



LF Energy TAC Shared Minutes | September 5, 2023

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Sophie Frasnedo proxy for Anne Tilloy - PowSyBl
- Travis Sikes - OpenEEmeter
- Antonello Monti - SOGNO
- Art Pope- Google
- Maarten Mulder- GFX Representative

Not in Attendance:

- Avi Allison- Microsoft
- Boris Dolley - OperatorFabric
- Bryce Bartmann- Shell

Quorum Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Dan Brown, Linux Foundation
- Yarille Kilborn- Linux Foundation
- Alexandre Parisot- Linux Foundation
- Mike Heinen
- Eloi Bai
- April Li
- Chintan Pathak
- Christopher Atkins
- Frédéric DIDIER
- Gabe - Battery Data Alliance
- James Sullivan, The Linux Foundation
- Manuel Ziegler
- Sander Jansen, Alliander
- Aliou Diaite
- Valentin Sulzer-Battery Data Alliance

Agenda:

Opening (10 Minutes)

- Landscape updates
- TAC Sponsors for projects
- Summary of the last TAC

TAC Business (75 Minutes)

- Battery Data Alliance New Project Proposal
- TROLIE New Project Proposal
- Marketing for Projects

Closing and Next Meeting (5 Minutes)

Meeting Notes:

Opening

Mr. Mertic reviewed the Antitrust notice. He reviewed the list of upcoming Project reviews and reminded the members present to contact Ms. Kilborn with any conflicts.

Mr. Mertic asked projects in Early Adoption or close to it interested in security audits to reach out. Mr. Möller from EVERest, as well as Ms. Fresnedo from PowSyBI, volunteered and expressed interest. Mr. Mertic mentioned SEAPATH is also on the list.

TAC Business

TAC Agenda Revamp

Mr. Mertic brought up points we are looking to address in revamping the method used to construct the TAC agendas. Some of these are how or where to submit agenda items. He noted GitHub would be used as the place where the committee could add their items and that it would also provide transparency.

Mr. van de Bogaard suggested highlighting this process and sending it via email to anyone who could not attend the meeting so they are aware.

Mr. Mertic showed examples from other projects of GitHub structured agendas. TAC project leads in attendance were receptive to the change in format. Mr. Bartmann mentioned their organization is also doing something similar to streamline. Mr. Möller posed the issue of accessibility for some to submit issues in GitHub. Mr. Mertic suggested perhaps an email intake that would submit the issue.

Smart Grid Mapping Plane

Mr. Mertic reviewed the layout of the SGAM. He asked the TAC for feedback. The TAC agreed that the contiguous was the way to go. Mr. Sikes commented on the tab structure and didn't think it made sense. Mr. Mertic told the TAC he would continue to welcome feedback and recommendations.

Battery Data Alliance

Mr. Gabe presented their proposal for the new project. They want to create new, safer batteries with open source software. Their industry focus is to solve issues in design, testing, manufacturing, and telemetry. Mr. Pathak reviewed a list of proven results and projects. Mr. van den Bogaard asked about the financial aspect. Mr. Sulzer listed some of the current members of the projects.

Accept Battery Data Alliance as a sandbox project. Dr. Monti, Mr. Pope.

Dr. Monti made a motion, and Mr. Pope seconded it. All others were in favor. The motion carried.

- RESOLVED: That the Battery Data Alliance Data project is hereby approved at the sandbox level.

Mr. van den Boggard asked if it made sense to consider it a working group versus a project. The committee agreed that, for the moment it should follow the normal steps, and it can be revisited at a later time.

TROLIE Project Proposal

Mr. Atkins from MISO presented the project. He said TROLIE is a new project that hopes to establish a conformance program and cultivate a software ecosystem for the exchange of transmission facility ratings and related information. Mr. Atkins proceeded to review different projects that could align themselves with TROLIE.

Dr. Monti made a motion, and Mr. Pope seconded it. All others were in favor. The motion carried.

- RESOLVED: That the TROLIE project is hereby approved at the sandbox level.

AI for Projects

This agenda item will move to the next meeting to allow for more time for discussion.

Marketing for Projects

Mr. Brown had a very brief discussion about KPIs for Progress.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 26 of September 2023 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

The agenda will include:

- Review from the last TAC and Board meeting
- OpenGEH Annual Review