LF Energy TAC Shared Minutes | May 31, 2022

Voting Members:

Attending:
- Antonello Monti - SOGNO
- Art Pope- Google
- Carmen Best - OpenEEmeter
- Benoit Jeanson - RTE Representative
- Jonas van den Bogaard- Alliander Representative

Not in Attendance:
- Boris Dolley - OperatorFabric
- Anne Tilloy - PowSyBl
- Maarten Mulder- GFX Representative

Other Attendees:

- Shuli Goodman- Linux Foundation
- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Sean Crimmins
- Pransanna Karthik
- Pranab Bajpai
- Bruce Nordman
- Kai Hermann
- Sander Jansen
- Marco Moller
- Markus Robert Mirz
- Frederic Fousseret

     Quorum Achieved

Agenda:

Opening (25 Minutes)

- Landscape updates

- TAC Sponsors for projects

- Summary of last TAC meeting & Updates from the Board Meeting

TAC Business (60 Minutes)

- LFX Security Presentation

- LF Architecture Model

- GPX Presentation

- JDF Transition for Standards and Specifications

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.

LF Architecture Model presentation: Sean Crimmins provided a presentation of the LF Architecture model.
Link to model: https://www.archimatetool.com/
Link to archimate standard: https://www.opengroup.org/archimate-forum/archimate-overview.
Link to the github repo: https://github.com/lfenergyarchitecturemodel. Ms. Goodman asked what the next steps are. Mr. van de Bogaard says it is to test it out with projects such as SOGNO and then extend to other LF Energy projects. Ms. Best spoke on behalf of openEEmeter and said she believes it would be beneficial to use once they have a better understanding on how to use it. Feedback will be taken back to the next FAWG and they will regroup.

LFX Security Presentation
Pranab Bajpai presented the LFX Security platform. https://lfx.linuxfoundation.org/tools/security. Bookmark https://community.lfx.dev/ to see updates. Some members mentioned slow loading of the platform and the log in process. Mr. Bajpal assured the slow loading would be for the initial log-in and any time thereafter should be quicker.

Mr. Bouwhius was set to present the **GPX proposal** but lost connectivity. We will schedule with him to present at the June 21 meeting.

Ms. Goodman introduced the JDF Transition for Standards and Specification. More details will be provided at the following board meeting. She noted technical specifications would be open everyone and that they would have to agree a release and the standard 45-day review period for IPs and patents to clear. Members present were respective and interested in hearing more information as it is available.

The meeting concluded with no additional updates.

Next TAC Meeting
The next meeting of the LF Energy TAC is scheduled for 21 June 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
- GPX Presentation
- Grid Capacity Map annual review
- OperatorFabric annual review