LF ENERGY

TAC Meeting

2 August 2022

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.

Agenda

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- Scaling Up Presentation
- GPX Presentation Review
- FAWG Update and Next Steps

Closing and Next Meeting (5 Minutes)

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 - PowSyBl
Carmen Best	Recurve	Vote of TSC Committee - OpenEEmeter
Jonas van den Bogaard	Alliander	Membership Entitlement
Maarten Mulder	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
Art Pope	Google	Membership Entitlement
Avi Allison	Microsoft	Membership Entitlement

LF Energy Hosted Project and Working Group Leads

Changes in **bold**

Project	Project Lead(s)
PowSyBl	Anne Tilloy, RTE
OperatorFabric	Boris Dolley, RTE
OpenEEmeter	Carmen Best, Recurve
GXF	Maarten Mulder, Alliander
SOGNO	Antonello Monti, RWTH Aachen University
CoMPAS	Frederic Fouseret, RTE & Sander Jansen, Alliander (TAC Representative)
FledgePOWER	Akli Rahmoun, RTE
Hyphae	Asimenia Korompili, RWTH Aachen University
openLEADR	Lonneke Driessen & Stan Janssen, OpenADR
SEAPATH	Eloi Bail, Savoir-faire Linux
Grid Capacity Map	Per Lysemose Hansen, Energinet
Shapeshifter	Jelle Wijnja, Alliander
OpenSTEF	Frank Kreuwel, Alliander
EVerest	Marco Möller, PIONIX
OpenGEH	Martin F. Hansen, Energinet
FlexMeasures	Nicolas Höning, Seita Energy Flexibility B.V.
OCPP Cloud Connector	Rebecca Wolkoff, Chargenet
GridLab-D	**David Chassin, SLAC**
Full Architecture WG (FAWG)	Benoît Jeanson, RTE
Carbon Data Specification Consortium (CDSC)	TBD

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.

	more... total: 🔘 ⭐52		
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		

LF Energy Early Adoption   LF Project

Open Source Software   License Mozilla Public License

CII Best Practices 25%

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."
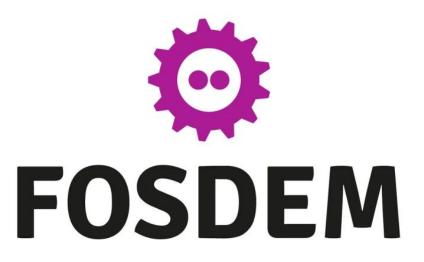
ASK: Volunteer to be a TAC sponsor for a project

Project	Current Level	TAC Sponsor
CoMPAS	Incubation	
Carbon Data Specification Consortium	Standards	
EVerest	Incubation	
FledgePOWER	Incubation	Benoît Jeanson
FlexMeasures	Incubation	
Full Architecture Working Group (FAWG)	Working Group	
Grid Capacity Map	Incubation	
GridLab-D	Sandbox	Antonello Monti
GXF	Early Adoption	Jonas van den Bogaard
Hyphae	Incubation	Antonello Monti
OpenEEmeter	Incubation	Carmen Best
OpenGEH	Incubation	
OpenLEADR	Incubation	
OpenSTEF	Incubation	Jonas van den Bogaard
OperatorFabric	Early Adoption	Boris Dolley
PowSyBl	Early Adoption	Anne Tilloy
SEAPATH	Incubation	Benoît Jeanson
Shapeshifter	Incubation	Jonas van den Bogaard
SOGNO	Early Adoption	Antonello Monti

Interest in Energy DevRoom at FOSDEM

Nico Rikken and Boris Dolley amongst others have been having a conversation on hosting an Energy DevRoom. If you are interested, please contact them and/or join #fosdem2023 on LFE Slack.

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

LF ENERGY

Agenda

<u>Opening (10 Minutes)</u>

- Landscape updates
- TAC Sponsors for projects
- Summary of last TAC meeting & Updates from the Board Meeting

<u>TAC Business (75 Minutes)</u>

- **Scaling Up Presentation**
- **GPX Presentation Review**
- **FAWG Update and Next Steps**

<u>Closing and Next Meeting (5 Minutes)</u>

⧄LFENERGY

The Power of Together

GPX Presentation

The Power of Together

FAWG Updates and Next Steps

Project Review Cycle

Project	Current Level	Initially Accepted	Last Review Date	Next Review Date
PowSyBl	**Early Adoption**	**April 30, 2019**	**August 31, 2021**	**August 23, 2022**
OpenEEmeter	Incubation	June 4, 2019	October 12, 2021	September 13, 2022
OpenSTEF	Incubation	September 21, 2021		September 13, 2022
GXF	Early Adoption	February 4, 2020	October 12, 2021	October 4, 2022
OpenGEH	Incubation	October 12, 2021		October 4, 2022
OpenLEADR	Incubation	September 15, 2020	November 23, 2021	October 25, 2022
SEAPATH	Incubation	October 6, 2020	November 23, 2021	October 25, 2022
EVerest	Incubation	October 12, 2021		November 15, 2022
FlexMeasures	Incubation	November 2, 2021		November 15, 2022
Hyphae	Incubation	December 8, 2020	December 14, 2021	December 6, 2022
Full Architecture Working Group (FAWG)	Working Group		January 25, 2022	January 17, 2023
Data Architecture Working Group (DAWG)	Working Group		January 25, 2022	January 17, 2023
FledgePOWER	Incubation	February 11, 2021	February 15, 2022	February 28, 2023
SOGNO	Early Adoption	October 27, 2020	March 8, 2022	March 21, 2023
OCPP Cloud Connector	Sandbox	March 8, 2022		March 21, 2023
Shapeshifter	Incubation	April 6, 2021	April 19, 2022	April 11, 2023
Grid Capacity Map	Incubation	April 27, 2021		June 21, 2022
~~OperatorFabric~~	~~Early Adoption~~	~~April 30, 2019~~	~~July 20, 2021~~	~~July 12, 2022~~
~~CoMPAS~~	~~Incubation~~	~~May 5, 2020~~	~~June 29, 2021~~	~~July 12, 2022~~

Agenda

<u>Opening (10 Minutes)</u>

- Landscape updates
- TAC Sponsors for projects
- Summary of last TAC meeting & Updates from the Board Meeting

<u>TAC Business (75 Minutes)</u>

- Scaling Up Presentation
- GPX Presentation Review
- FAWG Update and Next Steps

<u>Closing and Next Meeting (5 Minutes)</u>

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 23 August 2022 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

NOTE: New meeting invite for series titled 'LF Energy TAC meeting (2022)' from 'LF Energy (LFE) - Meetings <meetings@lfx.linuxfoundation.org>'. Register for meeting at https://zoom-lfx.platform.linuxfoundation.org/meeting/98588947265 Please remove all other meeting invites.

Agenda will include:

- Recap of last TAC meeting/Governing Board updates
- PowSyBl Annual Review

LF ENERGY

The Power of Together

Outreach

- TFiR videos
  - https://www.tfir.io/?s=lf+energy
- Recent press articles
  - https://www.lfenergy.org/news/media-coverage/
- We want your project news!
  - Doesn't need to be anything huge!
  - Examples of news:
    - New releases (example https://github.com/powsybl/pypowsybl/releases)
    - New features added
    - New maintainers/organizations involved
    - Upcoming plans