LF ENERGY

LF Energy TAC Shared Minutes | March 21, 2023

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Boris Dolley - OperatorFabric
- Art Pope- Google
- Maarten Mulder- GFX Representative
- Bryce Bartmann- Shell
- Antonello Monti - SOGNO
- Benoît Jeanson - RTE Representative

Not in Attendance:

- Avi Allison- Microsoft
- Carmen Best - OpenEEmeter
- Anne Tilloy - PowSyBl

Quorum Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Dan Brown, Linux Foundation
- Yarille Kilborn- Linux Foundation
- Eloi Bail
- Rebecca Wolkoff
- Alberto Patrizi
- Prince Singh
- Sophie Frasnedo
- Johanna Claussen (EVerest)
- Akli Rahmoun
- Marco Möller
- Benjamin Sternthal

Quorum Achieved

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- Archimate Update Presentation

- OCPP Cloud Connector Discussion 5:15- 5:35 pm
- FledgePOWER Annual Review 5:35-6:00 pm
- Marketing for Projects 6:00- 6:10 pm

<u>Closing and Next Meeting (5 Minutes)</u>

Meeting Notes:

Opening
Mr. Mertic reviewed the Antitrust notice. He reviewed the list of upcoming Project reviews and reminded the members present to reach out to Ms. Kilborn with any conflicts. He asked members to review the list of project sponsors and noted some were still in need of support.

TAC Business

Archimate Update Presentation
Mr. van de Bogaard presented updates from the Archimate work group along with the new features. Mr. Singh shared the Archimate architecture. Mr. van de bogaard introduced the roadmap and their plan for improvement. They ask for help from projects to add individual plan architectures to Archimate. Mr. van de Bogaard invited anyone interested to join the work group

More information can be found here:

https://github.com/lfenergyarchitecturemodel

https://lfenergyarchitecturemodel.github.io/lfenergyfunctionalarchitecturemodel/?view=EAID_3C3563B0_9FD9_48df_B5AE_5DB7937DE7E7

https://docs.google.com/presentation/d/1ACFxNV7ZIA5HM_dbpr7Bgc3KONeolxGdzh4C70-dphA/edit#slide=id.g221efa85f7f_0_683

- Mr. Jeanson asked or suggested making it mandatory for projects to have their architecture provided to the Archimate at the incubation level. He would like to add it to the next agenda.

EVerest Project Status Update
Mr. Mertic announced the EVerest project completed all of the requirements to move up to the next level. They are now at the Early Adoption phase as discussed at the previous TAC meeting and approved by the Board.

OCPP Cloud Connector Update
At the previous TAC meeting, Ms. Wolkoff spoke to the TAC about changes to her organization and as a result, she currently does not have the bandwidth to continue with the project. Ms. Wolkoff had a meeting with Mr. Möller, Mr. Mertic, Ms. Kilborn, and Mr. Huether, where it was discussed that EVerest would take on the repositories and the project. As such, a resolution to move OCPP Cloud Connector was made by Ms. Kilborn.

Mr. van de Bogaard motioned to approve the resolution to move OCPP Cloud Connector to an Emeritus Status. It was seconded by Mr. Jeanson and approved unanimously.

SOGNO Annual Review
Dr. Monti presented the SOGNO annual review. He mentioned there were some changes to the people involved. He noted key achievements and the growth plan. Dr. Monti would like help with collaboration with other LF Projects. A resolution was made to renew SOGNO for another year at the Early Adoption level.

Mr. Pope motioned to approve the resolution and it was seconded by Mr. Dolley, all were in favor.

FledgePOWER Annual Review

The annual review for FledgePOWER was presented by Mr. Rahmoun. He noted contributor and commit growth. They are looking to have increased support in marketing and events. He stated the support from LF Energy has been helpful.

A motion was made to renew FledgePOWER for another year at the Incubation stage.

Mr. Jeanson motioned to approve the resolution and it was seconded by Mr. Dolley seconded, all were in favor.

Marketing for Projects

Mr. Brown shared marketing and press updates including news that the survey data is complete. Mr. Brown provided a list of upcoming events as well as information regarding IEC61850 Week.

Next TAC Meeting

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

The agenda will include:

- Review from the last TAC meeting
- Shapeshifter Annual Review