



LF Energy TAC Meeting Minutes

October 29, 2024

Attendance

Voting member attendance

- Maarten Mulder
- Sophie Frasnedo
- Clément Bouvier
- Yixing Xu
- Jonas van den Bogaard
- Bryce Bartmann
- Art Pope
- Antonello Monti

Voting members not in attendance

- Boris Dolley
- Travis Sikes

Other attendees

- John Mertic, The Linux Foundation
- Alex Thornton, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- Dan Brown, The Linux Foundation
- Alexander Parisot, The Linux Foundation
- Peter Mitri, RTE
- David Chassin
- Leo Colucci
- Vincent Mai
- Henrik Hamann
- François Mirallès
- Alexandre Blondin Massé
- Prince Singh
- Robert de Leeuw

- Eloi Bail
- Daniel Lazaro
- Laurent
- Konstantinos Kotsalos
- Richard Lam
- Arila Barnes
- Bruce Nordman
- Vassilis Sakas
- Chris Xie

Meeting Recording: [here](#)

Notes

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

Opening and General Updates

Mertic reviewed the agenda. He shared an update to the TAC Voting member list to include Clement Bouvier for OperatorFabric.

GridFM Presentation

François Miralles presented the GridFM project. They explained the purpose and mission of the project along with challenges future power grids face and how they hope to alleviate some of them. They shared their roadmap and communities they are collaborating with. A discussion ensued with the TAC regarding the work with PowSyBI. There were suggestions to look into Power Grid Model and Dynawo. There was a question regarding the annual review and what SIG it would fall under. Alexandre Parisot mentioned that the AI SIG isn't built to handle reviews and suggested the review for GridFM take place at a TAC meeting.

Mertic presented a resolution to accept the GridFM project at the sandbox level. Jonas van den Bogaard motioned to approve the resolution, Monti seconded it, and it was unanimously approved.

- RESOLVED: That the GridFM project is hereby approved at the sandbox level.

AI SIG Annual Review

Parisot shared AI SIG's review. He reviewed the SIG goals and updated the TAC on the work done last year.

Mertic presented a resolution to renew the AI SIG for another year. Sophie Frasnado motioned to approve the resolution, Monti seconded it, and it was unanimously approved.

- RESOLVED: That the AI SIG is hereby renewed for another year.

ArchiMate SIG Annual Review

Prince Singh presented the ArchiMate SIG review. He mentioned wanting more collaboration from projects for the next few months.

Jonas van den Bogaard shared information on the NBility model, which they hope to include in the future in the LF Energy architecture model as one of the reference models:

<https://github.com/NBility-Model>. He also shared a link to the LF Energy Architecture model: <https://github.com/lfenergyarchitecturemodel>

Mertic presented a resolution to renew the ArchiMate SIG for another year. Van den Bogaard motioned to approve the resolution, Art Pope seconded it, and it was unanimously approved.

- RESOLVED: That the ArchiMate SIG is hereby renewed for another year.

Marketing and PR Updates

Dan Brown presented marketing, PR, and future event updates. He reviewed a list of upcoming CFPs. He provided an update on the 2025 LF Energy Summit search and shared the Sponsorship Prospectus is out.

Van den Bogaard mentioned the announcement that LF Energy was approved for a room at FOSDEM for 2025. Brown mentioned CFPs will be out as the preparation continues.

Next Meeting Agenda

Mr. Mertic presented the agenda for the next meeting of the LF Energy TAC, scheduled for 20 November 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
- Marketing and PR Updates