



# LF Energy TAC Meeting Minutes

June 4, 2024

## Attendance

### Voting member attendance

- Maarten Mulder
- Jonas van den Bogaard proxy Nico Rikken
- Art Pope
- Sophie Frasnedo (proxy for Anne Tilloy)
- Antonello Monti
- Bryce Bartmann

### Voting members not in attendance

- Anne Tilloy (proxy in attendance)
- Boris Dolley
- Yixing Xu
- Travis Sikes

### Other attendees

- John Mertic, The Linux Foundation
- Alexander Thornton, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- Alexander Parisot, The Linux Foundation
- Dan Brown, The Linux Foundation
- Bruce Nordman
- David Chassin
- Mike Heinen
- Eloi Bail
- Nicolas Bernhardt
- Vassilis Sakas
- Arila Barnes
- Akli Rahmoun

- Apostolos Kapetanios

## Agenda

- Opening and General Updates
- TAC Evolution Plan Presentation
- Energy IoT Update
- FledgePOWER Annual Review
- OpenGEH Annual Review
- Marketing/PR/Events updates
- Closing and Next Meeting

## Notes

John Mertic called the meeting to order at 8:06 am US Pacific Time.

### Opening and General Updates

Mertic reviewed the agenda.

Mertic updated the TAC on the transition of the meetings to LFX/PCC, project OSFF compliance, and security status. He introduced the new LFX Public calendar and said projects that have meetings not transitioned over need to be moved by early June, and that the old calendar versions will not be available afterwards.

Mertic advised the TAC that OpenLEADR needs a maintainer. Arila Barnes mentioned possibly having Energy lot as a maintainer in the future.

### TAC Evolution Plan Presentation

Mertic provided an update on the TAC evolution plan.

### Energy IoT Update

Barnes provided a brief presentation with an update regarding the Energy lot. They noted merging with Hyphae. Antonello Monto mentioned Barnes would be taking over as lead for Hyphae. Yarille Ortiz will work with Barnes and Monti to take care of the changes in permissions.

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### FledgePOWER Annual Review

Akli Rahmoun presented the FledgePOWER annual review, recapping what the project has done in the past year and what they continue to work on.

Mertic presented a resolution to renew the FledgePower project at the incubation level. Monti motioned to approve the resolution, Art Pope seconded it, and it was unanimously approved.

- RESOLVED: That the FledgePower project level is hereby renewed at the incubation level.

## OpenGEH Annual Review

Nicolas Bernhardt presented the OpenGEH review, recapping what the project has done in the past year and what they continue to work on.

The project will present in six months for an update.

Mertic presented a resolution to renew the OpenGEH project at the sandbox level. Popei motioned to approve the resolution, Monti seconded it, and it was unanimously approved.

- RESOLVED: That the OpenGEH project level is hereby renewed at the sandbox level.

## Marketing and PR Updates

Mertic presented marketing, PR, and future event updates. He reviewed a list of upcoming CFPs.

## Next Meeting Agenda

Mr. Mertic presented the agenda for the next meeting of the LF Energy TAC, scheduled for 25 June 2024 at 8:00 a.m. US Pacific Time/11:00 a.m. US Eastern Time/5:00 p.m. Central European Time.

- General Updates
- CoMPAS Annual Review
- Marketing and PR Updates