

LF Energy TAC Shared Minutes

17 November 2020 [Link to PPT](#)

Attendance:

Voting Members:

Jonas van den Bogaard - GXF

Anne Tilloy - PowSyBl

Benoit Jeanson - RTE representative

Phil Ngo - OpenEEmeter

Voting Members Not in Attendance:

Arjan Stam - Alliander representative

Gabor Karsai - RIAPS

Hanae Safi - OperatorFabric

Community Members:

Daniel Lazaro - OSIssoft

Linux Foundation:

Lindsay Gendreau - LF Energy

Naomi Washington - LF Energy

Agenda:

- Summary of last TAC meeting
- Project Pipeline (Sony & Energinet)
- LF Energy [Project Benefits by stage](#)
- OSS Japan LF Energy mini-Summit
- 2021 Events & TAC Engagement
- LF Energy principles workshop - Nov. 30
- EOY Newsletter & TAC Input

Meeting Notes:

Summary of last TAC meeting:

- SOGNO - Approved by TAC & Governing Board
 - Project Onboarding is in action; Sogno Partner Call will occur on Dec 4 - please email Lindsay (LFE) if you'd like to participate
- License Code scanning - this has been approved and more information to come by EOY regarding how to implement this.
 - Specific questions around implementation cadence, support in the process,
 - Project requirement? Will be a check during the integration
- Opening Up TAC - group agenda creation

Project Benefits by Stage:

- Needs more discussion during the TAC
 - Use the coming weeks to go over it and the TAC members provide comments/edits
 - **ACTION:** Prior to next meeting, please review and add comments to the [Project Benefits Document](#)

OSS Japan LF Energy mini-Summit:

- Overview of OSSJ Details:
 - Date: 3 December, 10:45am-12:45pm JST (UTC +9) [Link to Sched](#)
 - Purpose: Showcase LF Energy in the Asia region
 - Agenda
 - Opening & Welcome (5)
 - Overview of LF Energy (15)
 - GXF (20) - Jonas and someone else
 - PowSyBI (20) - Anne checking with team
 - OpenEEmeter (20) - Phil presenting
 - openLEADR (20) **not confirmed yet*
 - Sony Project Overview (15)
 - Closing Remarks (5)
 - Content team will provide a speaker guide that outlines the parameters of video
- **ACTION:** LFE Staff to send event specs to involved projects by EOD, Wed 11/18
- **ACTION:** Involved Projects to Send Naomi the speaker names for your project (email: nwashington@linuxfoundation.org)

2021 Events & TAC Engagement:

- Open Discussion for TAC Input:
 - Strong desire for a live event (like in Paris in 2019) for networking & learning
 - Co-locate with Open Source Summit Europe in Dublin
 - Virtual event - focus on projects (Beginning of next year)
 - Webinar series (touches different topics and projects)
 - mini-Summit (1 day) discuss projects/topics
 - Interactive Hackathon - bring together developers
 - Hands-on Labs - see projects at work with use cases

EOY Newsletter & TAC Input:

- Content: happy holidays, a year in review (key figures - new members, line of code, # of commits, new projects, achievements, LF Landscape), 2021 plans (events, focus areas), Success of each LFE Project,
- Communicating with our community - we're really focused on the energy sector use more of those channels

Open Discussion

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Actions & Future Items:

- Future Topics for additional discussion:
 - How to implement license scanning
 - [Project Benefits by Stage](#)
 - SIGs under the TAC
 - GitHub vs Wiki
 - Interactive TAC Discussion (Jonas to Follow Up with John)
 - OSSJ Metrics from LFE Deep Dive
 - Review Upcoming Meeting Dates: Holiday/Vacation Conflicts?
 - Dec 29 - Cancel?
 - Jan 19 - Reschedule to the week before?