



LF Energy TAC Meeting Minutes

November 19, 2024

Attendance

Voting member attendance

- Maarten Mulder
- Sophie Frasnedo
- Clément Bouvier
- Jonas van den Bogaard
- Bryce Bartmann
- Peter Mitri, RTE (proxy for Sophie)
- Antonello Monti

Voting members not in attendance

- Boris Dolley
- Travis Sikes
- Art Pope
- Yixing Xu

Other attendees

- John Mertic, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- Dan Brown, The Linux Foundation
- Vassilis Sakas
- Sachin Bhakar
- Bas van Kerkof
- Rutger Ijzermans
- Bruce Nordman
- Arila Barnes
- Michael Stuber
- Nicolas Bernhardt
- Robert de Leeuw

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. And provided new project updates. He reviewed a new page about Project Onboarding on the TAC website.

pyELQ: python Emission Localization and Quantification Presentation:

Bas van Kerkof and Rutger presented the pyELQ: python Emission Localization and Quantification project. They explained the importance of methane, explained the project's purpose and mission. There were questions regarding how the project expects to work or fit within LF Energy and use cases.

Mertic presented a resolution to accept the pyELQ: python Emission Localization and Quantification project at the sandbox level. Bryce Bartmann motioned to approve the resolution, van de Bogaard seconded it, and it was unanimously approved.

- RESOLVED: That the pyELQ: python Emission Localization and Quantification project is hereby approved at the sandbox level.

Future TAC Meeting Topics

Mertic presented an open discussion to TAC on future meetings. He said that with the creation of the SIGS it has opened up time in the agenda to discuss other topics and asked the TACs thoughts.

Some suggestions included:

- A member present suggested retrospective discussions, asking what works well and what can be done better. A member present asked if the TAC should be discussing security topics at meetings. Members commented that it would be a good idea to discuss security and OpenSSF initiatives.
- Members also suggested presenting SIG feedback- annual reviews, increasing SIG meeting and review awareness to the TAC.
- Another suggestion was introducing topics and speakers from other projects to offer guidance about building on the communities.
- LFX Insights updates and how to interpret the data.
- Aligning our projects to United Nations substability goals
- Expert session from Shell about how to make open source projects hosted more sustainable. Example: <https://github.com/sede-open/ecoCode-java>

Marketing and PR Updates

Dan Brown presented marketing, PR, and future event updates. He reviewed the status of new project launches. He provided an update on the 2025 LF Energy Summit search noting it has taken longer than expected because of space and date availability. He mentioned the sponsorship prospectus is available.

Brown reviewed the plan for 2025 events and announced the LF Energy North America Summit on Oct.3 in Montreal, hosted by Hydro-Quebec.

Next Meeting Agenda

Mr. Mertic presented the agenda for the next meeting of the LF Energy TAC, scheduled for 10 December 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
- Possible new project presentation