



LF Energy TAC Meeting Minutes

August 27, 2024

Attendance

Voting member attendance

- Maarten Mulder
- Jonas van den Bogaard
- Art Pope
- Sophie Frasnedo (proxy for Anne Tilloy)
- Travis Sikes
- Yixing Xu
- Antonello Monti
- Boris Dolley

Voting members not in attendance

- Anne Tilloy (proxy in attendance)
- Bryce Bartmann

Other attendees

- John Mertic, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- Dan Brown, The Linux Foundation
- James Sullivan, The Linux Foundation
- Derek Z, OSTIF
- Manuel Ziegler, Pionix
- Gabe Hege
- Olena Pavlyuk
- Stanislav Lesko
- Jessica Wagantall, The Linux Foundation
- Tetyana Struk
- Nicolas Bernhardt
- Amir Montazery

- Pavlo Syrvatka
- Daniel Lazaro

Agenda

- Opening and General Updates
- TAC Evolution Plan Presentation
- Ostif
- LVIV Support
- Battery Data Alliance 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.

TAC Evolution Plan Update

Mertic provided an update on the TAC evolution plan and SIGs. He said the SIGs that have launched have established “solid” 12-month goals and those were reviewed. He announced migrating the TAC site from wiki.lfenergy.org to tac.lfenergy.org.

OSTIF

Amir Montazery presented a summary of the SEAPATH security audit.

Urgent Request for Support for Ensuring Stable Energy in LVIV

Olga Pavlyuk introduced her group and mission to help Ukraine.

Boris Dolle said he would ask RTE management if anyone could help Olena Pavlyuk.

Battery Data Alliance Annual Review

Gabe Hege presented the Battery Data Alliance 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 Battery Data Alliance project at the sandbox level. Art Pope motioned to approve the resolution, van den Bogaard seconded it, and it was unanimously approved.

- RESOLVED: That the Battery Data Alliance project level is hereby renewed at the sandbox level.

Marketing and PR Updates

Dan Brown 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 17 September 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
- AI SIG Annual Review
- Marketing and PR Updates