LF Energy TAC Shared Minutes

15 September 2020

Agenda:

- Welcome & Opening Remarks
- CII Badging & Next Steps *(David A. Wheeler, Linux Foundation)*
- Functional Architecture Introduction & Update *(Jonas van den Bogaard, Alliander & Benoit Jeanson, RTE)*
- New Project Proposal: OpenLEADR *(Lonneke Driessen & Stan Janssen, ElaadNL)*
- Open Discussion

Attendance:

Voting Members:

Phil Ngo - OpenEEmeter (co-chair)

Hanae Safi - OperatorFabric

Gabor Karsai - RIAPS

Jonas van den Bogaard - GXF

Anne Tilloy - PowSyBl

Benoit Jeanson - RTE representative

Arjan Stam - Alliander representative

Community Members:

Sander Jansen

Gianluca Dianese

Paul Klapwijk

Stan Janssen

Lonneke Driessen

Daniel Lazaro

Linux Foundation:

David A. Wheeler - Linux Foundation

Lindsay Gendreau - LF Energy

Naomi Washington - LF Energy

Shuli Goodman - LF Energy

John Mertic - Linux Foundation

Approvals:

None at this time

Notes & Discussion:

CII Badging & Next Steps

- [Slide deck on CII Best Practices badge](#)
- [Get Your Badge](#)
- Review GxF: https://bestpractices.coreinfrastructure.org/en/projects?q=gxf
- If anyone has questions, feel free to contact David A. Wheeler, <dwheeler@linuxfoundation.org>
- VOTE: All projects in LF Energy need to get the CII Badge - next TAC meeting
  - This would be included in the [life-cycle of a project](#) usually tied with establishing the governing board.
  - ACTION: Add this into the life-cycle of a project as a required step

Functional Architecture Introduction & Update
- Jonas' Presentation: https://docs.google.com/presentation/d/1Lp1EDKJfKPPSTRh9DzrYAYhg617cnaSs/edit#slide=id.g8209cc1121_0_212
- Architecture Taxonomy: https://docs.google.com/spreadsheets/d/1snoRu-gBvY1RbpVCUpnpMF1fZQqWRd14SfWwzh1lOd4/edit#gid=0

New Project Proposal: OpenLEADR
- Possible that OpenEEmeter and OpenLEADER could work together. Both touch demand response and price-based behind the meter.
- IEC 62746-10-1
- **VOTE: Motion to bring OpenLEADER into LF Energy.**
  - Hanae - Approve
  - Jonas - Approve
  - Phil - Approve
  - Anne - Approve
  - <mark>**VOTE PASSES**</mark>

Open Discussion

Actions & Future Items:

- CII Badging Requirement Vote - next TAC