

LF Energy TAC Shared Minutes | November 23, 2021

Voting Members:

Attending:

- Benoit Jeanson - RTE representative
- Jonas van den Bogaard - GXF
- Carmen Best - OpenEEmeter
- Boris Dolley - OperatorFabric

Not in Attendance:

- Arjan Stam - Alliander representative
- Antonello Monti - SOGNO
- Anne Tilloy - PowSyBI

Other Attendees:

- John Mertic
- Shuli Goodman
- Yarille Kilborn
- Markus Mirz
- Bruce Nordman
- Matija Naglic- TenneT
- Marco Moller- Pionix
- Stan
- Daniel Lazaro
- Aurelien Watore
- Florent
- Sander Jansen- Alliander
- Paul Klapwijk

Agenda:

Opening (25 Minutes)

- Summary of last TAC meeting & Updates from the Board Meeting
- Working Group updates
- Security WG discussion
- Landscape updates
- TAC Sponsors for projects

TAC Business (50 Minutes)

- SEAPATH annual review
- OpenLEADR annual review

Outreach updates (10 Minutes)

Closing and next meeting (5 Minutes)

Meeting Notes:

Opening

- Mr. Mertic reviewed the Anti-trust notice and agenda and provided a summary of the last TAC meeting.

Community Meetings Update

Mr. Mertic noted community updates. Mr. Mertic also reviewed the TAC Project sponsors and asked for volunteers for different projects. Ms. Best volunteered to sponsor OpenEEMeter and Mr. Metric noted Mr. Antonelli would be a fit for SONGO and Hyphae.

Mr. Metric provided a Working Group update and requested that lead(s) are identified and have groups operational.

Mr. Mirz discussed the Security Working Group and how it is lacking traction.

Mr. Mertic reviewed the Landcape, asking that everyone keep their pages up to date.

TAC Business

Mr. Watare presented the annual review of the SEAPATH project.

A motion was made to renew SEAPATH for another year. Mr. Dolley approved the motion and it was seconded by Mr. van den Bogaard, all members were in favor

Mr. Janssen provided an overview of the OpenLEADR annual review. Mr. van den Bogaard asked if there would be interest in an OpenADR alliance to support the maintenance/development efforts.

The motion made to approve Open LEADR for another year, Boris approved the motion, seconded by Mr. van den Bogaard, all members were in favor.

Outreach Updates

Mr. Metric reviewed the future calendar of project reviews and asked members who do not have current TFiR videos to let him know if they have interest in one.

The group decided to cancel the TAC meeting on 4 January 2022 due to the holiday week. Meetings will resume as per the regular schedule on 25 January 2022.

Next TAC Meeting

The next meeting of the LF Energy TAC was scheduled for 14 December 2021 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

Agenda will include:

- Recap of last TAC meeting/Governing Board updates