



# LF Energy TAC Meeting Minutes

October 8, 2024

## Attendance

### Voting member attendance

- Maarten Mulder
- Sophie Frasnedo
- Travis Sikes
- Yixing Xu
- Jonas van den Bogaard
- Bryce Bartmann
- Art Pope
- Boris Dolley
- Antonello Monti

### Voting members not in attendance

### Other attendees

- John Mertic, The Linux Foundation
- Alex Thornton, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- James Sullivan, The Linux Foundation
- Dan Brown, The Linux Foundation
- Alexander Parisot, The Linux Foundation
- Peter Mitri, RTE
- David Chassin
- Christophe Villemer
- Victor Lu
- Sander Jansen
- Robert de Leeuw
- Eloi Bail
- Daniel Lazaro
- George Boultadakis
- Michael Stauber
- Richard Lam

- Arila Barnes
- Bruce Nordman
- Clément Bouvier
- Alexander Lougovski

## Notes

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

### Opening and General Updates

Mertic reviewed the agenda.

Mertic shared the revised Project Review Calendar where projects would be presenting at their respective SIG meetings. Mertic announced the full migration to the new TAC site at <https://tac.lfenergy.org/>.

### Grid Edge Interoperability & Security Alliance (GEISA) Presentation

Richard Lam presented the Grid Edge Interoperability & Security Alliance (GEISA) project. They explained the purpose and mission of the project and their roadmap timeline. Daniel Lazaro offered to be a liaison between AVEVA and GEISA. A discussion ensued among the TAC.

Mertic presented a resolution to accept the Grid Edge Interoperability & Security Alliance (GEISA) project at the sandbox level. Jonas van den Bogaard motioned to approve the resolution, Boris Dolley seconded it, and it was unanimously approved.

- RESOLVED: That the Grid Edge Interoperability & Security Alliance (GEISA) project is hereby approved at the sandbox level.

### SIG Discussion / Updates

Mertic engaged in a discussion with the TAC about the SIGs and the status of each one. He shared insights and the 12-month goals created within them. The TAC ensued in discussion.

Mertic also provided details regarding the project review process within the SIGs. He reviewed the roles within the SIGs and mentioned some roles were still vacant, including TAC Liaisons. He asked volunteers to fill the roles.

### 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 29 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
- AI SIG Annual Review
- Marketing and PR Updates