

LF Energy TAC Shared Minutes | June 21, 2022

Voting Members:

Attending:

- Antonello Monti - SOGNO
- Art Pope- Google
- Benoit Jeanson - RTE Representative
- Nico Rikken- proxy for Jonas van den Bogaard- Alliander Representative
- Boris Dolley - OperatorFabric

Not in Attendance:

- Anne Tilloy - PowSyBI
- Maarten Mulder- GFX Representative
- Carmen Best - OpenEEmeter

Other Attendees:

- Shuli Goodman- Linux Foundation
- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Frederic Didier
- Bruce Nordman

Quorum Achieved

Agenda:

Opening (15 Minutes)

- Landscape updates
- TAC Sponsors for projects
- Summary of last TAC meeting & Updates from the Board Meeting

TAC Business (70 Minutes)

- GPX Presentation
- GridLab-D Presentation
- OperatorFabric Annual Review
- Grid Capacity Map Annual Review

Closing and next meeting (5 Minutes)

Meeting Notes:

Opening

Mr. Mertic reviewed the Anti-trust notice and agenda and provided a summary of the last TAC meeting.

Landscape Update

Mr. Mertic reviewed the Landscape, asking that everyone keep their pages up to date.

TAC Business

GPX Project

Mr. Bouwhuis provided a presentation on the GPX project. An open source tool that monitors personal energy consumption. Dr. Monti asked if it works with any kind of meter. The answer was yes. He also logged in and demoed the tool. Ms. Goodman thought it would be a good idea for Mr. Bouwhuis to connect with the SAM project and would be within or adjacent in order to get visibility. Mr. Rikken thinks that this project might be a solution for Alliander in some aspects. They will connect offline. Mr. Rikken also believes there can be a collaboration with FlexMeasures. Ms. Goodman is connecting Mr. Rikken and Mr. Bouwhuis with the SAM group.

OperatorFabric Annual Review

The OperatorFabric Annual Review was shared by Mr. Didier and Mr. Dolley. They noted 14 major releases in the past year. Continuous Integration tool improvement by migration from Travis CI to Github Actions. For their growth plan, they mentioned their Roadmap and working on communications such as Webinars, TFIR interviews, and possibly an Energy DEV Room at FOSDEM 2023. They would like help in fine-tuning their growth plan and attracting new users and contributors.

Mr. Jeanson presented a motion to renew the OperatorFabric Annual Review for another year at the Early Adoption Stage. It was seconded by Dr. Monti and all were in favor.

Grid Capacity Map and GridLab-D, originally on the agenda, will present at the following meeting,

The meeting concluded with no additional updates.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 12 July 2022 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

Agenda will include:

- Recap of last TAC meeting/Governing Board updates
- Grid Capacity Map annual review
- CoMPAS Annual Review
- GridLab-D Project presentation