

TAC Meeting

28 February 2023

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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 <u>linuxfoundation.org/antitrust-policy</u>. 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 (15 Minutes) 5:00 - 5:15 pm

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

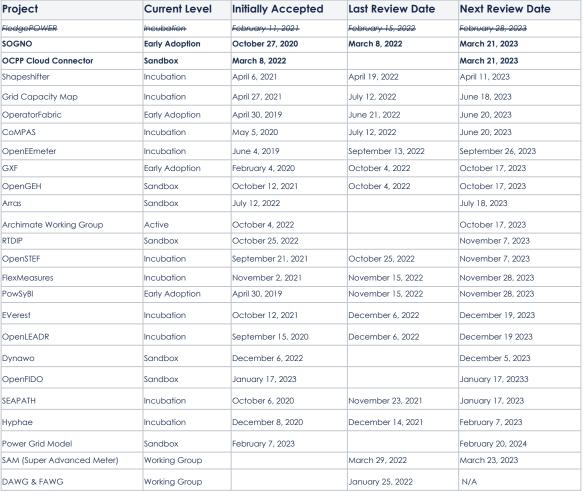
TAC Business (75 Minutes) 5:15-6:25 pm

- OCPP Cloud Connector Project Discussion 5:15-5:35 pm
- FledgePOWER Annual Review 5:35-6:00 pm
- Grant Opportunities 6:00 6:15 pm
- Marketing for Projects 6:15- 6:25 pm
 - Topics for June Summit

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



Project Review Cycle





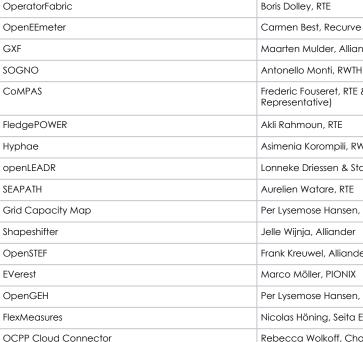
TAC Voting Members New members in **bold**

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)	e) 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**

LFENERGY



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GNO	

Project

PowSvBI

Arras

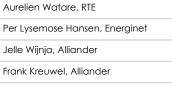
Maarten Mulder, Alliander Antonello Monti, RWTH Aachen University

Project Lead(s)

Anne Tilloy, RTE



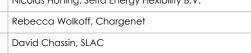




Jelle Wijnja, Alliande
Frank Kreuwel, Allian
Marco Möller, PIONIX
Per Lysemose Hanse

Marco Möller, PIONIX
Per Lysemose Hansen, Energinet
Nicolas Höning, Seita Energy Flexibility B.V.

Ter Lysernose Harisen, Energiner		
Nicolas Höning, Seita Energy Flexibility B.V.		
Rebecca Wolkoff, Chargenet		



David Chassin, SLAC
Marco Chiaramello, Benoît Jeanson, RTE

Marco Chiaramello, Benoît Jeanson, RTE
David Chassin, SLAC

David Chassin, SLAC
Benoît Jeanson RTE

- Carbon Data Specification Consortium (CDSC)
- Dynawo OpenFIDO Full Architecture WG (FAWG) Real Time Data Ingestion Platform (RTDIP) Bryce Bartmann, Shell

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		



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	
Dynawo	Incubation	Art Pope
EVerest	Incubation	
FledgePOWER	Incubation	Benoît Jeanson
FlexMeasures	Incubation	
Grid Capacity Map	Incubation	
GXF	Early Adoption	Jonas van den Bogaard
Hyphae	Incubation	Antonello Monti
OCPP Cloud Connector	Sandbox	Bryce Bartmann
OpenEEmeter	Incubation	Carmen Best
OpenFIDO	Sandbox	
OpenGEH	Sandbox	
OpenLEADR	Incubation	
OpenSTEF	Incubation	Jonas van den Bogaard
OperatorFabric	Early Adoption	Boris Dolley
PowSyBI	Early Adoption	Anne Tilloy
Power Grid Model	Sandbox	Benoît Jeanson
Real Time Data Ingestion Platform (RTDIP)	Sandbox	
SEAPATH	Incubation	Benoît Jeanson
Shapeshifter	Incubation	Jonas van den Bogaard
SOGNO	Early Adoption	Antonello Monti

Updating overview deck

We are working to update the LF Energy overview deck to include a slide for each project.

ASK: Please provide to <u>servicedesk.lfenergy.org</u>

- Technical Summary (max 100 words)
- Top Use Cases (max 3)
- Latest release info (including link)
- Link to architectural overview diagram



Summary of Last TAC Meeting

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

Updates from the Board



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OCPP Cloud Connector Discussion



FledgePOWER Annual Review



Grants Opportunities

Grant Opportunities

 The <u>Horizon Europe program</u> from the EU Commission is offering grants for technology solution development in energy. We are seeking input from the TAC on which would be appropriate to apply for, and assistance in gathering the necessary information for the applications.

NREL Contest Opportunity

 NREL is hosting a <u>contest</u> to develop a software solution for net load forecasting, which will award six prizes, each worth up to \$150,000.
 Application deadline is March 27.



Marketing for Projects



Marketing and PR Updates

<u>dbrown@linuxfoundation.org</u> +1 415-420-7880

- Digital transformation readiness research survey data analysis is complete; currently conducting qualitative interviews with SMEs to develop the full report. There is still time to participate as an SME let Dan know if you'd like to volunteer.
- Recent media coverage:
 - o eeTimes Europe <u>In memory of Dr Shuli Goodman, Executive Director of LF Energy</u>
 - o TFIR More Real-Life Applications Of LF Energy Solutions This Year
 - TFIR <u>LF Energy Launches New Events And Projects To Help Speed Digital Transformation In Energy</u>
 Sector
 - EnterpriseAI <u>Linux Foundation Energy Announces New Events, Projects, and Initiatives to Accelerate</u>
 the Energy Transition in 2023
 - HPCWire <u>Linux Foundation Energy Announces New Events</u>, <u>Projects</u>, <u>and Initiatives to Accelerate the</u>
 Energy Transition in 2023
 - o Canary Media <u>Carbon credits could soon help fund distributed clean energy projects</u>
- Outreach Committee meeting took place Feb 23 (<u>recording</u>, <u>minutes</u>) committee voted to be called Marketing Advisory Committee (MAC)
- New private Slack channel (#advisory-committees) now live with members of Governing Board, TAC & MAC
 click <u>here</u> if you are not already on the LF Energy Slack and ping Dan to add you to the private channel
- Use this <u>form</u> to submit any comms/marketing support requests

Events Updates

- FOSDEM Energy Devroom
 - Most videos are now available
 - Recap blog in the works to be posted ASAP
- State of Open Con UK
 - Fairly small, quiet event; would not recommend doing it again
 - Generated a few potential membership leads (IBM, DevTank, EnBW, Canonical, Mender) as well as recruiting speakers for upcoming events
- LF Energy Summit June 1-2, Paris
 - 51 speaking submissions were received and reviews are nearing completion
 - Speakers to be informed March 3 and public agenda to go live March 9
- LF Energy Embedded Summit June 30, Prague
 - Speaking proposals closed Feb 27 and are reviews have just begun
 - We need 2-3 more program committee members; 2-3 hour commitment to review the session proposals - let Dan know ASAP if you or a colleague can participate

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Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 21 March 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 Board Meeting and TAC
- FledgePOWER Annual Review
- SOGNO Annual Review
- OCPP Cloud Connector Update





Thank you!