

LF Energy TAC Shared Minutes

August 4 2020

Agenda:

- tac meetings open & add to public calendar VOTE
- add frameworks as nonvoting participants VOTE
 - functional architecture, data & standards, security, infrastructure
 - discuss how to onboard
 - project framework/reference implementations matrix
- annual review structure - process & calendarize
- community meetups for each project - calendarize
- CII badge process

Attendance:

Debbie Brodt-Giles - OEDI (co-chair)

Phil Ngo - OpenEEmeter (co-chair)

Hanae Safi - OperatorFabric

Gabor Karsai - RIAPS

Jonas van den Bogaard - GXF

Approvals:

TAC MEETINGS PUBLIC

May want a private meeting from time to time - no problem, outside regular cadence

Concern about zoom-bombing -

For calendar, make location "contact info@lfenergy" and PM can respond with link

Vote passes unanimously

ADD FRAMEWORKS AS NONVOTING PARTICIPANTS

Frameworks make sense to embed into the TAC as working groups. TAC assumes responsibility for these working groups. Inviting representatives of each of the working groups to the TAC.

Vote passes unanimously

NOTES:

How to onboard frameworks into TAC

- Send an email to TAC and framework groups to explain what we are trying to achieve. (Phil & Debbie)
- Every framework gives an introduction/update to the TAC. Then give them the opportunity to suggest ways to integrate themselves into the TAC.
 - Functional (Benoit) + Security (Bart and David Wheeler) → Data (Sander & Eric) → so on

Annual Review (<https://wiki.lfenergy.org/display/HOME/Project+Annual+Review+Process>)

- Where projects stand and comparison to previous annual review, identify what has changed
- Long-term vision and roadmap
- Ensure long-term vision matches with roadmap
- Metrics (need to identify what this looks like) - How many outside users, contributors, etc.
- Community feedback to the project, integration across projects

Gabor Notes

- Periodic meetings where all program personnel, every 6 months present results
 - Demonstrate that you have made progress on your objectives
 - Evaluated by PM and affiliated personnel
- Send 5 slides every month for monthly updates (problems, successes, next steps)
- PM manages the process but needs evidence that things are actually being done.

[Next Steps] Jonas, Gabor and Phil will craft a first draft of what this may look like.

Actions & Future Items

- [September] Functional architecture and security will present at the next TAC meeting
 - Bart & Florent give a 15 min presentation on GXF and what has been done
- David Wheeler present on badging
- ~~Naomi to craft an email to update framework groups / send to Debbie and Phil to send out~~
- [August] agenda item - focus on annual review
- [Next meeting] Annual Review - review the first draft.