



TAC Meeting

28 February 2023

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Agenda

Opening (15 Minutes) 5:00 - 5:15 pm

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

TAC Business (75 Minutes) 5:15-6:25 pm

- OCPP Cloud Connector Project Discussion 5:15-5:35 pm
- FledgePOWER Annual Review 5:35-6:00 pm
- Grant Opportunities 6:00 - 6:15 pm
- Marketing for Projects 6:15- 6:25 pm
 - Topics for June Summit

Closing and Next Meeting (5 Minutes) 6:25- 6:30 pm

Project Review Cycle

Project	Current Level	Initially Accepted	Last Review Date	Next Review Date
FledgePOWER	Incubation	February 11, 2021	February 15, 2022	February 28, 2023
SOGNO	Early Adoption	October 27, 2020	March 8, 2022	March 21, 2023
OCCP Cloud Connector	Sandbox	March 8, 2022		March 21, 2023
Shapeshifter	Incubation	April 6, 2021	April 19, 2022	April 11, 2023
Grid Capacity Map	Incubation	April 27, 2021	July 12, 2022	June 18, 2023
OperatorFabric	Early Adoption	April 30, 2019	June 21, 2022	June 20, 2023
CoMPAS	Incubation	May 5, 2020	July 12, 2022	June 20, 2023
OpenEEmeter	Incubation	June 4, 2019	September 13, 2022	September 26, 2023
GXF	Early Adoption	February 4, 2020	October 4, 2022	October 17, 2023
OpenGEH	Sandbox	October 12, 2021	October 4, 2022	October 17, 2023
Arras	Sandbox	July 12, 2022		July 18, 2023
Archimate Working Group	Active	October 4, 2022		October 17, 2023
RTDIP	Sandbox	October 25, 2022		November 7, 2023
OpenSTEF	Incubation	September 21, 2021	October 25, 2022	November 7, 2023
FlexMeasures	Incubation	November 2, 2021	November 15, 2022	November 28, 2023
PowSyBI	Early Adoption	April 30, 2019	November 15, 2022	November 28, 2023
EVERest	Incubation	October 12, 2021	December 6, 2022	December 19, 2023
OpenLEADR	Incubation	September 15, 2020	December 6, 2022	December 19, 2023
Dynawo	Sandbox	December 6, 2022		December 5, 2023
OpenFIDO	Sandbox	January 17, 2023		January 17, 2023
SEAPATH	Incubation	October 6, 2020	November 23, 2021	January 17, 2023
Hyphae	Incubation	December 8, 2020	December 14, 2021	February 7, 2023
Power Grid Model	Sandbox	February 7, 2023		February 20, 2024
SAM (Super Advanced Meter)	Working Group		March 29, 2022	March 23, 2023
DAWG & FAWG	Working Group		January 25, 2022	N/A

TAC Voting Members

New members in **bold**

Full Name	Account Name	Appointed By
Boris DOLLEY	RTE (Reseau de Transport dElectricite)	Vote of TSC Committee - OperatorFabric
Anne Tilloy	RTE (Reseau de Transport dElectricite)	Vote of TSC Committee - PowSyBI
Carmen Best	Recurve	Vote of TSC Committee - OpenEEmeter
Jonas van den Bogaard	Alliander	Membership Entitlement
Maarten Mulder	Alliander	Vote of TSC Committee - GXF
Benoît Jeanson	RTE (Reseau de Transport dElectricite)	Membership Entitlement
Antonello Monti	RWTH Aachen University	Vote of TSC Committee - SOGNO
Art Pope	Google	Membership Entitlement
Avi Allison	Microsoft	Membership Entitlement
Bryce Bartmann	Shell	Membership Entitlement

