



TAC Meeting

2 November 2021

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TAC Voting Members

New members in **bold**

Full Name	Account Name	Appointed By
Boris DOLLEY	RTE (Reseau de Transport dElectricite)	Vote of TSC Committee - OperatorFabric
Anne Tilloy	RTE (Reseau de Transport dElectricite)	Vote of TSC Committee - PowSyBI
Carmen Best	Recurve	Vote of TSC Committee - OpenEEmeter
Arjan Stam	Alliander	Membership Entitlement
Jonas van den Bogaard	Alliander	Vote of TSC Committee - GXF
Benoît Jeanson	RTE (Reseau de Transport dElectricite)	Membership Entitlement
Antonello Monti	RWTH Aachen University	Vote of TSC Committee - SOGNO

LF Energy Hosted Project Leads

Changes in **bold**

Project	Project Lead(s)
PowSyBI	Anne Tilloy, RTE
OperatorFabric	Boris Dolley, RTE
OpenEEmeter	Carmen Best, Recurve
GXF	Jonas van den Bogaard, Alliander
SOGNO	Antonello Monti, RWTH Aachen University
EM2	<i>none</i>
CoMPAS	Frederic Fouseret, RTE
FledgePOWER	Akli Rahmoun, RTE
Hyphae	Kotaro Jinushi, Sony ESL
openLEADR	Lonneke Driessen & Stan Janssen, OpenADR
SEAPATH	Eloi Bail, Savoir-faire Linux
Grid Capacity Map	<i>none</i>
Shapeshifter	Jelle Wijnja, Alliander
OpenSTF	Frank Kreuwel, Alliander
EVERest	<i>none</i>
Green Energy Hub	<i>none</i>

Agenda

Opening (15 Minutes)

- **Summary of last TAC meeting & Updates from the Board Meeting**
- **Upcoming community meetings of interest**
- **Landscape updates**
- **TAC Sponsors for projects**

TAC Business (50 Minutes)

- FlexMeasures project proposal

Outreach updates (10 Minutes)

Closing and next meeting (5 Minutes)

Summary of last TAC meeting

- Meeting notes and deck at <https://wiki.lfenergy.org/display/HOME/Technical+Advisory+Council#TechnicalAdvisoryCouncil-MeetingMinutes>

Updates from the Board

Upcoming community meetings of interest

- If interested in participating in Security WG meetings, please joining the mailing list at <https://lists.lfenergy.org/g/security>
- CI/CD working group meeting - when to schedule next meeting?
 - Details of work so far at <https://wiki.lfenergy.org/pages/viewpage.action?pageId=18311586>
 - Mailing list at <https://lists.lfenergy.org/g/cicd> with meeting invites.
- Please share others!

TAC Sponsors for projects

As part of the benefit for LF Energy projects, the TAC has a sponsor for each project.

“Appointment of an existing TAC member by the TAC that will act as a sponsor of the project and provide recommendations regarding governance best practices.”

ASK: Volunteer to be a TAC sponsor for a project

Project	Current Level	TAC Sponsor
CoMPAS	Incubation	
EVERest	Sandbox	
FledgePOWER	Incubation	
Green Data Hub	Incubation	
Grid Capacity Map	Incubation	
GXF	Early Adoption	
Hyphae	Incubation	
OpenEEmeter	Incubation	
OpenLEADR	Incubation	
OpenSTF	Incubation	
OperatorFabric	Early Adoption	
PowSyBI	Early Adoption	
SEAPATH	Incubation	
Shapeshifter	Incubation	
SOGNO	Early Adoption	

Special Interest Groups/Working Group plan

Currently tracking 17 Special Interest Groups and/or Working Groups. See attached Exhibit A with the current list.

Proposed actions:

- Assess which groups are still active; archive previous groups.
- Identify leader(s) for each active group.
- Work with each group to establish a charter outlining...
 - Purpose
 - Goals
 - Non-goals
 - Deliverables
- Ensure each group has collaboration infrastructure, including...
 - Mailing list
 - Calendar
 - Wiki space for meeting notes
 - Zoom account access
- Add groups to the annual review schedule

Landscape now with more project info!

