

## LF Energy TAC Shared Minutes | April 19, 2022

### Voting Members:

#### Attending:

- Jonas van den Bogaard - GXF
- Art Pope- Google
- Carmen Best - OpenEEmeter
- Anne Tilloy - PowSyBl
- Benoit Jeanson - RTE representative

#### Not in Attendance:

- Arjan Stam - Alliander representative
- Antonello Monti - SOGNO
- Boris Dolley - OperatorFabric

#### Other Attendees:

- John Mertic
- Yarille Kilborn
- Markus Mirz
- Bruce Nordman
- Marco Möller
- Rebecca Wolkoff
- Sander Verbruggen
- Nico Rikken
- Jasper Aartse Tuijn
- Jelle Hoffman, Alliander
- Robert Tusveld
- Kevin Smeets, Alliander
- David Swinkels, Alliander

Quorum 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)

- Shapeshifter Annual Review

#### 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**

The Super Advanced Metering Project was presented at the previous meeting. A vote was sent via email to approve the Super Advanced Metering Project Presentation; it was passed by a majority vote.

A vote was also sent via email to approve the Standards Project Lifecycle Proposal. It was passed by majority vote.

Mr. Jelle presented the annual Shapeshifter review. Mr. van de Bogaard asked for clarification about the release roadmap.

Mr. van de Bogaard made a motion to approve the Shapeshifter project for another year at the incubation level; it was seconded by Mr. Pope, and all members in favor.

## **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 10 May 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
- Grid Capacity Map annual review
- LFX Security Presentation