

LF Energy TAC Shared Minutes | January 25, 2022

Voting Members:

Attending:

- Benoit Jeanson - RTE representative
- Jonas van den Bogaard - GXF
- Boris Dolley - OperatorFabric
- Anne Tilloy - PowSyBl

Not in Attendance:

- Arjan Stam - Alliander representative
- Antonello Monti - SOGNO
- Carmen Best - OpenEEmeter

Other Attendees:

- John Mertic
- Shuli Goodman
- Yarille Kilborn
- Markus Mirz
- Bruce Nordman
- Marco Moller- Pionix
- Stan
- Sonja Berlijn
- Eric
- Sander Jansen- Alliander

Quorum Achieved

Agenda:

Opening (25 Minutes)

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

TAC Business (50 Minutes)

- FAWG annual review DAWG annual review
- CDSC 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. Ms. Goodman stressed the importance of keeping wiki pages in addition up to date, not only the GitHub pages.

TAC Business

Ms. Goodman presented the CDSC, the scope, structure, and governance. Ms. Goodman mentioned a recording of the detail of how this will work. Mr. van den Bogaard asked how this fits with the current process or if we need a new one. Mr. Metic thinks we need to put together a similar structure for working groups for the CDSC as in other projects. There was a question regarding risk about the project. Mr. Moller thinks it can be mitigated.

The vote to accept CDSC as a standard project will be sent via email in order to reach all voting members.

The FAWG Annual review was presented by Mr. Jeanson. There were no questions by those present.

Mr. Dolley motion to approve the FAWD for another year, it was seconded by Mr. van den Bogaard, and all members in agreement.

Mr. Mirz reviewed the DAWG. Mr. Dolley asked if the proposed six month meetings for the API implementations should maybe not be mandatory. A vote will be sent via email for renewal of the project for another year.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 15 February 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
- FledgePOWER annual review