TSC Meeting Minutes

TSC Meeting [Zoom](#) link

[Meeting Recording](#)

[Meeting Chat](#)

Attendees & Representation. Please add your name to the attendance table below.

Attendees	
Name	**Company**
Dave Thaler	Microsoft
Sophia Karagiorg	
Dhivya R	Walmart
Karan Dalal	Walmart
Santhosh Fernandes	Walmart
Charles Liu	Walmart
Rohith R	Walmart
Jay Sheth	Walmart
Shivank Chaudhary	University of Delhi
SHANKAR MALIK	University of Delhi
Ajay Raut	Walmart
Daniel Havey	Microsoft

LF Staff:

Agenda

- LF [Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- Issue discussion/Dev updates
    - L3AF R2
    - L3AF on Windows
- [LFN Mentorship Program for L3AF on Windows](#)
- [LFN Operations Survey](#)
- General Topics (cover as needed)

    - Use Cases
    - Roadmap
    - Project structure

        - Governance
        - Technical Steering Committee

Minutes/Updates

    - L3AF R2
        - https://github.com/l3af-project/l3afd/pull/182 - merged (Dave T)

- https://github.com/l3af-project/l3afd/pull/180
- R2 is targeted for May
- A L3AFD v2.1 project was created: https://github.com/orgs/l3af-project/projects/4
  - Moved Issue #178 to L3AFD v2.1 to L3AFD v2.1
  - L3AF on Windows
  - LFN Mentorship Program for L3AF on Windows

    - Next Steps:
      1. Complete and review the final proposal
      2. TSC vote to accept and move forward by 06 Mar 2023

Action Items

- [x] Maintainers to review l3af-arch discussion diagram for new chaining: https://github.com/l3af-project/l3af-arch/pull/55/files
- [ ] PRs to merge:
  - [x] https://github.com/l3af-project/l3af-arch/pull/56
  - [ ] Lots of dependabot PRs at Pull requests · l3af-project/l3afd (github.com)
- [x] Dave Thaler - does "L3AFD running on Azure Windows VM #178" belong on 6 month or 1 year roadmap?: https://github.com/orgs/l3af-project/projects/3. Not yet known. Dependancy- https://github.com/microsoft/ebpf-for-windows/issues/1641. Ask in 1 month (end of March)
- [x] Santhosh Fernandes create a new project for L3AFD v2.1

Future Agenda Items