



LF Energy TAC Shared Minutes | May 23, 2023

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Bryce Bartmann- Shell
- Art Pope- Google
- Anne Tilloy - PowSyBl
- Antonello Monti - SOGNO
- Boris Dolley - OperatorFabric

Not in Attendance:

- Avi Allison- Microsoft
- Benoît Jeanson - RTE Representative
- Maarten Mulder- GFX Representative
- Carmen Best - OpenEEmeter

Quorum Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Dan Brown, Linux Foundation
- Yarille Kilborn- Linux Foundation
- Reden Martinez
- Egbert Bouhuis
- Eloi Ball
- Josh Hopkins
- Prince Singh
- Sander Jansen
- Tobias Auspurger
- Aliou Diaite
- Sophie Frasnedo
- Nicolas Höning
- Daniel Lazaro

Agenda:

Opening (10 Minutes)

- Landscape updates
- TAC Sponsors for projects
- Summary of the last TAC and Board meeting

#### TAC Business (75 Minutes)

- Landscape Updates
- Github
- Marketing for Projects

#### Closing and Next Meeting (5 Minutes)

### **Meeting Notes:**

#### **Opening**

Mr. Mertic reviewed the Antitrust notice. He reviewed the list of upcoming Project reviews and reminded the members present to contact Ms. Kilborn with any conflicts.

### **TAC Business**

#### **TAC Sponsor Assignments**

Mr. Mertic assigned sponsors to projects that were missing them. He asked those assigned to please review them and let him or Ms. Kilborn know of any issues.

#### **Smart Grid Plane**

Mr. Mertic asked the project leads who have not updated their projects on the Smart Grid Plane to do so as soon as possible and provided the following link to the document:

[https://docs.google.com/spreadsheets/d/1GCzBaybeqzb-ThPGDj-sl\\_OX5V1V5IWzlu4aOmpuPCw/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1GCzBaybeqzb-ThPGDj-sl_OX5V1V5IWzlu4aOmpuPCw/edit?usp=sharing)

#### **LFESS Standards Project Lifecycle Discussion Update**

Mr. Mertic shared that the LFESS Steering Committee met and discussed taking over the Standards Lifestyle and Working Groups. He said they are still having conversations and would provide a full recap at the upcoming TAC meeting.

#### **Governing Board Meeting Update**

Mr. Mertic provided a brief summary of the Board meeting and mentioned there would be a joint meeting with Governing board at LF Energy Summit with the TSC Leads. He asked those who still had not RSVP'd to do so with him or Ms. Kilborn as soon as possible.

#### **Landscape Updates**

Mr. Mertic introduced Tobias and Josh, who were both on the call and attended FOSDEM. He reviewed the Landscape, the structure, and the purpose. Mr. Tobias showed the updates and the new features to come. Mr. Brown mentioned a new PDF feature for the embedded summit.

Mr. Mertic talked about having a guide put together for the landscape in the future. He asked the TAC to submit issues for any ideas, suggestions, or adjustments that may be needed.

#### **GitHub Push Protection for Projects**

Mr. van den Bogaard mentioned this feature was released last week to prevent secrets from being leaked. Mr. van den Bogaard and Mr. Mertic LFX scans believe are daily but will be verified. The GitHub Push Protection would serve as a double checkpoint. Code repositories. For any GitHub projects.

For more information:

Mr. Jeanson asked that the TAC direct questions to, [archimate-wg@lists.lfenergy.org](mailto:archimate-wg@lists.lfenergy.org)

Mr. Mertic introduced a resolution to approve the addition of the Archimate architecture requirement to the Incubation phase during the annual review.

Mr. Jeason made a motion, and Mr. van de Bogaard seconded it. Ms. Best abstained, while all others were in favor. The motion carried.

- RESOLVED: That the Archimate Architecture will be added as a requirement as a part annual review at the Incubation Level.

### **Standards Projects Review Process Discussion**

Mr. Mertic briefly summarized the discussion at the previous TAC meeting. He asked the TAC members if there were any additional thoughts or if they had any additional feedback. Mr. Mertic reminded the TAC that the discussion would be brought up at the upcoming LFESS Steering Committee in May.

### **Project Marketecture for Review**

Mr. Mertic raised a conversation regarding the messaging for LF Energy. He has input about the "Marketecture." Mr. Jansen suggested considering something like SGAM, <https://syc-se.iec.ch/deliveries/sgam-basics/> IEC/TR 62357-1. Mr. Mertic will send the project leads a form to detail their project data for the marketecture.

### **Marketing for Projects**

Mr. Brown shared website will be launched this week. Mr. Brown will be in Vancouver and asked anyone interested in meeting him to reach out. He updated LF Energy Summit information, including current attendee counts. Mr. Brown mentioned we are tracking ahead expected, and he anticipates selling out and having a full house in Paris.

Mr. Brown proceeded to review the rest of the upcoming events. SustainabilityCon proposals are due today, May 2. He continued to share information about other industry events.

### **Next TAC Meeting**

The next meeting of the LF Energy TAC is scheduled for 13 June 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 and Board meeting
- Annual review of CoMPAS