03-15-2023 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**
SHANKAR MALIK	University of Delhi
Dave Thaler	Microsoft
Santhosh Fernandes	Walmart
Jason Niesz	Walmart
Dhivya R	Walmart
Karan Dalal	Walmart
Ajay Raut	Walmart
Rohith R	Walmart
Jay Sheth	Walmart
Arunkanth Abbigari	Walmart
Charles Liu	Walmart

LF Staff: LJ Illuzzi

Agenda

- LF Antitrust Policy
- Meeting note taker
- Welcome to new attendees
- DayLight Savings Time
- Issue discussion/Dev updates
    - L3AF R2
    - L3AFD v2.1
    - L3AF on Windows
- LFN Mentorship Program for L3AF on Windows
- Walmart Open Sourced Traffic Mirroring
- General Topics (cover as needed)

    - Use Cases
    - Roadmap
    - Project structure

        - Governance
        - Technical Steering Committee

Minutes/Updates

- DayLight Savings Time
  - re-address. Doodle poll is suggested. Karan to work with IST communitiy members and advise on Slack
- LFN Mentorship Program for L3AF on Windows
  - Mentee Application window opened on 03/13 and closes on April 28.
  - Already two applicants so far
  - Can we still update criteria to expand eligibility?
  - What is protocol for interviews; wait until after 04/28 or real-time as applications come in?
  - Can a project have multiple Mentees?
- R2
  - Traffic Mirroring
    - CI workflow missing. PR needs review/approval: https://github.com/l3af-project/eBPF-Package-Repository/pull/35
  - XDP- code failing (windows): https://github.com/l3af-project/eBPF-Package-Repository/pull/33
  - https://github.com/marketplace/actions/c-c-linter
  - Jason Niesz RBAC recommendation is to use token based authorization for each l3afd api.
    - Ajay Raut session based authorization or token based authorization or signature based authorization to explore.
    - Karan Dalal - take this to github/discussion
- Blog discussing Open Sourcing of Traffic Mirroring.
  - Coordinate with the MAC
- Future conferences-
  - D&TF in Spring 2023 is TBD
  - LF events wiki: https://events.linuxfoundation.org/
  - ebpf.io
  - ebpf foundation (Dave)

Action Items

- ☑ PRs to merge:
  - ☑ https://github.com/l3af-project/l3af-arch/pull/56
  - ☑ Lots of dependabot PRs at Pull requests · l3af-project/l3afd (github.com). Some merged, more have been created.

- ☑ LJ Illuzzi Where is the Mentorship Program advertised outside of LFN? response- *I know we advertise on our lists, but we also get invisibility through the mentorship portal which is advertised by the LF. I don't know exactly what their advertisement lists look like.*

- ☐ Daniel Havey - media around Traffic Mirroring code is open source. Bring to the MAC
  - ☐ Media- Jason to draft verbiage and get Walmart signoff

- ☑ Santhosh Fernandes Open PR for Windows issue

- ☐ Dhivya R readout on R2 Release Management

- ☑ LJ Illuzzi What is protocol for interviews; wait until after 04/28 or real-time as applications come in? *Response- for efficiency projects conduct interviews as applications come in. Feel free to schedule interviews with the first 2 applicants and as they come in going forward.*

- ☑ LJ Illuzzi Can a project have multiple Mentees? - *Short answer is Yes if there is budget. Rank Mentees 1, 2, 3 and we'll address after 04/28.*

- ☑ LJ Illuzzi Karan Dalal Doodle Poll for meeting time and/or update on Slack with opinion from IST communitiy members

- ☐ Santhosh Fernandes https://github.com/l3af-project/eBPF-Package-Repository/issues/4 to resolve

- ☐ Daniel Havey Karan Dalal Upcoming Blog discussing open sourcing of Traffic Mirroring. Coordinate with the MAC

Future Agenda Items