



TAC Meeting

23 February 2021

Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

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Agenda

Opening

- **Summary of last TAC meeting & Updates from the Board Meeting**

Project Pipeline

- Updates on Pipeline - TBD

WG/SIG Updates

- Open for TAC to share updates

Events & Marketing update

- LFE Spring Summit 2021 Updates

TAC Goals 2021

- VOTE: Project Lifecycle & Plan for Project Reviews

Open Discussion

- Open for Topic Suggestions

Summary of last TAC meeting

- Reviewed Project Voting Process
- Reviewed Upcoming LF Energy Spring Summit - Call For Proposals/Registration
- Recap of Member Meet Up - Held in Jan 2021
- New Direction of FAWG, Power System Network Operations (PSNO)
- License Scanning Process & Schedule

Updates from the Board

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Updates on Project Pipeline

- Shuli and/or John to share out

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Working Groups & SIG Updates

- TAC to share out

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The logo for LF Energy, featuring a stylized 'L' and 'F' icon followed by the text 'LFENERGY' in a bold, sans-serif font.

Spring Summit 2021

April 14 | Virtual Experience



Two Segments: Global Community

Segment 1

- 6:00 – 10:00 am PDT | 9:00 am – 1:00 pm EDT
- 3:00 – 7:00 pm CEST | 6:30 – 10:30 pm IST

Segment 2

- 3:00 – 7:00 pm PDT | 6:00 – 10:00 am HST (April 15)
- 7:00 – 11:00 am JST (April 15) | 8:00 am – 12:00 pm AEST (April 15)

bit.ly/LFESummitRegister







Early Bird ½ off Discount Use: **LFESUM21EBIRD**

Registration & Sponsorship - Goals!

- Event Website:
 - events.linuxfoundation.org/lf-energy-spring-summit
- Registration Goal - 650 attendees
 - events.linuxfoundation.org/lf-energy-spring-summit/register/
- Sponsorship Goal - 5 sponsors
 - events.linuxfoundation.org/lf-energy-spring-summit/sponsor/

BIG THANK YOU TO OUR PROGRAM COMMITTEE!!

Thank you to our event Program Committee members!

 <p>Lucian Balea LF Energy Board Chair & R&D Program Director & Open Source Manager, RTE</p>	 <p>Gianluca Dianese Director, Ideasforum Innovation Hub & Vice Chair, Smart Energy Committee, FIWARE Foundation</p>	 <p>Ken Dulaney, PE Director of Industry and Innovation, FREEDM Systems Center at NC State</p>	 <p>Naveen Goswamy, P.Eng., M.A.Sc., ASEP Science & Technology Advisor, Office of Energy R&D, Natural Resources Canada</p>
	 <p>Benoît Jeanson Strategic Member, LF Energy TAC Representative & R&D Program Manager, RTE</p>	 <p>Judith Schepers-Bol OSPO Community Manager, Alliander</p>	

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Review Project Lifecycle & Plan for Project Reviews

Following up from last meeting's discussion. Context below...

We would like to propose some changes to the Project Lifecycle to better support growth and address "lessons learned"

Key changes:

- Projects must have an open and documented technical governance, as well as the project charter and relevant trademark assignment complete before project proposal to the TAC.
- More details on project benefits per stage, including adding:
 - Events and marketing support per level
 - Conformance and training programs for Early Adoption and Graduated Projects
 - Strategic planning sessions
 - CII badge requirements higher in later stages
 - Voting representative only at Graduated level

We have also clarified the Annual Review process and schedule.

Review and provide at

https://docs.google.com/document/d/1W_DgMNBel1pr9pK4W6nWQBkJc4kn8dzdHzkQaf9wDSQ/edit?usp=sharing

Approve Project Lifecycle

RESOLVED: That the LF Energy Project lifecycle, as presented during this meeting, is hereby approved.

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Open Discussion

- Add Topic

Don't Forget!

LFE Spring Summit Registration & Sponsorship Opportunities -

[Register for the LFE Spring Summit](#) // [Sponsor the Event!](#)