

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

- ☒ Maintainers to review l3af-arch discussion diagram for new chaining: <https://github.com/l3af-project/l3af-arch/pull/55/files>
- ☐ PRs to merge:
 - ☒ <https://github.com/l3af-project/l3af-arch/pull/56>
 - ☐ Lots of dependabot PRs at [Pull requests · l3af-project/l3afd \(github.com\)](#)
- ☒ 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. Dependency- <https://github.com/microsoft/ebpf-for-windows/issues/1641>. Ask in 1 month (end of March)
- ☒ Santhosh Fernandes create a new project for L3AFD v2.1

Future Agenda Items