LF Energy Hosted Project and Working Group Leads

Changes in **bold**

Project	Project Lead(s)
PowSyBI	Anne Tilloy, RTE
OperatorFabric	Boris Dolley, RTE
OpenEEmeter	Carmen Best, Recurve
GXF	Maarten Mulder, Alliander
SOGNO	Antonello Monti, RWTH Aachen University
CoMPAS	Frederic Fouseret, RTE & Sander Jansen, Alliander (TAC Representative)
FledgePOWER	Akli Rahmoun, RTE
Hyphae	Asimena Korompili, RWTH Aachen University
openLEADR	Lonneke Driessen & Stan Janssen, OpenADR
SEAPATH	Aurelien Watere, RTE
Grid Capacity Map	Per Lysemose Hansen, Energinet
Shapeshifter	Jelle Wijnja, Alliander
OpenSTEF	Frank Kreuwel, Alliander
EVERest	Marco Möller, PIONIX
OpenGEH	Per Lysemose Hansen, Energinet
FlexMeasures	Nicolas Höning, Seita Energy Flexibility B.V.
OCPP Cloud Connector	Rebecca Wolkoff, Chargenet
Arras	David Chassin, SLAC
Dynawo	Marco Chiamello, Benoît Jeanson, RTE
OpenFIDO	David Chassin, SLAC
Full Architecture WG (FAWG)	Benoît Jeanson, RTE
Real Time Data Ingestion Platform (RTDIP)	Bryce Bartmann, Shell
Carbon Data Specification Consortium (CDSC)	TBD

Landscape now with more project info!

We are using the LF Energy Landscape to showcase more project information:

- Mailing List/Slack Channel
- LFX Insights
- SBOM
- Wiki
- TSC Meeting Notes
- Calendar
- Contribution Guidelines

ACTION: Project leads please review your entry and ensure it is accurate; issue PR for any changes needed.



Crunchbase	crunchbase.com/organization/lf-energy	more... total: 🔄★52
LinkedIn	linkedin.com/company/lf-energy	
Twitter	@LFE_Foundation	Latest Tweet this week
First Commit	5 years ago	Latest Commit 3 weeks ago
Contributors	35	Headcount 1-10
Headquarters	San Francisco, California	
Mailing List	https://lists.lfenergy.org/g/sogno-discussion	
Slack Channel	#sogno	
LFX Insights	https://insights.lfx.linuxfoundation.org/projects/lfenergy%2Fsogno	
Wiki Page	https://wiki.lfenergy.org/display/HOME/SOGNO	
SBOM	https://github.com/lfscanning/spdx-lfenergy/tree/main/sogno	
TSC Meeting Notes	https://github.com/sogno-platform/tsc/tree/master/tsc/meetings	
Calendar	https://lists.lfenergy.org/g/sogno-tsc/calendar	
Contribution Guidelines	https://github.com/sogno-platform/tsc/blob/master/CONTRIBUTING.md	

TAC Sponsors for Projects

As part of the benefit for LF Energy projects, the TAC has a sponsor for each project.

“Appointment of an existing TAC member by the TAC that will act as a sponsor of the project and provide recommendations regarding governance best practices.”

ASK: Volunteer to be a TAC sponsor for a project

Project	Current Level	TAC Sponsor
Archimate Working Group	Working Group	
Arras	Sandbox	Antonello Monti
CoMPAS	Incubation	
Carbon Data Specification Consortium	Standards	
Dynawo	Incubation	Art Pope
EVERest	Incubation	
FledgePOWER	Incubation	Benoît Jeanson
FlexMeasures	Incubation	
Grid Capacity Map	Incubation	
GXF	Early Adoption	Jonas van den Bogaard
Hyphae	Incubation	Antonello Monti
OCPP Cloud Connector	Sandbox	Bryce Bartmann
OpenEEmeter	Incubation	Carmen Best
OpenFIDO	Sandbox	
OpenGEH	Sandbox	
OpenLEADR	Incubation	
OpenSTEF	Incubation	Jonas van den Bogaard
OperatorFabric	Early Adoption	Boris Dolley
PowSyBI	Early Adoption	Anne Tilloy
Power Grid Model	Sandbox	Benoît Jeanson
Real Time Data Ingestion Platform (RTDIP)	Sandbox	
SEAPATH	Incubation	Benoît Jeanson
Shapeshifter	Incubation	Jonas van den Bogaard
SOGNO	Early Adoption	Antonello Monti

Updating overview deck

We are working to update the LF Energy overview deck to include a slide for each project.

