



# TAC Meeting

08 December 2020

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# Agenda

## Opening

- Summary of last TAC meeting
- Update LFE governing board meeting
- Introduction of Ken Dulaney, Lonneke Driessen

## Project Pipeline

- Sony Project
- Multiprotocol Gateway

## Events & Marketing update

- OSS Japan LF Energy mini-Summit
- End-of-year Newsletter

## Architecture workgroup update

- LF Energy principles workshop - Nov. 30

## Working session

- Project Benefits by stage
- Implementation of license scanning

## Open Discussion

- Review Upcoming Meeting Dates (Holiday/Vacation)

# Summary of last TAC meeting

- TAC Minutes:

<https://docs.google.com/document/d/1OAZY3XGGGjcLq7mkWR6GvtEdBbF2CNK6M-YCy4isbKc/edit>

## Updates from the Board

1. Financial Update & 2021 Budget approval
2. 2021 Events:
  - a. LFE Summit (Spring 2021) (virtual)
  - b. Co-located event at OSS EU (Sept. 29)
3. Member Meetup - LF Energy 2021
  - a. Share plans for 2021

# PROJECT PIPELINE

# Sony CSL Project

- Meeting held on 12/7
- Next steps:
  - Compile questions from the TAC and send to Sony
  - Meeting if necessary

## Questions:

- Is the solution using existing standards e.g. IEC61850, IEC CIM?
- How many developers are currently working on this project? [None yet](#)
- Are there besides Sony CLS other developers involved in this project?
- What is Sony CLS vision for this project?
- And can you share you ideas on the roadmap of this project?

# Multiprotocol Gateway

[Presentation](#)

Project Proposal

# DBoM Introduction



# Events & Marketing

# LF Energy Mini-Summit @ OSS Japan

**Registered:** 207

**Attended:** 78

Videos available on [LF Energy YouTube Channel](#)

## EOY Newsletter

- Project stats due Tuesday, December 8
  - Fill out your [project stats here.](#)

# WG & SIG UPDATES

# LF Energy Principles Workshop

# WORKING SESSION

# License Scanning Implementation

**Implementation cadence/process**

**SPDX identifiers**

# OPEN DISCUSSION

# Holiday/Vacation Time

- Dec 29 - Cancel?
- Jan 19 - Reschedule to the week before?