We are using the LF Energy Landscape to showcase more project information:

- Mailing List/Slack Channel
- LFX Insights
- SBOM
- Wiki
- TSC Meeting Notes
- Calendar
- Contribution Guidelines

ACTION: Project leads please review your entry and ensure it is accurate; issue PR for any changes needed.



Crunchbase	crunchbase.com/organization/lf-energy		
LinkedIn	linkedin.com/company/lf-energy		
Twitter	@LFE_Foundation	Latest Tweet	this week
First Commit	5 years ago	Latest Commit	3 weeks ago
Contributors	35	Headcount	1-10
Headquarters	San Francisco, California		
Mailing List	https://lists.lfenergy.org/g/sogno-discussion		
Slack Channel	#sogno		
LFX Insights	https://insights.lfx.linuxfoundation.org/projects/lfenergy%2Fsogno		
Wiki Page	https://wiki.lfenergy.org/display/HOME/SOGNO		
SBOM	https://github.com/lfscanning/spdx-lfenergy/tree/main/sogno		
TSC Meeting Notes	https://github.com/sogno-platform/tsc/tree/master/tsc/meetings		
Calendar	https://lists.lfenergy.org/g/sogno-tsc/calendar		
Contribution Guidelines	https://github.com/sogno-platform/tsc/blob/master/CONTRIBUTING.md		

Agenda

Opening (5 Minutes)

- Summary of last TAC meeting & Updates from the Board Meeting
- Upcoming community meetings of interest
- Landscape updates

TAC Business (40 Minutes)

- **FlexMeasures project proposal**

Outreach updates (10 Minutes)

Closing and next meeting (5 Minutes)

FlexMeasures project proposal



FlexMeasures

Rapid & scalable energy flexibility services
for/by ESCOs

LF Energy TAC meeting, 2 Nov 2021

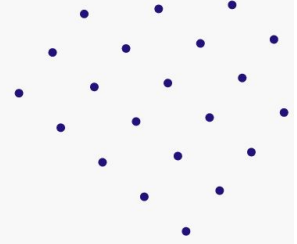


"**Flexibility** is the grid's ability to manage variability and volatility to balance supply and demand."

ACCENTURE

"Demand **flexibility** uses communication and control technology to shift electricity use across hours of the day."

ROCKY MOUNTAINS INSTITUTE



**energy flex
specialists**



**Where's
your data?**

**asset owners &
operators**



**Who are
you?**

Scaling is hard!



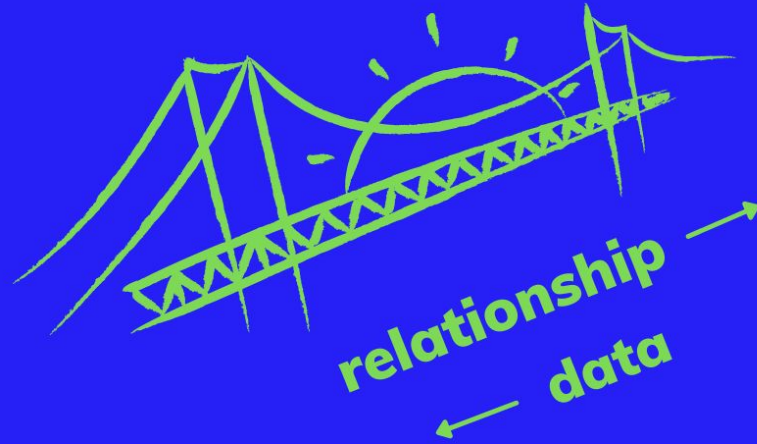
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ESCOs are the bridges we need!

asset owners
& operators



energy flex
specialists



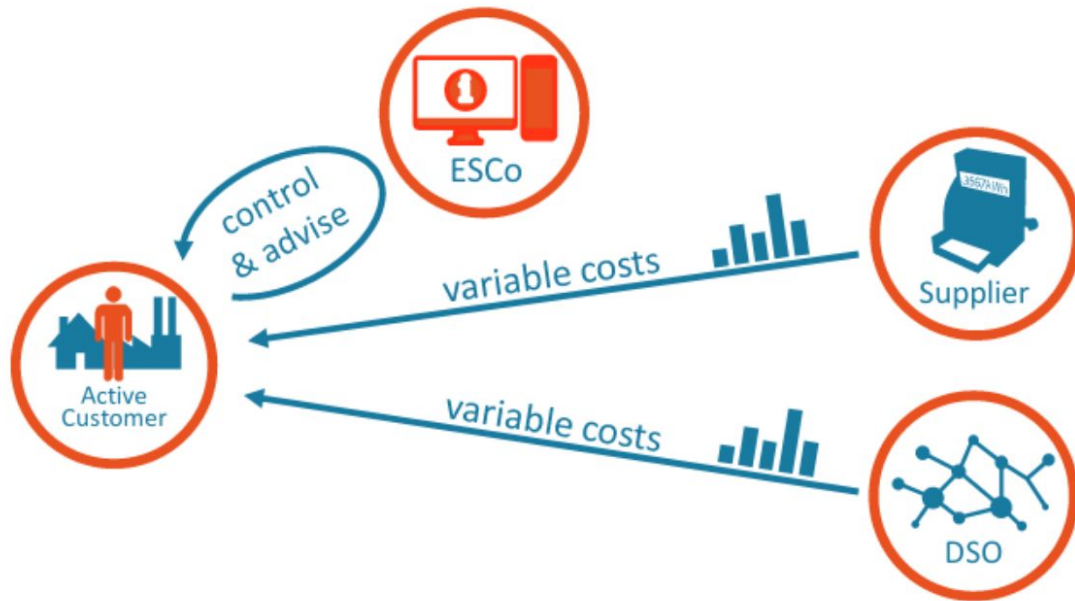
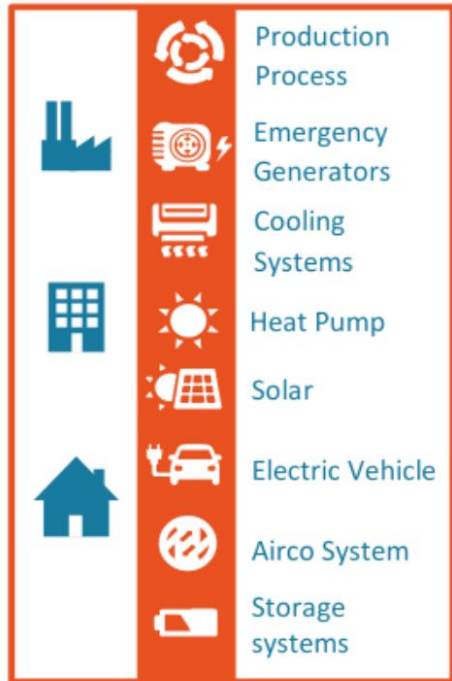
Our customers: Energy Service Companies (ESCOs)

**Market size: USD 29 billion,
growing 8% / year**

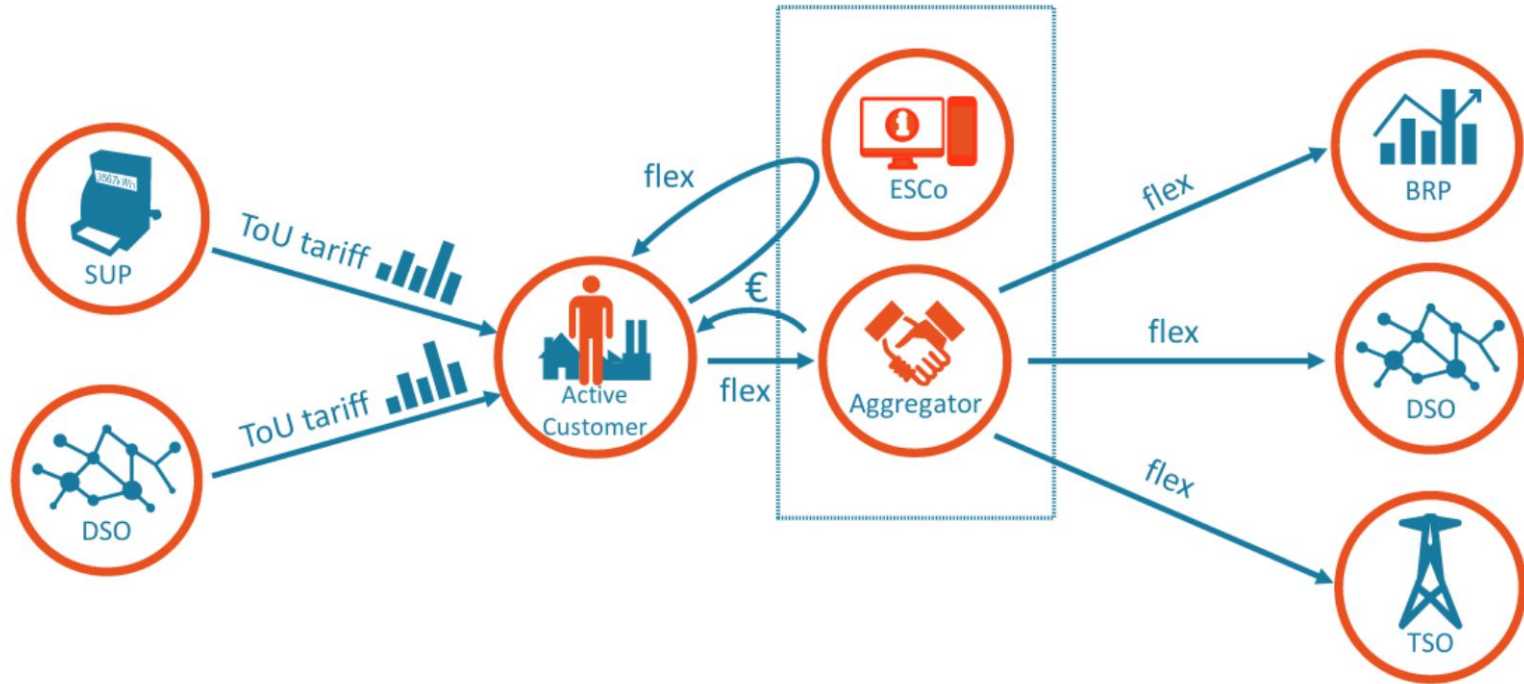
Examples:

**Metering companies, real estate
developers, microgrid developers, car
charging station operators, business
parks, energy cooperatives ...**

ESCOs & implicit distributed flexibility



ESCos & explicit distributed flexibility



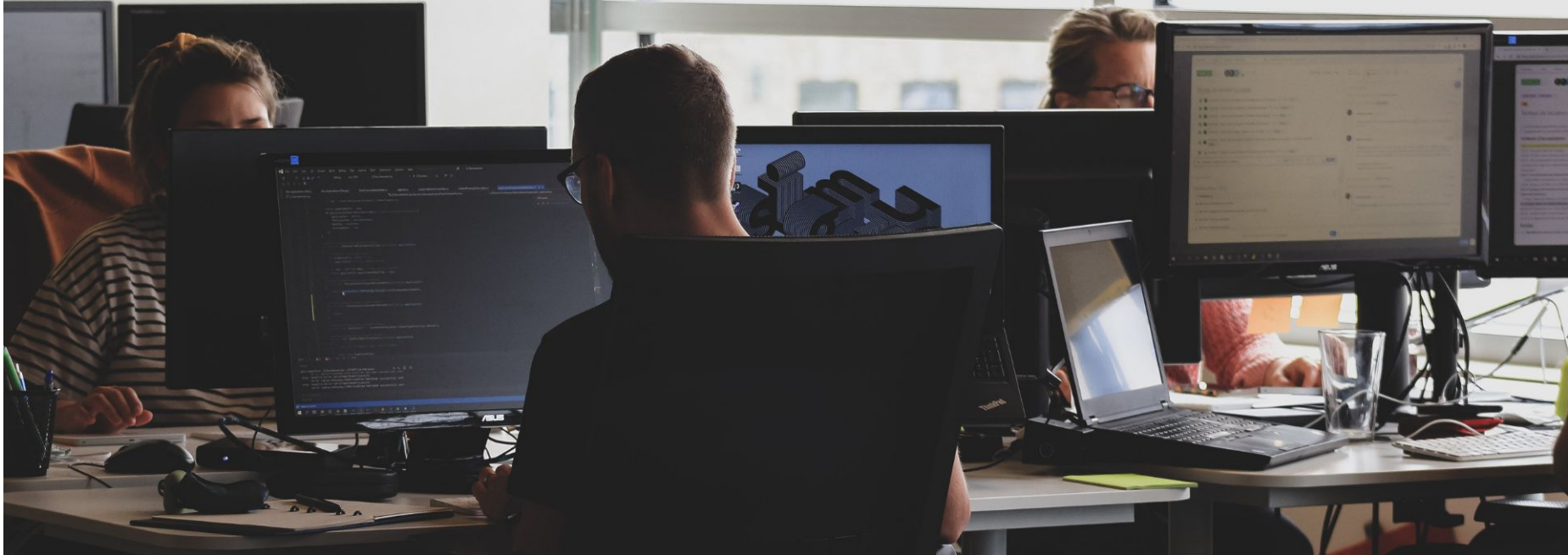
Many services?

The needs in energy flexibility
service implementation
change with:

- type of use
- type of customer
- sector
- connection/grid
- markets
- storage?
- culture!
- etc.

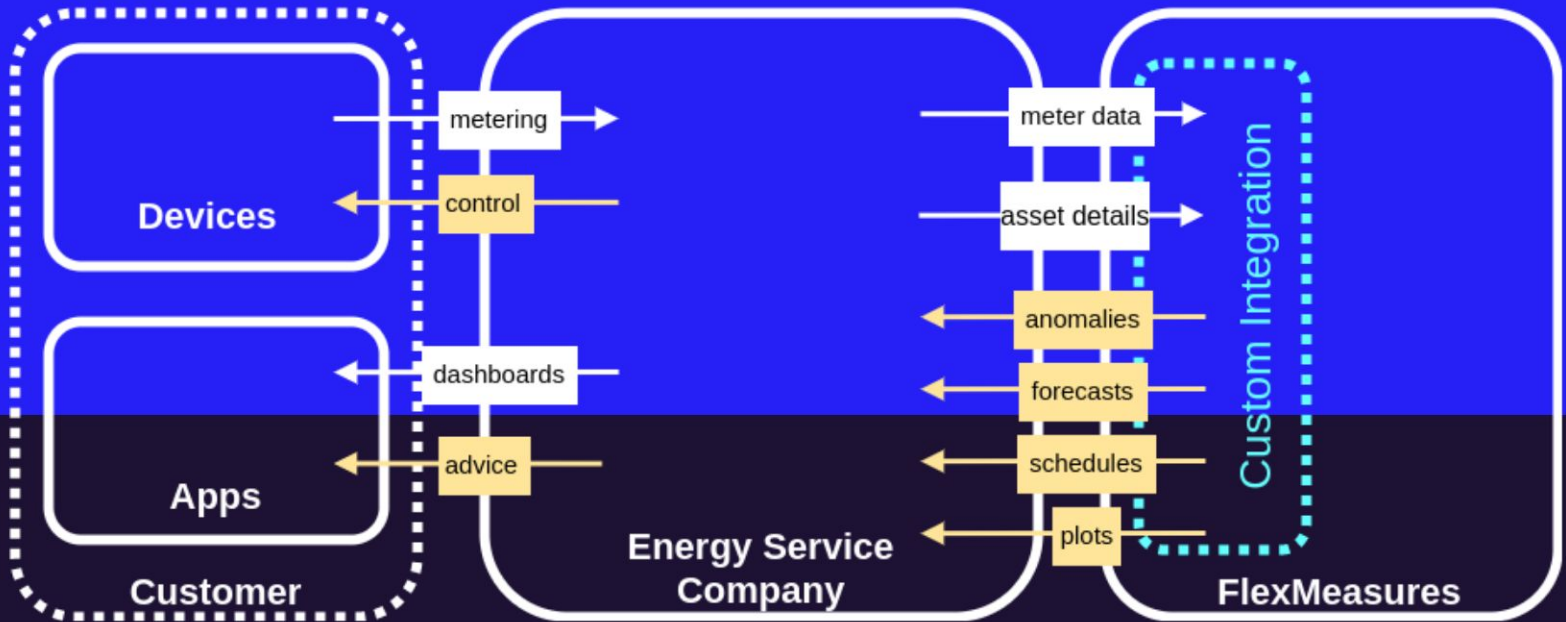
Energy flexibility services: crucial, but expensive.

