LF Energy TAC Shared Minutes

August 25 2020

Agenda:

- Project Annual Review Process
- Roadmaps & Roadmap Process
- Transfer of website information, Update on new website & wiki
- TAC focus areas through the end of the year (reviews, CII badging, frameworks)
- Personnel change

Attendance:

Debbie Brodt-Giles - OEDI (co-chair)

Phil Ngo - OpenEEmeter (co-chair)

Hanae Safi - OperatorFabric

Gabor Karsai - RIAPS

Jonas van den Bogaard - GXF

Anne Tilloy - PowSyBl

Benoit Jeanson - RTE representative

Arjan Stam - Alliander representative

Eric Houmes

Sander Jansen

Sven Leiss

Lindsay Gendreau - LF Energy

Naomi Washington - LF Energy

Shuli Goodman - LF Energy

John Mertic - Linux Foundation

Jefro Osier-Mixon - LF Energy

Approvals:

Notes & Discussion:

Project Annual Review Process

To ensure there isn't a metric overload for projects, focus the goals dependent on the stages, such as:

- Early stage projects focus governance and infrastructure
- Later stage projects focus on Adoption

Overall goal: Valuable to the project to ensure motivation. Help projects be fully functioning, vendor neutral. Creates an opportunity for the TAC to provide assistance and guidance.

Timeline: 6 weeks (Oct. 6 TAC) - begin the process with OpenEEmeter to beta-test it. Adjust if needed, then TAC formally adopts it in.

Roadmaps & Roadmap Process

Transfer of website information, Update on new website & wiki

TAC focus areas through the end of the year (reviews, CII badging, frameworks)

Difference between CII badge and review process?
- There is overlap between the two, but not the same. The review has more metrics, but it's too early for us to uniformly integrate the badging.
- Review process is a conversation between the project and the TAC whereas the badging is external.
- Most lifecycle projects have the CII badge included, and this is a standard for most open source projects.

Goals for review?
- Most interesting for companies to join and get involved. Communicating how mature a project is and explicit on security, etc.

Project autonomy?
- Project fills in the review and then presents us the results at the TAC

Actions & Future Items: