

LF Energy TAC Shared Minutes | August 02, 2022

Voting Members:

Attending:

- Benoit Jeanson - RTE Representative
- Jonas van den Bogaard- Alliander Representative
- Boris Dolley - OperatorFabric

Not in Attendance:

- Anne Tilloy - PowSyBI
- Maarten Mulder- GFX Representative
- Avi Allison- Microsoft
- Carmen Best - OpenEEmeter
- Antonello Monti - SOGNO
- Art Pope- Google

Other Attendees:

- Shuli Goodman- Linux Foundation
- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Nicolas Hönig
- Rebecca Wolkoff
- Egbert Bouwhis
- Bruce Nordman
- David Chassin

Quorum Not Achieved

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- Scaling Up Presentation
- GPX Review
- FAWG Update and Next Steps

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.

Mr. Mertic reminded the group that several projects are still in need of sponsors.

TAC Business

Scaling Up Presentation

Mr. Mertic shared his presentation on scaling up projects.

GPX Regroup

Mr. Bouwhuis provided a review of the GPX project and the progress he has made as well as working with groups like SAM and wanting to move forward and continuing to work with LFE. There are suggestions from the TAC to potentially merge this project with other projects such as Grid Capacity Map and this will still be considered as the project develops. The next step would be to vote to approve GPX at a Sandbox level. Due to lack of quorum, the vote will take place via email. Mr. Mertic also suggested a TAC sponsor to assist Mr. Bouwhuis with the project development.

FAWG Update and Next Steps

Mr. Jeanson updated the TAC on the FAWG. He noted meetings lost focus and suggested we need to change the organization to recover momentum. One activity that was launched under the FAWG is the working group related to Archimate modeling of the LFE ecosystem. This archimate group should become a SIG that would report to the TAC. Ms. Goodman suggested keeping FAWG, transitioning into the PCC, canceling the recurring meetings, creating a mailing list, and scheduling meetings as needed through the meeting management system. There was some discussion about Archimate. Mr. van de Bogaard and Mr. Nordman agreed that the FAWG should remain with meetings on an as needed basis.

The meeting concluded with no additional updates.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 23 August 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
- PowSyBI Annual Review