

LF Energy TAC Shared Minutes

6 October 2020

Attendance:

Voting Members:

Phil Ngo - OpenEEmeter

Jonas van den Bogaard - GXF

Anne Tilloy - PowSyBI

Benoit Jeanson - RTE representative

Voting Members Not in Attendance:

Arjan Stam - Alliander representative

Gabor Karsai - RIAPS

Hanae Safi - OperatorFabric

Community Members:

Gianluca Dianese

Daniel Lazaro

Markus Mirz

Lucian Balea

Linux Foundation:

Lindsay Gendreau - LF Energy

Naomi Washington - LF Energy

Shuli Goodman - LF Energy

John Mertic - Linux Foundation

Agenda:

- Welcome
- New TAC Chair
- CII Badging Required Vote
- Documentation standards
- Review domain names for projects
- New project proposal: SEAPATH
- New project proposal: SOGNO
- Interactive TAC discussion
- Open Discussion

TAC Chair

RESOLVED: Motion to approve Jonas van den Bogaard as the interim TAC chair.

- Motion 2nd: Phil
- Anne: Yes
- Benoit: Yes

SOGNA Proposal

Discussion ensued about the SOGNO proposal and the actual goals of the project.

<https://fein-aachen.org/projects/villas-framework/>

<https://dpsim.fein-aachen.org/docs/>

<https://www.sogno-energy.eu/>

1) Deliverable on SOGNO architecture

https://www.sogno-energy.eu/global/images/cms/Deliverables/774613_deliverable_D4.1.pdf

2) Deliverable on the micro-service

[architecture https://www.sogno-energy.eu/global/images/cms/Deliverables/774613_SOGNO_D2.2.pdf](https://www.sogno-energy.eu/global/images/cms/Deliverables/774613_SOGNO_D2.2.pdf)

Further discussion ensued regarding the possible overlap of SOGNO to RIAPS to other projects. How to group projects or encourage collaboration?

Hold the vote until the next TAC meeting.

SEAPATH Proposal

Discussion ensued regarding the SEAPATH proposal.

2-3 weeks from now combining another project with this one.

Actions & Future Items:

27 Oct. Agenda Items: SOGNA vote, documentation standards, interactive TAC