

LF Energy TAC Shared Minutes | 08 June 2021

Voting Members:

Jonas van den Bogaard - GXF
Benoit Jeanson - RTE representative
Anne Tilloy - PowSyBl
Antonello Monti - SOGNO
Ken Dulaney - RIAPS

Community Members:

Markus Mirz - SOGNO
Srdjan Lukic -
Caspar Derksen - TenneT
Stan Janssen - ElaadNL
Robin Massink
Sander Jansen - Alliander

Voting Members Not in Attendance:

Boris Dolley - OperatorFabric
Phil Ngo - OpenEEmeter
Arjan Stam - Alliander representative

Linux Foundation:

Shuli Goodman - LF Energy
John Mertic - LF Energy

Agenda:

Opening (5 Minutes)

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

TAC Business (60 Minutes)

- RIAPS Annual Review
- Annual Reviews

Events & Marketing Update (5 Minutes)

Open Discussion

Meeting Notes: (Thank you Jonas!)

Opening:

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

Summary of Last TAC Meeting:

- Mr. Monti provided a summary of the last TAC Meeting. [Link to notes here.](#)
- Highlights:
 - Reviewed the feedback from Board on LFE principles
 - Discussed licenses reviews

Updates from the Board Meeting:

- Mr. Monti provided a summary of the last Board Meeting.
- Highlights:
 - TU Delft joined as new member
 - Carly is leaving Linux Foundation and Lindsay is taken over Carly's role

TAC Business

- RIAPS Annual Review
 - Presented by Ken Dulaney
 - Link to slides: TO BE ADDED
 - Currently at incubation stage. Planning to stay on this stage for now.

- Not growing fast. Soly research project. Ten to twelve active contributors currently. Most contributors are originally from two universities (NC state university and VANDERBILT university) which fund Riaps and are mostly grade students.
- Looking for help and ideas to grow the OS community. Can LFE help here?
- Barrier for Riaps is no large corporation sponsor
- Barrier for commercial parties is that is currently no deployment outside the lab
- Riaps has not yet discussed synchery possibilities with Hyphae, but it is on Riaps rader
- Regular releases: 2x year
- Licenses reviewed concluded that the way licenses are used in Riaps needs attention. Shulli suggests this becomes top priority to address this. John and Anto / Markus can help.
- ACTION:
 - TAC agreed that their will be a follow-up in three months where RIAPS (Ken Dulaney) will give an update on the status on the discovered licenses issues and SBOM
- Annual Reviews
 - Remember that we are aiming to have all projects go through their annual review by the end of year. Details on this are at <https://wiki.lfenergy.org/display/HOME/Technical+Project+Lifecycle#TechnicalProjectLifecycle-AnnualReviewProcess>.
 - Schedule for upcoming reviews:
 - June 29 - CoMPAS
 - August 10 - **OPEN**
 - August 31 - **OPEN**

Events & Marketing update

Open Discussion

Actions & Future Items:

Future Topics for additional discussion: