Technical Advisory Council (TAC) Meeting

7 November 2023



Meeting information

- → Meeting to begin at 5:00 pm Central European Time
- → Join the meeting by going to https://zoom-lfx.platform.linuxfoundation.org/meeting/95214651568?pass word=eda16f17-bdd1-4a9f-a594-0947a1433153
- → Any problems with connectivity, you can contact John Mertic from the Linux Foundation at +1 234-738-4571
- → Previous TAC Meeting notes, deck, and recording, at https://wiki.lfenergy.org/display/HOME/Technical+Advisory+Council#TechnicalAdvisoryCouncil-MeetingMinutes



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 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

All Times in Central European Time Zone

- 5:00 pm 5:10 pm Opening and General Updates
 - TAC member updates and project review date reminders
 - General updates
- 5:10 pm 5:30 pm OpenSTEF Annual Review
- 5:30 pm 5:50 pm Project Security Focus
- 5:50 pm 6:10 pm OpenLEADR Annual Review
- 6:10 pm 6:15 pm Marketing/PR/Events updates
- 6:15 pm 6:20 pm Closing and Next Meeting



Opening and General Updates

5:00 pm - 5:10 pm



TAC Voting Members

You can update your headshot/title at openprofile.dev.



Antonello Monti Chair **Professor**





Anne Tilloy Project manager RTE (Reseau de **Transport** dElectricite)



Art Pope Member of Technical Staff at Google LLC



Avi Allison Program Manager, Energy, Sustainability Microsoft







Bryce Bartmann Chief Digital Shell International **Petroleum Company**



Jonas van den **Bogaard** Technology Advisor Open Source Office Lead Alliander



Maarten Mulder PO Field Device **Platforms** Alliander





Senior Data Scientist Recurve

	1 -	
	GXF	Maarten Mulder, Alliander
	SOGNO	Antonello Monti, RWTH Aachen University
I C Chargy I looted	CoMPAS	Aliou Diaite, RTE & Sander Jansen, Alliander (TAC Representative)
LF Energy Hosted	FledgePOWER	Akli Rahmoun, RTE
D '	Hyphae	Asimenia Korompili, RWTH Aachen University
Project and Working	openLEADR	Lonneke Driessen & Stan Janssen, OpenADR
3	SEAPATH	Éloi Bail, Savoir-faire Linux
Group Leads	Grid Capacity Map	Per Lysemose Hansen, Energinet
Oroup Leaus	Shapeshifter	Robben Riksen, Alliander
	OpenSTEF	Frank Kreuwel, Alliander
	EVerest	Marco Möller, PIONIX
Changes in bold	OpenGEH	Per Lysemose Hansen, Energinet
	FlexMeasures	Nicolas Höning, Seita Energy Flexibility B.V.
	Arras	David Chassin, SLAC
	Dynawo	Marco Chiaramello, Benoît Jeanson, RTE
	OpenFIDO	David Chassin, SLAC
	Power Grid Model	Tony Xiang, Alliander
	Real Time Data Ingestion Platform (RTDIP)	Bryce Bartmann, Shell
	TROLIE	Christopher Atkins, MISO Energy
	Battery Data Alliance	Gabe Hege, AMPLabs
JLFENERGY	GRIP (Grid Resilience and Intelligence Platform)	Alyona Teybar, MASc



Project	Project Lead(s)
PowSyBI	Anne Tilloy, RTE
OperatorFabric	Frederic DIDIER, RTE
OpenEEmeter	Travis Sikes, Recurve
GXF	Maarten Mulder, Alliander
SOGNO	Antonello Monti, RWTH Aachen University
CoMPAS	Aliou Diaite, RTE & Sander Jansen, Alliander (TAC Representative)
FledgePOWER	Akli Rahmoun, RTE
Hyphae	Asimenia Korompili, RWTH Aachen University
openLEADR	Lonneke Driessen & Stan Janssen, OpenADR
SEAPATH	Éloi Bail, Savoir-faire Linux
Grid Capacity Map	Per Lysemose Hansen, Energinet
Shapeshifter	Robben Riksen, Alliander
OpenSTEF	Frank Kreuwel, Alliander
EVerest	Marco Möller, PIONIX
OpenGEH	Per Lysemose Hansen, Energinet
FlexMeasures	Nicolas Höning, Seita Energy Flexibility B.V.
Arras	David Chassin, SLAC
Dynawo	Marco Chiaramello, Benoît Jeanson, RTE
OpenFIDO	David Chassin, SLAC
Power Grid Model	Tony Xiang, Alliander
Real Time Data Ingestion Platform (RTDIP)	Bryce Bartmann, Shell
TROLIE	Christopher Atkins, MISO Energy
Battery Data Alliance	Gabe Hege, AMPLabs
GRIP (Grid Resilience and Intelligence Platform)	Alyona Teybar, MASc

