Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.
## TAC Voting Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boris DOLLEY</td>
<td>RTE (Reseau de Transport dElectricite)</td>
<td>OperatorFabric TSC Chairperson</td>
</tr>
<tr>
<td>Anne Tilloy</td>
<td>RTE (Reseau de Transport dElectricite)</td>
<td>PowSyBl TSC Chairperson</td>
</tr>
<tr>
<td>Phil Ngo</td>
<td>Recurve</td>
<td>OpenEEmeter TSC Chairperson</td>
</tr>
<tr>
<td>Arjan Stam</td>
<td>Alliander</td>
<td>Membership Entitlement</td>
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<tr>
<td>Jonas van den Bogaard</td>
<td>Alliander</td>
<td>GXF TSC Chairperson</td>
</tr>
<tr>
<td>Benoît Jeanson</td>
<td>RTE (Reseau de Transport dElectricite)</td>
<td>Membership Entitlement</td>
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<td>Ken Dulaney</td>
<td>FREEDM Systems Center - NCSU</td>
<td>RIAPS TSC Chairperson</td>
</tr>
<tr>
<td>Antonello Monti</td>
<td>RWTH Aachen University</td>
<td>SONGO TSC Chairperson TAC Chairperson</td>
</tr>
</tbody>
</table>
## LF Energy Hosted Project Leads

<table>
<thead>
<tr>
<th>Project</th>
<th>Project Lead(s)</th>
</tr>
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<tbody>
<tr>
<td>PowSyBI</td>
<td>Anne Tilloy, RTE</td>
</tr>
<tr>
<td>OperatorFabric</td>
<td>Boris Dolley, RTE</td>
</tr>
<tr>
<td>OpenEEmeter</td>
<td>Phil Ngo, Recurve</td>
</tr>
<tr>
<td>RIAPS</td>
<td>Ken Dulaney, NC State University</td>
</tr>
<tr>
<td>GXF</td>
<td>Jonas van den Bogaard, Alliander</td>
</tr>
<tr>
<td>SOGNO</td>
<td>Antonello Monti, RWTH Aachen University</td>
</tr>
<tr>
<td>EM2</td>
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</tr>
<tr>
<td>CoMPAS</td>
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</tr>
<tr>
<td>FledgePOWER</td>
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</tr>
<tr>
<td>Hyphae</td>
<td>Kotaro Jinushi, Sony ESL</td>
</tr>
<tr>
<td>openLEADR</td>
<td>Lonneke Driessen &amp; Stan Janssen, OpenADR</td>
</tr>
<tr>
<td>SEAPATH</td>
<td>Eloi Bail, Savoir-faire Linux</td>
</tr>
<tr>
<td>Grid Capacity Map</td>
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</tr>
<tr>
<td>Shapeshifter</td>
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</table>
Agenda

Opening (5 Minutes)
- Summary of last TAC meeting & Updates from the Board Meeting

TAC Business (60 Minutes)
- OperatorFabric Annual Review
- Security WG proposal
- Sandbox stage

Events & Marketing Update (5 Minutes)
- Project video interviews

Open Discussion (15 Minutes)

Closing and next meeting (5 Minutes)
Summary of last TAC meeting

- LF Energy DockerHub account established - let us know if you project would like to use.
  - Also - let us know other infrastructure your project needs.


Updates from the Board
Upcoming community meetings of interest

- Please share others!
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Closing and next meeting (5 Minutes)
Annual Review for OperatorFabric
Security WG Proposal
The purpose of the Security WG is to have a center of gravity for discussions and thought leadership within the energy sector on software security, which will create the standard approach from software security as the industry evolves and the use of open source continues to grow. This will provide market education on pressing topics such as the software supply chain, which will ensure that solutions can be developed in a secure and safe manner.

The group intends to work cross-functionally across LFE, but also bring in and leverage expertise from other groups such as CNCF.
Security WG - Goals/Non-Goals

Goals

• Bring member’s organization’s best practices internally on software security into a vendor-neutral public discussion.
• Capture the industry challenges in software security, especially those coming to light with the energy transition.
• Succinctly define software security as it applies to the industry.
• Coaching and guidance to hosted LFE projects on software security best practices and recommendations on resources for projects.

Non-goals

• Not leveraging existing software security standards or collaborating with other software security efforts. (i.e. reinventing the wheel ).
Security WG - Deliverables

- Framework for security in open source projects in LFE (work to be done by postdoc).
- Training and education resources for use by projects and members.
- Resources for projects to pass the security requirements outlined in the CII Best Practices badge.
TAC Discussion - Approval
## Project Review Cycle

<table>
<thead>
<tr>
<th>Project</th>
<th>Stage</th>
<th>Date Accepted</th>
<th>Last Review</th>
<th>Next Review</th>
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<td>April 30, 2019</td>
<td></td>
<td>July 20, 2021</td>
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<td>September 21, 2021</td>
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<tr>
<td>GF</td>
<td>Early Adoption</td>
<td>February 4, 2020</td>
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<td>October 12, 2021</td>
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<td>SEAPATH</td>
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<td>SOGNO</td>
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<td>September 15, 2020</td>
<td></td>
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</tbody>
</table>

*Note: TBD indicates To Be Determined.*
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Open Discussion (15 Minutes)

Closing and next meeting (5 Minutes)
Project Video Interviews

We are aiming to have each hosted project do a video interview with TFiR in the next few months.

Currently scheduled:

• OpenLEADR
• SOGNO

**ACTION:** Have your primary project contact email marketing@lfenergy.org to get on the schedule
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Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 10 August 2021 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
- RIAPS Emeritus status request
- TFiR project interview updates
Thank you!