

## LF Energy TAC Shared Minutes | March 8, 2022

### Voting Members:

### Attending:

- Benoit Jeanson - RTE representative
- Boris Dolley - OperatorFabric
- Antonello Monti - SOGNO
- Jonas van den Bogaard - GXF
- Anne Tilloy - PowSyBl
- Art Pope- Google

### Not in Attendance:

- Arjan Stam - Alliander representative
- Carmen Best - OpenEEmeter

### Other Attendees:

- John Mertic
- Shuli Goodman
- Yarille Kilborn
- Markus Mirz
- Bruce Nordman
- Sander Jansen- Alliander
- Marco Moller
- Kai Hermann
- Rebecca Wolkoff
- Leah Erb
- Ellie Redding
- Emansiu
- J Huether
- Morgan Murphy
- Cornelius
- Jonas Baude
- Gabe Hege
- Bruce Nordman
- Daniel Lazaro

Quorum Achieved

### **Agenda:**

#### Opening (25 Minutes)

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

#### TAC Business (50 Minutes)

- OCPP Cloud Connector
- SOGNO Annual Review
- Standards Project and Working Group Lifecycle Proposal

#### 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 and welcomed a new TAC voting member, Mr. Art Pope. Dr. Monti reflected on the growth from the previous year and mentioned looking forward to that carrying over to the TAC this year. Mr. van den Bogaard asked about plans for an LF Energy Summit this year.

#### **Landscape Update**

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

There are still spots open for project sponsors.

#### **TAC Business**

OCPP Cloud Connector Project proposal was presented by Ms. Wolkoff and Ms. Murphy from Charge Off Stations, a start up company. Mr. Pope asked about risks about third party IPs and developers looking at the code.

A motion made by Mr. van den Bogaard to approve OCPP Cloud Connector Project at the Sandbox level and seconded by Mr. Jeanson, all were in favor.

The SOGNO Annual Review presented by Mr. Mirz and Dr. Monti. There was general discussion about the project and its progress among those present.

Mr. Jeanson motioned to renew SOGNO at the Early Adoption stage for another year, it was seconded by Mr. Dolley, Dr. Monti abstained due to conflict of interest, all other members were in favor.

A discussion/review of the Standards Project and Working Group Lifecycle Proposal was carried over from the previous meeting. Mr. van den Bogaard asked about the difference in stages between the standards and working group lifecycles. Mr. Mertic provided clarification. There are still some questions regarding the Standards Project Lifecycle plan. This will be reviewed at the following meeting after some adjustments are made.

A motion to approve the Working Group Lifecycle was made by Mr. van de Bogaard. Dr. Monti seconded the motion and all were in favor.

The meeting concluded with no additional updates.

#### **Next TAC Meeting**

The next meeting of the LF Energy TAC is scheduled for 29 March 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
- Sogno annual review
- Standards Lifecycle Plan Review