



LF Energy TAC Shared Minutes | November 7, 2023

Attendance

Voting member attendance

- Antonello Monti - SOGNO Representative
- Art Pope - Google LLC
- Clément Bouvier proxy for Boris DOLLEY - OperatorFabric Representative
- Bryce Bartmann - Shell International Petroleum Company
- Jonas van den Bogaard - Alliander
- Travis Sikes
- Maarten Mulder - Grid eXchange Fabric Representative

Voting members not in attendance

- Anne Tilloy - PowSyBI Representative
- Avi Allison - Microsoft Corporation

Other attendees

- John Mertic, The Linux Foundation
- James Sullivan, The Linux Foundation
- Alexandre Parisot, The Linux Foundation
- Yarille Kilborn, The Linux Foundation
- Robert de Leeuw
- Aliou Diate- RTE
- Daniel Lazaro- AVEVA
- Egbert Bouwhuis
- Mike Heinen
- Frank Kreuwel
- Victor Garcia Reolid
- Sander Janssen

Agenda

- General Updates
 - Schedule guest speakers [#31](#)
 - Transition to LFX Meeting Management for all projects [#39](#)
 - use Zulip instead of Slack [#48](#)
- New Project Proposal - GRIP [#4](#)
- New Working Group Proposal - AI [#35](#)
- Annual Review - GXF [#8](#)

Notes

Mr. Mertic reviewed the Antitrust Policy, the agenda, TAC members, the schedule, and the list of project sponsors. He asked the TAC leads for volunteers for projects that needed sponsors.

General Updates

Mr. Mertic reminded the TAC members present to provide guest speakers and topics for future TAC meetings via the GitHub issue provided. He also asked for feedback regarding alternatives to Slack,

OpenSTEF Annual Review

Mr. Krewel presented the annual review for the OpenSTEF project. He highlighted the project's 2023 contribution numbers as well as their plans for their growth plan.

Mr. Bogaard suggested renewing OpenSTEF at the Sandbox stage.

Mr. Mertic presented a resolution to renew the OpenSTEF project at the Incubation stage for another year. Dr. Monti motioned to approve the resolution, and Mr. Pope seconded it. All TAC voting members present were in favor.

- RESOLVED: That the motion to renew the OpenSTEF project at the sandbox level for another year is hereby approved.

OpenLEADR Annual Review

The Annual Review for OpenLEADR will be rescheduled for a later date.

Mr. Mertic presented marketing, PR, and future event updates. He also introduced the Ambassador program that will launch in early 2024.

Mr. Parisot shared an AI event taking place in March of 2024:

<https://web.cvent.com/event/ab36a152-5a55-4a9d-9ba0-29d6dd867664/summary>

Mr. van den Bogaard announced that the FOSDOM proposal for the LF Energy DEV room was accepted. He also said that we were granted a full day instead of a half-day.

Next Meeting Agenda

- Annual Review - OpenLEADR #24 To be rescheduled
- CitrineOS Project Proposal
- FlexMeasures Annual Review
- PowSyBI Annual Review
- General Updates
- Marketing/PR/Events update