



LF Energy TAC Meeting Minutes

September 17, 2024

Attendance

Voting member attendance

- Maarten Mulder
- Sophie Frasnedo (proxy for Anne Tilloy)
- Travis Sikes
- Yixing Xu
- Bryce Bartmann

Voting members not in attendance

- Anne Tilloy (proxy in attendance)
- Antonello Monti
- Jonas van den Bogaard
- Art Pope
- Boris Dolley

Other attendees

- John Mertic, The Linux Foundation
- Alex Thornton, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- James Sullivan, The Linux Foundation
- Christophe Villemer
- Vassilis Sakas
- Sachin Bakhar
- Bruce Nordman
- Pedram Muulink
- Clément Bouvier
- Nicolas Höning
- Peter Mitri
- Manuel Ziegler, Pionix
- Nicolas Bernhardt

Meeting Recording - [Zoom link](#)

Notes

John Mertic called the meeting to order at 8:05 am US Pacific Time.

Opening and General Updates

Mertic reviewed the agenda and list of Project Leads and Annual Review Dates. He reviewed the list of projects currently onboarding.

Mertic updated the TAC on the status of the SIGs and provided upcoming meeting dates.

Mertic provided a timeline for the calendar transition to LFX from groups.io. He announced that the [OperatorFabric security audit](#) has been released and said the TAC is to plan for other audits.

SC Decarbonisation Hub Presentation

Sachin Belkar and Pedram Muurlink presented the [SC Decarbonisation project](#). Mertic presented a resolution to approve the SC Decarbonisation project at the sandbox level. Maarten Mulder motioned to approve the resolution, Travis Sikes seconded it, and it was unanimously approved.

- RESOLVED: That the SC Decarbonisation Hub project level is hereby renewed at the sandbox level.

OpenDSM Annual Review

Travis Sikes presented the OpenDSM (formerly known as OpenEEMeter) 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 OpenDSM project at the incubation level. Bryce Bartmann motioned to approve the resolution, Maarten Mulder seconded it, and it was unanimously approved.

- RESOLVED: That the OpenDSM 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.

Next Meeting Agenda

Mr. Mertic presented the agenda for the next meeting of the LF Energy TAC, scheduled for 8 October 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
- GEISA Presentation
- Marketing and PR Updates