

## LF Energy TAC Shared Minutes | 23 February 2021 | [Link to Slide Deck](#)

### Voting Members:

Jonas van den Bogaard - GXF  
Eloi Bail - Savoir-faire Linux SEAPATH  
Markus Mirz - SOGNO  
Anne Tilloy - PowSyBI  
Hanae Safi - OperatorFabric

Arjan Stam - Alliander representative  
Phil Ngo - OpenEEmeter  
Benoit Jeanson - RTE representative

### Community Members:

Eric Houmes - TenneT  
Daniel Lazaro - OSIssoft  
Sander Jansen - Alliander

### Linux Foundation:

Carly Driggers - LF Energy  
Shuli Goodman - LF Energy  
John Mertic - LF Energy

### Voting Members Not in Attendance:

Ken Dulaney - RIAPS  
Rish Ghatikar - EPRI /  
Stan Janssen - Elaad openLEADR

### Agenda:

Opening

- Summary of last TAC meeting

Project Pipeline

- Updates on Pipeline

WG/SIG Updates

- Open for TAC to share updates

Events & Marketing update

- LFE Spring Summit 2021 Updates

TAC Goals 2021

- Review Project Lifecycle & Plan for Project Reviews

Open Discussion

- Open for Topic Suggestions

### Meeting Notes:

#### Opening:

- Mr. Mertic reviewed the Anti-trust notice and agenda. No additional items added.

#### Summary of Last TAC Meeting:

- Mr. van den Bogaard provided a summary of the last TAC Meeting. [Link to notes here.](#)
  - Project voting process was discussed in more detail.
  - Recap of January's Member Meeting.
  - Update on the direction for the architecture ware group and discussed the working group around PSNO.
  - License scanning process and schedule
  - Updates from the board -
    - Discussing the approach on how to increase the number of memberships and projects
    - Focused on pipeline

#### Project Pipeline

- **ACTION:** Ms. Goodman to connect with DBOM regarding proposal
- Ms. Goodman is working on engaging with Cloud providers to begin a platform for utilities and network operators that integrate micro services into a modern data environment. Discussion ensued on control room versus Power System Network Operations. Because of membership, the focus of the data platform piece is to begin building a network model manager and tools that are applicable to power system networks.
- Timeline is to be determined. Ms. Goodman is actively working with various companies.

## WG/SIG Updates

- Microgrid Working Group
  - Wiki to be built around microgrids

## Events & Marketing update

- LFE Spring Summit 2021 Updates
  - Two Segments for the Event to Cover the Globe:
    - 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)
  - **Register for the LFE Spring Summit:** [bit.ly/LFEsummitRegister](https://bit.ly/LFEsummitRegister) // 50% Discount Code: LFEsum21EBIRD (Discount for the first 100 registrants)
- Registration Goal - 650 Attendees
- Sponsorship Goal - 5 sponsors

## TAC Goals 2021

- 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.
  - **Technical Project Lifecycle can be reviewed here -** [https://docs.google.com/document/d/1W\\_DgMNBe1lpr9pK4W6nWQBkJc4kn8dzdHzkQaf9wDSQ/edit?usp=sharing](https://docs.google.com/document/d/1W_DgMNBe1lpr9pK4W6nWQBkJc4kn8dzdHzkQaf9wDSQ/edit?usp=sharing)
  - **ACTION:** Vote to be done via email
  - Once the document is approved by the TAC, it will be shared with the Governing Board for approval.

## Open Discussion

- Ms. Goodman discussed the strategy to elevate the LF Energy to the top of the Linux Foundation website. This will require a series of pieces on LF Energy and its relationship in addressing climate and decarbonization.
  - **ACTION:** Please provide quotes and responses in interviews in order to provide a full vision for LF Energy. Ms. Goodman to send an email to the TAC with more details.
- Mr. van den Bogaard asked attendees to provide feedback (a top and tip) for TAC meetings. Feedback included:
  - Tip: Be more specific when you have project requests
  - Top: Agenda was clear and upfront
  - Top: It was a good mix of discussion and new
  - Top: Agenda is upfront and good info discussed
  - Tip: Would like to discuss and decide on tech (architecture) advisory topics more

## Actions & Future Items:

## Future Topics for additional discussion: