



# LF Energy TAC Meeting Minutes

June 25, 2024

## Attendance

### Voting member attendance

- Maarten Mulder
- Jonas van den Bogaard
- Art Pope
- Sophie Frasnedo (proxy for Anne Tilloy)
- Travis Sikes
- Bryce Bartmann
- Boris Dolley

### Voting members not in attendance

- Anne Tilloy (proxy in attendance)
- Yixing Xu
- Antonello Monti

*Quorum Achieved*

### Other attendees

- John Mertic, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- Alex Parisot, The Linux Foundation
- James Sullivan, The Linux Foundation
- Dan Brown, The Linux Foundation
- Nicolas Bernhardi
- Robert de Leeuw
- Sander Jansen
- Pascal Wilbrink
- Arila Barnes
- Clement Bouvier
- Victor Lu
- Eloi Bail
- Vassilis Sakas

## Notes

John Mertic called the meeting to order at 8:07 am US Pacific Time.

## Opening and General Updates

Mertic reviewed the agenda and proceeded to provide updates.

### TAC Evolution Plan Update

Mertic provided an update on the TAC evolution plan. He mentioned the first SIG launched with a meeting earlier in the week. He discussed the next SIG to meet. He also notified the TAC that the website for the TAC is in the process of moving from [wiki.lfenergy.org](http://wiki.lfenergy.org) to [tac.lfenergy.org](http://tac.lfenergy.org).

Mertic updated the TAC on the transition of the meetings to LFX/PCC, project OSFF compliance, and security status.

Mertic said [issue #146](#) would be moving off the agenda.

## CoMPAS Annual Review

Sander Jansen presented the CoMPAS review, recapping what the project has done in the past year and what they continue to work on. He mentioned looking for help with contribution from GE.

Jansen said they looked to renew at the current incubation stage while they work on completing requirements to move on.

Mertic presented a resolution to renew the CoMPAS project at the incubation level. Van den Boogard motioned to approve the resolution, Boris Dolley seconded it, and it was unanimously approved.

- RESOLVED: That the CoMPAS project level is hereby renewed at the Incubation level.

## Marketing and PR Updates

Dan Brown presented marketing, PR, and future event updates. He reviewed a list of upcoming CFPs. He announced that Sachin Bhakar, Open Source Advisor from Shell submitted an application to be an LF Energy Ambassador. He reviewed the application with the TAC and then presented the resolution to accept Bhakar as an ambassador. Dolley motioned to approve the resolution and Art Pope seconded it. It was unanimously approved.

RESOLVED: That the application from Sachin Bhakar to be an LF Energy ambassador is hereby.

## Next Meeting Agenda

Mr. Mertic presented the agenda for the next meeting of the LF Energy TAC, scheduled for 16 July 2024 at 8:00 a.m. US Pacific Time/11:00 a.m. US Eastern Time/5:00 p.m. Central European Time.

- OpenLEADR Annual Review
- Arras Annual Review
- Marketing and PR Updates