

## LF Energy TAC Shared Minutes | March 29, 2022

### Voting Members:

### Attending:

- Boris Dolley - OperatorFabric
- Antonello Monti - SOGNO
- Jonas van den Bogaard - GXF
- Art Pope- Google

### Not in Attendance:

- Benoit Jeanson - RTE representative
- Anne Tilloy - PowSyBl
- Arjan Stam - Alliander representative
- Carmen Best - OpenEEmeter

### Other Attendees:

- John Mertic
- Yarille Kilborn
- Markus Mirz
- Bruce Nordman
- Sander Jansen- Alliander
- Marco Möller
- Rebecca Wolkoff
- Daniel Lazaro
- Mark Nigge-Uricher- Alliander

Quorum Not Achieved

### Agenda:

#### Opening (25 Minutes)

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

#### TAC Business (45 Minutes)

- Super Advanced Meter Project Presentation
- Standards Project and Working Group Lifecycle Proposal

#### Outreach updates (15 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.

#### Landscape Update

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

There are still spots open for project sponsors.

### **TAC Business**

Super Advanced Metering Project Presentation, an open-source specification that enables customer ownership and world-wide energy ecosystem, was presented by Mr. Nigge-Uricher. Mr. van de Bogaard asked who other than Alliander is involved in the project. Mr Pope asked how this will coexist with utilities in order to access the data. Mr. Möller asked about the infrastructure and how the Germans feel about this.

A vote will be sent via email to approve the Super Advanced Metering Project Presentation Project.

A discussion/review of the Standards Project and Working Group Lifecycle Proposal was carried over from the previous meeting. Mr. Metric reviewed updates to the plan.

A vote will be sent via email to approve the Standards Project Lifecycle Proposal.

### **Outreach Updates**

Mr. Metric announced plans for a large momentum release featuring the new members over the last few months. The team is working on a plan on how to communicate new members going forward and this will be presented soon.

We would like members to send any project updates so we can post these in blogs, etc.

The meeting concluded with no additional updates.

### **Next TAC Meeting**

The next meeting of the LF Energy TAC is scheduled for 19 April 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
- Shapeshifter annual review
- LFX Security Presentation