LF Energy TAC Shared Minutes | October 4, 2022

Voting Members:

Attending:
- Carmen Best - OpenEEmeter
- Art Pope- Google
- Maarten Mulder- GFX Representative
- Anne Tilloy - PowSyBl
- Benoit Jeanson - RTE Representative
- Boris Dolley - OperatorFabric

Not in Attendance:
- Jonas van den Bogaard- Alliander Representative
- Bryce Bartmann- Shell
- Avi Allison- Microsoft
- Antonello Monti - SOGNO

Other Attendees:

- Shuli Goodman- Linux Foundation
- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Dan Brown- Linux Foundation
- Per Lysemose
- Marissa Hummon
- Egbert Bouwhuis
- Robert Tusveld- Alliander
- Daniel Lazaro
- Sander Jansen

Quorum Achieved

Agenda:

Opening (10 Minutes)

- Landscape updates
- TAC Sponsors for projects
- Summary of last TAC meeting

TAC Business (75 Minutes)

- Archimate SIG Proposal
- OpenGEH Annual Review
- GXF Annual Review
- Marketing for Projects
- Open Source 101 Resources

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

Archimate SIG Proposal
Mr. Jeanson shared the following document with the proposal: https://docs.google.com/document/d/1a5sDvOAIJc_NLwnwWcUQ1ObxQPOTIzHyfqCoUjPUmUA/edit?usp=sharing. The SIG will provide clarity on the LFE ecosystem, ease adoption of projects, and provide guidance on what is to be developed.

Mr. Pope asked about the three levels of Archimate and where the group intends to focus and believes the business side is outside the scope. Mr. Jeanson mentioned wanting to start the focus on tooling vs. the business side.

Mr. Pope presented a motion to accept Archimate as a Special Interest Group in the Sandbox phase. Mr. Dolley seconded the motion and all were in favor.

OpenGEH Annual Review
Mr. Lysemose presented the annual review for OpenGEH. The focus is on the development of Datahub 3.0. They are looking to move from Incubation to Sandbox stage but still have the same goals. They are hoping to have a partner to help them get to where they need to be in the future. Mr. Pope noted that the GitHub link for OpenGEH has no content. Mr. Lysemose will look into it as he believes it may be the incorrect link.

Resolution to move OpenGEH from the incubation stage back to the Sandbox Stage. Mr. Jeanson presented the motion, Mr. Mulder seconded, and all were in favor.

GXF Annual Review
Mr. Mulder reviewed GXF. He noted the project continues to progress along with an update of the build environment. Mr Jansen asked if they have considered open source the public lighting application using GXF? Mr. Mulder said at the moment they do not plan to but may consider it for the future.

Mr. Pope presented a motion to renew the GXF project in the incubation phase for another year. Mr. Jeanson seconded the motion. All were in favor.

Marketing for Projects
A survey was released. An interview with Dr. Goodman was featured in Press Democrat in California. A few members were interviewed in Dublin. There will be a virtual mini- member event via Zoom on November 17th. Actively planning LF Energy Summit for April 20-21 in Amsterdam.

Open Source 101 Resources
Mr. Brown reviewed a list of resources and provided links to help people in all facets get involved in Open Source.

Mr. Pope raised the point that the project descriptions on LF Energy site (and others) aren't very helpful and don't communicate the project use cases. Mr. Dolley recommends a peer-to-peer review of project pages to provide recommendations. Dr. Goodman suggested perhaps something like office hours to address some of these topics.

The meeting concluded with no additional updates.

Next TAC Meeting
The next meeting of the LF Energy TAC is scheduled for 25 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

- SEAPATH Annual Review
- OpenSTEF Annual Review