



LF Energy TAC Shared Minutes | July 25, 2023

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Sophie Frasnedo proxy for Anne Tilloy - PowSyBl
- Clément Bouvier, RTE, Proxy for Boris Dolley - OperatorFabric
- Bryce Bartmann- Shell

Not in Attendance:

- Avi Allison- Microsoft
- Maarten Mulder- GFX Representative
- Carmen Best - OpenEEmeter
- Antonello Monti - SOGNO
- Art Pope- Google

Quorum not Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Dan Brown, Linux Foundation
- Yarille Kilborn- Linux Foundation
- Alexandre Parisot- Linux Foundation
- David Chassin
- Mike Heinen
- Eloi Baill
- Egbert Bouwhuis
- Marco Möller
- Ralf, Phoenix
- Daniel Lazaro

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- OperatorFabric Annual Review

- Arras Annual Review
- 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.

Mr. Mertic asked projects in Early Adoption or close, interested in security audits to reach out. Mr. Möller from EVerest, as well as Ms. Fresnedo from PowSyBI, volunteered and expressed interest. Mr. Mertic mentioned SEAPATH is also on the list.

TAC Business

TAC Agenda Revamp

Mr. Mertic brought up points we are looking to address in revamping the method used to construct the TAC agendas. Some of these are how or where to submit agenda items.

Mr. Mertic showed examples from other projects of GitHub structured agendas. TAC project leads in attendance were receptive to the change in format, Mr. Bartmann mentioned their organization is also doing something similar to streamline. Mr. Möller posed the issue of accessibility for some to submit issues in GitHub. Mr. Mertic suggested perhaps an email intake that would submit the issue.

Arras Annual Review

Mr. Chassin presented the annual review for Arras. He gave a brief overview of the project. He listed the progress they have made since beginning the project, estimating bring approximately six months out from completing the remaining parts to allow them to move from the sandbox stage. Mr. Heinen asked about the relationship between Grid-Lab D and Arras. The TAC and Mr. Chassin had a conversation about SNYK. The TAC decided to have a review in six months, or Q1, to revisit progress and see if the project is ready to upgrade to incubation status. A vote will be done via email to renew the project in its current sandbox stage.

OperatorFabric Annual Review

Mr. Bouvier presented the annual review for OperatorFabric. Mr. Bouvier recently joined RTE and OperatorFabric. Mr. Bouvier reviewed their key contributors and noted they are 97% towards passing their Open SSF Best Practices Badge. They are working on their communications. A vote will be sent via email to renew the project at the current level of early adoption.

Marketing for Projects

Mr. Brown reminded the TAC about the two research reports launched during the LF Energy Summit. He provided information in a media kit that can be shared among social networks.

Mr. van de Bogaard mentioned working on a case study for Power Grid at Alliander.

Mr. Brown said that the Embedded Summit sold out for in-person attendance in advance of the event and that videos are now live, and he will be sharing more as they are posted.

Mr. Bail mentioned SEAPATH will have a talk at OSS in Bilbao. Mr. van den Bogaard also mentioned, Alliander also will be participating in Panel Discussion: OSPOs & Transition Paths for Regulated Environments. It's part of OSPOcon at OSS Bilbao

Mr. Brown shared a link for an event tracker. He mentioned two subcommittees launched from the Marketing Advisory Committee that will focus on planning for 2024.

Before the conclusion of the meeting, Mr. Möller advised that August 15th is a national holiday in France. The group was asked if they agreed to cancel the meeting and resume with the September 5 date. Everyone agreed. Ms. Kilborn will cancel the August 15 meeting and reschedule reviews and project proposals.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 15 August 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
- Grip Capacity Map Annual Review