ASK: Please provide to servicedesk.lfenergy.org

- **Technical Summary (max 100 words)**
- **Top Use Cases (max 3)**
- **Latest release info (including link)**
- **Link to architectural overview diagram**

Summary of Last TAC Meeting

- Meeting notes and deck at [https://wiki.lfenergy.org/display/HOME/Technical+Advisory+Council#
TechnicalAdvisoryCouncil-MeetingMinutes](https://wiki.lfenergy.org/display/HOME/Technical+Advisory+Council#TechnicalAdvisoryCouncil-MeetingMinutes)

Updates from the Board

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OCPP Cloud Connector Discussion



FledgePOWER Annual Review



Grants Opportunities

Grant Opportunities

- The [Horizon Europe program](#) from the EU Commission is offering grants for technology solution development in energy. We are seeking input from the TAC on which would be appropriate to apply for, and assistance in gathering the necessary information for the applications.

NREL Contest Opportunity

- NREL is hosting a [contest](#) to develop a software solution for net load forecasting, which will award six prizes, each worth up to \$150,000. Application deadline is March 27.

Marketing for Projects



Marketing and PR Updates

dbrown@linuxfoundation.org
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- Digital transformation readiness research survey data analysis is complete; currently conducting qualitative interviews with SMEs to develop the full report. There is still time to participate as an SME - let Dan know if you'd like to volunteer.
- Recent media coverage:
 - eeTimes Europe - [In memory of Dr Shuli Goodman, Executive Director of LF Energy](#)
 - TFIR - [More Real-Life Applications Of LF Energy Solutions This Year](#)
 - TFIR - [LF Energy Launches New Events And Projects To Help Speed Digital Transformation In Energy Sector](#)
 - EnterpriseAI - [Linux Foundation Energy Announces New Events, Projects, and Initiatives to Accelerate the Energy Transition in 2023](#)
 - HPCWire - [Linux Foundation Energy Announces New Events, Projects, and Initiatives to Accelerate the Energy Transition in 2023](#)
 - Canary Media - [Carbon credits could soon help fund distributed clean energy projects](#)
- Outreach Committee meeting took place Feb 23 ([recording](#), [minutes](#)) - committee voted to be called Marketing Advisory Committee (MAC)
- New private Slack channel (#advisory-committees) now live with members of Governing Board, TAC & MAC - click [here](#) if you are not already on the LF Energy Slack and ping Dan to add you to the private channel
- Use this [form](#) to submit any comms/marketing support requests

Events Updates

- FOSDEM Energy Devroom
 - Most videos are now available
 - Recap blog in the works to be posted ASAP
- State of Open Con UK
 - Fairly small, quiet event; would not recommend doing it again
 - Generated a few potential membership leads (IBM, DevTank, EnBW, Canonical, Mender) as well as recruiting speakers for upcoming events
- LF Energy Summit - June 1-2, Paris
 - 51 speaking submissions were received and reviews are nearing completion
 - Speakers to be informed March 3 and public agenda to go live March 9
- LF Energy Embedded Summit - June 30, Prague
 - Speaking proposals closed Feb 27 and reviews have just begun
 - We need 2-3 more program committee members; 2-3 hour commitment to review the session proposals - let Dan know ASAP if you or a colleague can participate

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Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 21 March 2023 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

NOTE: *New meeting invite for series titled 'LF Energy TAC meeting (2023)' from 'LF Energy (LFE) - Meetings <meetings@lfx.linuxfoundation.org>'. Register for meeting at: <https://zoom-lfx.platform.linuxfoundation.org/meeting/98588947265>*
Please remove all other meeting invites.

Agenda will include:

- Recap of last Board Meeting and TAC
- FledgePOWER Annual Review
- SOGNO Annual Review
- OCPP Cloud Connector Update



Thank you!