



TAC Meeting

6 December 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 Updegrave of the firm of Gesmer Updegrave LLP, which provides legal counsel to the Linux Foundation.

Agenda

Opening (10 Minutes) 5:00 - 5:10 pm

- **Landscape updates**
- **TAC Sponsors for projects**
- **Summary of last TAC and Board meeting**

TAC Business (75 Minutes) 5:10-6:25 pm

- Discord Demonstration 5:10- 5:20 pm
- Dynawo Project Presentation 5:20- 5:40 pm
- OpenSSF Presentation 5:40-6:00 pm
- EVerest Annual Review 6:00- 6:20 pm
- Marketing for Projects 6:20- 6:25 pm

Closing and Next Meeting (5 Minutes) 6:25- 6:30 pm

Project Review Cycle

Project	Current Level	Initially Accepted	Last Review Date	Next Review Date
<i>FlexMeasures</i>	<i>Incubation</i>	<i>November 2, 2021</i>		<i>November 15, 2022</i>
<i>PowerSyBI</i>	<i>Early Adoption</i>	<i>April 30, 2019</i>	<i>August 31, 2021</i>	<i>November 15, 2022</i>
EVERest	Incubation	October 12, 2021		December 6, 2022
OpenLEADR	Incubation	September 15, 2020	November 23, 2021	December 6, 2022
Hyphae	Incubation	December 8, 2020	December 14, 2021	January 17, 2023
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
SEAPATH	<i>Incubation</i>	<i>October 6, 2020</i>	<i>November 23, 2021</i>	<i>Rescheduling</i>
FledgePOWER	Incubation	February 11, 2021	February 15, 2022	February 28, 2023
SOGNO	Early Adoption	October 27, 2020	March 8, 2022	March 21, 2023
OCP 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	July 12, 2022	June 18, 2023
OperatorFabric	Early Adoption	April 30, 2019	June 21, 2022	June 20, 2023
CoMPAS	Incubation	May 5, 2020	July 12, 2022	June 20, 2022
OpenEEmeter	Incubation	June 4, 2019	September 13, 2022	September 26, 2023
GXF	Early Adoption	February 4, 2020	October 4, 2022	October 17, 2023
OpenGEH	Incubation	October 12, 2021	October 4, 2022	October 17, 2023
Arras	Sandbox	July 12, 2022		July 18, 2023
Archimate Working Group	Active	October 4, 2022		October 17, 2023
RTDIP	Sandbox	October 25, 2022		November 7, 2023
OpenSTEF	Incubation	September 21, 2021	October 25, 2022	November 7, 2023

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
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
Bryce Bartmann	Shell	Membership Entitlement

LF Energy Hosted Project and Working Group Leads

Changes in **bold**

Project	Project Lead(s)
PowSyBI	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	Asimena Korompili, RWTH Aachen University
openLEADR	Lonneke Driessen & Stan Janssen, OpenADR
SEAPATH	Aurelien Watore, RTE
Grid Capacity Map	Per Lysemose Hansen, Energinet
Shapeshifter	Jelle Wijnja, Alliander
OpenSTEF	Frank Kreuwel, Alliander
EVERest	Marco Möller, PIONIX
OpenGEH	Per Lysemose Hansen, Energinet
FlexMeasures	Nicolas Höning, Seita Energy Flexibility B.V.
OCPD Cloud Connector	Rebecca Wolkoff, Chargenet
Arras	David Chassin, SLAC
Full Architecture WG (FAWG)	Benoît Jeanson, RTE
Real Time Data Ingestion Platform (RTDIP)	Bryce Bartmann
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.



LF Energy Early Adoption LF Project

Open Source Software License Mozilla Public License

CII Best Practices 25%

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		

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
Archimate Working Group	Working Group	
Arras	Sandbox	Antonello Monti
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	
GXF	Early Adoption	Jonas van den Bogaard
Hyphae	Incubation	Antonello Monti
OCP Cloud Connector	Sandbox	
OpenEEmeter	Incubation	Carmen Best
OpenGEH	Incubation	
OpenLEADR	Incubation	
OpenSTEF	Incubation	Jonas van den Bogaard
OperatorFabric	Early Adoption	Boris Dolley
PowSyBI	Early Adoption	Anne Tilloy
Real Time Data Ingestion Platform (RTDIP)	Sandbox	
SEAPATH	Incubation	Benoît Jeanson
Shapeshifter	Incubation	Jonas van den Bogaard
SOGNO	Early Adoption	Antonello Monti

Possible Energy industry TODO Group chapter

- TODO Group (todogroup.org) is an organization within the Linux Foundation focusing on support and promotion of Open Source Program Offices (OSPOs)
- TODO Group has a community network under the OSPOlogy (<https://github.com/todogroup/ospology>) brand, along with numerous chapters for geos
 - Europe is one that Alliander participates in.
- Gauging interest if forming a TODO Group chapter for the Energy industry. Goals would be:
 - Build resources and share best practices for specific OSPO implementations in the Energy industry (specifically around regulations and standards)
 - Have a networking/mentoring forum for LF Energy member organizations in building their OSPOs

DISCUSSION: Is this of interest/value?

Summary of Last TAC Meeting

- Meeting notes and deck at <https://wiki.lfenergy.org/display/HOME/Technical+Advisory+Council#TechnicalAdvisoryCouncil-MeetingMinutes>
- Discord presentation in December 6th meeting

Updates from the Board

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Discord Demonstration



Dynawo Presentation



Everest Annual Review



Marketing for Projects



Marketing and PR Updates

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- Digital transformation readiness research survey is closed; analysis in process
- Energy Devroom secured at FOSDEM, Saturday, February 4, 2023 from 15:00-19:00 CET - both in person in Brussels and virtual
 - CFP now closed; schedule will be announced on Dec 15
- 2023 Events
 - New sustainability events as part of Open Source Summit
 - May 10-12 - Vancouver
 - Sept 19-21 - Bilbao
 - LFE will have representatives on the program committee selecting sessions
 - LF Energy Summit
 - June 1-2 - Paris, hosted by RTE
 - Embedded Open Source Summit
 - June 27-30 - Prague
 - Will include a one-day LF Energy track focused on our embedded projects
- We are standing up an Outreach Committee - members will receive an email invitation to nominate a committee member
- Case study submission form now available for members and end users
 - Feel free to submit your stories or encourage your end users to do so at <https://www.lfenergy.org/case-study/submit>

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Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 17 January 2023 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 (2023)' 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 and Board Meeting
- DAWG and FAWG Reviews
- Hyphae Annual Review
- SEAPATH Annual Review



Thank you!