LF Energy TAC Shared Minutes | 29 June 2021 | [Link to Slide Deck](#)

Voting Members:
Jonas van den Bogaard - GXF
Benoit Jeanson - RTE representative
Anne Tilloy - PowSyBl
Antonello Monti - SOGNO
Boris Dolley - OperatorFabric

Markus Mirz - SOGNO
Daniel Lazaro - OSIsoft part of AVEVA
Soren Boysen - Energinet
Eric Houmes - TenneT
Sander Jansen - Alliander
Caspar Derksen - TenneT
Juanjo Hierro - FIWARE
Frederic Fourssret - ComPAS
Rish Ghatikar
Alexandra Guironnet
Stan Janssen

Voting Members Not in Attendance:
Ken Dulaney - RIAPS
Phil Ngo - OpenEEmeter
Arjan Stam - Alliander representative

Linux Foundation:
Shuli Goodman - LF Energy
John Mertic - LF Energy
Steve Winslow - Linux Foundation

Community Members:
<u>**Agenda:**</u>

<u>Opening (5 Minutes)</u>

- Summary of last TAC meeting & Updates from the Board Meeting

<u>TAC Business (60 Minutes)</u>

- CoMPAS Annual Review
- Annual Reviews

<u>Events & Marketing Update (5 Minutes)</u>

<u>Open Discussion</u>

<u>**Meeting Notes:**</u>

Opening:
- Mr. Mertic reviewed the Anti-trust notice and agenda. No additional items added.

Summary of Last TAC Meeting:
- Mr. Monti provided a summary of the last TAC Meeting. [Link to notes here](#).

Updates from the Board Meeting:
- Mr. Monti provided a summary of the last Board Meeting

TAC Business
- CoMPAS Annual Review done by Frederic Fousseret. There was discussion on potential collaboration areas and other organizations in the project potentially joining LF Energy as a member.
- There was discussion on the concerns with IEC licensing within the project, with a request to have this reviewed and addressed.
- Mr. Mertic agreed to set up a foundation account for SonarCloud and DockerHub for CoMPAS and other projects.

Events & Marketing update

- Mr. Mertic shared that the foundation is beginning to work with TFiR and Speakeasy for videos and PR,

and will be pulling projects into various opportunities over the coming months.
- Mr. Monti shared an opportunity to participate in an event called AIOTI. There was discussion on this being EU focused.

Open Discussion
- Mr. Monti led a discussion on the meeting schedule and review schedule. Mr. Mertic shared that he would coordinate scheduling with the mailing list.
- There was a discussion on OperatorFabric transitioning to a different CI/CD platform. Mr. Mertic agreed to put a page on the wiki for collaboration on CI/CD best practices.

Actions & Future Items:

Future Topics for additional discussion: