



TAC Meeting

27 October 2020

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Agenda

- Welcome
- New license scanning - Steve Winslow, Director of Strategic Programs
- Documentation Standards
- SOGNO
- SIGs under the TAC
- GitHub vs Wiki
- Interactive TAC Discussion
- Open Discussion

New License Scanning

Documentation Standards

Project Proposal: SOGNA

Exhibit A: [SOGNO Project Proposal](#)

SIGs + WGs under the TAC

Background: the creation of new SIGs and WGs hasn't been governed up until this point. Usually, for most projects, this is something that needs to be approved by the TAC. This conversation is to determine should this be implemented for LF Energy.

Interactive TAC Discussion

- Agenda creation using GITHUB
- Incorporating project/working group updates
- Other suggestions?

GitHub vs Wiki/Confluence

Wiki

<https://wiki.lfenergy.org/display/HOME/LF+Energy>

- Community calendar
- Project background doc
- SIGs and WGs
- Guidelines (collaboration tools, best practices, etc)

GitHub

<https://github.com/lf-energy>

- [Issues](#) and pull request
- Collection of tasks needed from LFE staff (eg. mailing list, slack channels)
- Blog posts, webinar and events suggested by community

Open Discussion

- **Full LF Energy Architecture Group**
 - Engaging in a process of drafting guiding principles for LF Energy
 - ASK for TAC & GB to provide input, support, etc.
 - Join the conversation: 2nd Monday of the month at 8:00a PT
 - lists.lfenergy.org/g/architecture/
- **Upcoming Webinars**
 - November 17 - [Using Open Source to Transform Our Power Grid](#) (Hyperledger Climate Action & Accounting)
 - December 1 - openLEADR project introduction
 - December 2 - OperatorFabric Webinar
 - [Suggest a webinar](#)
- News - Today! openLEADR Press Release
 - [Post to LinkedIn](#)
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