

LF Energy TAC Shared Minutes | September 13, 2022

Voting Members:

Attending:

- Boris Dolley - OperatorFabric
- Carmen Best - OpenEEMeter
- Art Pope- Google
- Maarten Mulder- GFX Representative
- Avi Allison- Microsoft
- Antonello Monti - SOGNO

Not in Attendance:

- Anne Tilloy - PowSyBI
- Benoit Jeanson - RTE Representative
- Jonas van den Bogaard- Alliander Representative

Other Attendees:

- Shuli Goodman- Linux Foundation
- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Dan Brown- Linux Foundation
- Jelle Wijnja
- Sander Jansen
- Marco Möller
- McGee Young
- Daniel Lazaro
- Marcus Mirz
- Felix Claessen

Quorum 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)

- LF Energy Member and Project Maintainer Survey Results
- Improving TAC Meeting Content
- OpenEEMeter Annual Review
- Marketing for Projects

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 and Board meetings.

TAC Business

LF Energy Member and Project Maintainer Survey Results

Mr. Mertic reviewed results for the surveys sent over the summer. Respondents are 90% satisfied with their experience and expressed interest in more outreach participation. The results will be published in a blog soon.

Improving TAC Meeting Content

Mr. Mertic opened up a discussion for the TAC as a result of conversations with members on how to improve the quality of the meetings. Mr. Möller would like to see less details and more information from individual projects and what their needs are and ask for help from other members. Mr. Dolley mentioned sharing the big picture (status/goals) of each project in each meeting and not waiting for the annual review. Mr. Metric suggested asking the TAC in advance of the meeting what topics they would like to discuss in meetings. Dr. Goodman recommends utilizing LFX and running regular reports to see what the focus should be. Ms. Best thinks it would be helpful to report on how projects are being applied and/or issues they're facing versus just the vision.

OpenEEMeter Annual Review

Ms. Best presented the annual review for OpenEEMeter. After reviewing the current status and her feedback with LF Energy, she noted still having more work to do before moving forward to the next phase. She asked to remain at the incubator stage. TAC members offered feedback.

Dr. Monti presented a motion to renew the OpenEEMeter project as an Incubation project and Mr. Dolley seconded the motion and all were in favor.

Marketing for Projects

Mr. Brown introduced himself. A member of the LF staff since 2014, he comes to LF Energy to manage marketing efforts. He is actively researching and looking for opportunities to have a presence. He is welcoming requests or ideas for content.

The meeting concluded with no additional updates.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 4 October 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
- OpenGEH Annual Review