

LF Energy TAC Shared Minutes | December 06, 2022

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Art Pope- Google
- Anne Tilloy - PowSyBI
- Maarten Mulder- GFX RepresentativeAntonello Monti - SOGNO
- Boris Dolley - OperatorFabric
- Bryce Bartmann- Shell

Not in Attendance:

- Avi Allison- Microsoft
- Carmen Best - OpenEEmeter
- Benoit Jeanson - RTE Representative

Other Attendees:

- Shuli Goodman- Linux Foundation
- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Dan Brown
- Bruce Nordman
- Eloi Bail
- Manuel Ziegler
- Marco Möller
- Sophie Frasnedo
- Jon Meadows
- Marco Chiaramello
- Ben Thomas

Quorum Achieved

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- OpenSSF Presentation 5:10- 5:20 pm
- Dynawo Project Presentation 5:20- 5:40 pm
- EVerest Annual Review 5:40-6:00 pm
- Discord Demonstration 6:00- 6:20 pm
- Marketing for Projects 6:20- 6:25 pm

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. He reviewed the agenda and the list of sponsors for projects. Mr. van de Bogaard volunteers to TODO Group: For those interested in the TODO group Europe chapter, there is an active slack channel that you can join.

A link to the OSPOLogy.live event we as Alliander are hosting in January together with the TODO Group: <https://community.linuxfoundation.org/events/details/lfhq-ospology-european-chapter-presents-ospologylive-s-hare-learn-netherlands/>

TAC Business

OpenSSF Presentation

Mr. Meadows provided a presentation and overview of OSFF (Open Source FF end user working group. He encouraged members to join and participate. They meet every other week. End User Working Group: Meetings: Every other Thurs at 7AM PT, 10:00 EST, 15:00 GMT <https://zoom.us/j/99085101055>

Notes for meetings can be found here:

<https://docs.google.com/document/d/1KQalBRzfRBvsqH73JUyp1KG-AJdXcv2Z8LTIfoQP8c/edit>

The next meeting is Thursday, December 8th at 10am EST

Dynawo Presentation

Mr. Chiaramello from RTE presented the Dyanwo Project Proposal.

Mr. Pope put a motion to approve the project at the Incubation level. Dr. Monti second Mr. Dolley seconded the motion and all were in favor.

Mr. Pope volunteered to sponsor the project.

EVERest Annual Review

Mr. Möller provided the achievements from the past year .

The TAC discussed a motion to renew EVERest on a conditional move to early adoption. As soon as they reach Silver level of the OpenSSF Best Practices badge, their level will change without presenting to the TAC for a vote.

Mr. Pope presented a motion to approve a conditional move to Early Adoption of the EVERest project, based on their achievement noted above. Mr. van den Boogard seconded the motion and all were in favor.

Discord Demonstration

Mr. Ben Thomas from the Linux Foundation presented a demonstration of the functionality of the Discord platform. There were questions about its functionality vs. the current instance of Slack.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 6 December 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 review