

LF Energy TAC Shared Minutes | December 14, 2021

Voting Members:

Attending:

- Benoit Jeanson - RTE representative
- Jonas van den Bogaard - GXF
- Boris Dolley - OperatorFabric
- Antonello Monti - SOGNO

Not in Attendance:

- Arjan Stam - Alliander representative
- Anne Tilloy - PowSyBl
- Carmen Best - OpenEEmeter

Other Attendees:

- John Mertic
- Shuli Goodman
- Yarille Kilborn
- Kotaro Jinushi
- Markus Mirz
- Asimena Korompili
- Bruce Nordman
- Caspar Derksen- TenneT
- Martina Josevski
- Marco Moller- Pionix
- Stan
- Daniel Lazaro
- Sander Jansen- Alliander

Agenda:

Opening (25 Minutes)

- Summary of last TAC meeting & Updates from the Board Meeting
- Landscape updates
- TAC Sponsors for projects

TAC Business (50 Minutes)

- Hyphae annual review
- EVerest incubation 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 along with a brief overview of the plan for working groups for 2022.

Landscape Update

Mr. Metic reviewed the Landscape asking that everyone keep their pages up to date.

TAC Sponsors

Mr. Metic reviewed the list of project sponsors and noted some are still missing sponsors.

TAC Business

Ms. Korompili presented the annual review of the Hyphae project. Boris asked about the licensing around the project. Members had questions regarding the use of the project and the data standards.

Mr. Metric made a motion to renew Hyphae for another year Mr. Jeanson approved and it was seconded by Mr. van den Bogaard, all members were in favor.

Mr. Moller shared the presentation of the EVerest project in the Sandbox box stage.

Mr. Metic presented a motion to move the project from a Sandbox stage to an Incubation stage. Mr. Monti approved the motion, it was seconded by Mr. van den Bogaard, all 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.

Mr. Metic asked members to provide project updates and shared samples of what those updates look like.

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 is scheduled for 25 January 2022 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
- Working groups annual review