

TAC - 16 June 2020

Attendees:

1. Gabor Karsai
2. Jonas
3. Benoit
4. Shuli
5. Jefro
6. Debbie
7. Naomi

[Presentation](#)

Tac Representation to the Board

[Jefro] Phil and Debbie has been sharing that responsibility. We need to vote on a new member Board meeting once a month/ TAC representative sits on these meetings and represents the projects

Open it up for nominations over the next few weeks. - Jefro to send

How Projects are represented on the TAC

Background

Lucian brought this up to the Board topic up to the board

Currently we 1 representative from each project

Lucian wants to limit the voting representation based on project level (incubation). RTE has proposed that the representatives of those projects not become voting members until a higher project stage.

This will not affect current projects.

Also open it to the community.

Jonas - Agree to make voting for larger projects, that makes sense. The question is something that we already have to do now or do we set a threshold

- Do for every new project or when we hit 10 or more projects?

Gabor - agree that a threshold will be a good idea

Events Discussion

[Shuli] Need feedback on doing a fall event that's just LF Energy event. Need to know if there is interest from a project's perspective.

Want us to have a presence at Open Source Summit EU - please

[Jonas] Summit is really valuable, but since it's only possible to do virtual it's better to do physical. In that perspective, we should delay til the first of next year to do a physical.

[Shuli] It's a tradeoff - virtual allows more people to get involved. But absolutely something gets lost by not having in person. Hoping the design for the July event will let us know what works.

For fall Summit, I'd like to do a CFP so the LF is not pushing to make it happen.

[Jonas] Survey to decide on type of proposals that we should have at a Summit.

[Shuli] Include in survey, CFP vs. something else.

[Jefro] Include survey in next newsletter

[Debbie] October seems quick for an in person event, and a survey will be good to gauge. Do we want to do an event, leave it vague, and ask if you want to be virtual or physical.

[Shuli] I don't see an in person in the Fall or Winter. A long way to go til we can meet physically.

Summer Availability & Meeting Cadence

[Benoit] July and August in France is basically empty - I'll be taking off. Moving the meeting to 3 wks sounds good, but even during this time people will be less available. So makes sense to reduce it to every 3 wks.

[Jonas] Once every 3 wks sounds good. I have no plans this summer, but most of the company will be away.

[Naomi] Propose to extend to 90 minutes

[Gabor or Debbie] Move meeting to once every 3 wks sounds good

AGREED: Move TAC meeting to every 3 weeks and adjust to 90 minutes.

Open Discussion

Alliander seats on TAC

[Jonas] Alliander used to have two seats on the TAC - currently been holding both seats. Having an internal conversation that I will bring in another person to represent GXF. Robert will be GXF representative.

[Jefro] Sounds good.

New Project

[Jonas] Colleague involved in SIM profiling tool and more people are getting involved. They are discussing to open source it, I think it would be great idea to open source the project and to also bring it into LF Energy. They will come to the TAC for formal process but wanted to bring it up.

[Shuli] I like to see a data project and I think this fits into this. We launch in September and we use the summer to bring everything together and see what we have. If there is interest let Sander and me know - happy to have a conversation.

[Jonas] Agreed, Sander is who brought this to me. Great to have an informal meeting. Four parties interested: PNNL, Griddigit.eu, Stattnet, Alliander.

[Shulij] Would love for PNNL to join LF Energy if I have a connection.

[Jonas] If they cannot join yet, would that be a problem?

[Shulij] No there isn't a problem.

Links shared

Action Items

Jefro to send email to TAC regarding nominating someone for TAC representation to the board

Naomi Create a survey to gauge Fall Summit interest

Naomi - Move TAC meetings to every 3 wks and 90 minutes