**ESCOs want to become active, but fear vendor lock-in
or high costs.**



FlexMeasures: Design goal

Build real-time energy flexibility
services, *rapidly* and *scalable*.
On top of open source.



How we use FlexMeasures as a middleware.

Energy
Flexibility
Services

GripOnGas

Track avoidable gas
consumption

E-Mission

Reduce CO2 footprint
of processes

V2G@Home

EV charging
living lab

BVP

Balance portfolios

Platform
Middleware

FlexMeasures

ML models, API, security, plugin support,
multi-tenancy, plotting, developer docs ...

Data
integrations

**Metering
Companies**

**Weather
Services**

Markets

FlexMeasures in the LFE context

New target group:

ESCos

Possible integrations:

- OpenLEADR
- ShapeShifter
- OpenEEMeter

Resources

- <https://github.com/SeitaBV/flexmeasures/>
- <https://flexmeasures.readthedocs.io>
- <https://flexmeasures.io>
- <https://seita.nl/core-technology/flexmeasures/>
- <https://seita.nl/services/>

Project Review Cycle

Project	Current Level	Initially Accepted	Last Review Date	Next Review Date
OpenEEmeter	Incubation	June 4, 2019		October 12, 2021
EM2	Early Adoption	June 4, 2019		October 12, 2021
GXF	Early Adoption	February 4, 2020		October 12, 2021
SEAPATH	Incubation	October 6, 2020		November 23, 2021
OpenLEADR	Incubation	September 15, 2020		November 23, 2021
Hyphae	Incubation	December 8, 2020		December 14, 2021
FledgePOWER	Incubation	February 11, 2021		February 15, 2022
SOGNO	Early Adoption	October 27, 2020	March 16, 2021	March 8, 2022
Shapeshifter	Incubation	April 6, 2021		March 29, 2022
Grid Capacity Map	Incubation	April 27, 2021		April 19, 2022
OperatorFabric	Early Adoption	April 30, 2019	July 20, 2021	July 12, 2022
CoMPAS	Incubation	May 5, 2020	June 29, 2021	July 12, 2022
PowSyBI	Early Adoption	April 30, 2019	August 31, 2021	August 23, 2022
OpenSTF	Incubation	September 21, 2021		September 13, 2022
Everest	Sandbox	October 12, 2021		November 15, 2022
Green Data Hub	Incubation	October 12, 2021		October 25, 2022

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Outreach Updates

- LF Energy Webinar Series
- TFiR videos
- Recent press articles
- Upcoming events

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Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 23 November 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
- SEAPATH annual review
- OpenLEADR annual review



Thank you!