Project Review Cycle

EVerest

Early Adoption

updating

2023 Upcoming Reviews				
Project	Current Level	Initially Accepted	Last Review	Next Review
Grid Capacity Map	Incubation	April 27, 2021	July 12, 2022	October 17, 2023
OpenEEmeter	Incubation	June 4, 2019	September 13, 2022	October 17, 2023
OpenGEH	Sandbox	October 12, 2021	October 4, 2022	October 17, 2023
OpenSTEF	Incubation	September 21, 2021	October 25, 2022	November 7, 2023
OpenLEADR	Incubation	September 15, 2020	December 6, 2022	November 7, 2023
FlexMeasures	Incubation	November 2, 2021	November 15, 2022	November 28, 2023
RTDIP	Sandbox	October 25, 2022		November 28, 2023
PowSyBI	Early Adoption	April 30, 2019	November 15, 2022	November 28, 2023
Dynawo	Sandbox	December 6, 2022		December 5, 2023

October 12, 2021

December 6, 2022

December 19, 2023

2024 Future Reviews Initially Project Current Level Accepted Last Review **Next Review** OpenFIDO Sandbox January 17, 2023 January 9, 2024 SEAPATH Early Adoption October 6, 2020 January 17, 2023 January 9, 2024 Hyphae Incubation December 8, 2020 February 7, 2023 February 20, 2024 February 7, 2023 February 20, 2024 Power Grid Model Sandbox FledgePOWER Incubation February 11, 2021 March 21, 2023 March 12, 2024 SOGNO Early Adoption October 27, 2020 March 21, 2023 March 12, 2024 Shapeshifter Incubation April 6, 2021 April 11, 2023 April 23, 2024 COMPAS May 5, 2020 July 13, 2022 June 25, 2024 Incubation July 12, 2022 July 25, 2023 January 30, 2024 Arras Sandbox OperatorFabric Early Adoption April 30, 2019 July 25, 2023 July 16, 2024 September 3, 2024 TROLIE Sandbox September 5, 2023 Battery Data Alliance Sandbox September 5, 2023 September 3, 2024 GRIP (Grid Resilience and Intelligence Platform) Sandbox September 26, 2023 September 17, 2024 September 26, **GXF** Early Adoption February 4, 2020 2023 September 24, 2024

Working Groups				
Group	Current Level	Initially Accepted	Last Review	Next Review
Archimate Working Group	Active	October 4, 2022		11/28/2023

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."

ACTION: Review assignments, let John or Yarille know if there are issues



Project	Current Level	TAC Sponsor
Archimate Working Group	Working Group	Maarten Mulder
Arras	Sandbox	Antonello Monti
Battery Data Alliance	Sandbox	
CoMPAS	Incubation	Bryce Bartmann
Dynawo	Incubation	Art Pope
EVerest	Early Adoption	Bryce Bartmann
FledgePOWER	Incubation	
FlexMeasures	Incubation	Maarten Mulder
Grid Capacity Map	Incubation	Boris Dolley
GRIP (Grid Resilience and Intelligence Platform)	Sandbox	
GXF	Early Adoption	Jonas van den Bogaard
Hyphae	Incubation	Antonello Monti
OpenEEmeter	Incubation	Travis Sikes
OpenFIDO	Sandbox	Avi Allison
OpenGEH	Sandbox	Avi Allison
OpenLEADR	Incubation	Anne Tilloy
OpenSTEF	Incubation	Jonas van den Bogaard
OperatorFabric	Early Adoption	Boris Dolley
PowSyBl	Early Adoption	Anne Tilloy
Power Grid Model	Sandbox	Jonas van den Bogaard
Real Time Data Ingestion Platform (RTDIP)	Sandbox	Art Pope
SEAPATH	Early Adoption	
Shapeshifter	Incubation	Jonas van den Bogaard
SOGNO	Early Adoption	Antonello Monti
TROLIE	Sandbox	

General Updates

- Yarille will be reaching out to project/working group leads to update slide in HL overview deck.
- We'd like to schedule guest speakers/topics that would be of interest to TAC members and TSC leads.
 - ACTION: Let us know what would be of interest at https://github.com/lf-energy/tac/issues/31.
- Plan to move all projects to using LFX PCC Meeting Management by end of the year; current status at https://github.com/lf-energy/tac/issues/39
 - ACTION: Projects lead to work with John on transitioning: EVerest, FledgePOWER, Grid Capacity Map, Grid eXchange Fabric, Hyphae, OpenEEmeter, PowSyBl, openLEADR, OpenSTEF, Archimate WG
- Future of Slack; revisit looking at alternatives. Zulip has been suggested at https://github.com/lf-energy/tac/issues/48
 - DISCUSSION: Revisit Slack and alternatives.



OpenSTEF Annual Review

5:10 pm - 5:30 pm



Annual Review for OpenSTEF

Incubation Project review criteria

To be accepted into the Early Adoption stage, a project must meet all the requirements of the Incubation stage plus:

- Demonstrate growth in the project's community, including
 - Growth in the number of commits to the project, number of project committers, and organizational diversity of contributions and committers.
 - Production or planned production use of the project by at least two independent end users which, in the TAC's judgement, are of adequate quality and scope.
- Technical Governance of the project is operational, as measured by:
 - A Technical Steering Committee with at least 5 members and a chairperson elected by the members, holding regular open meetings.
 - Achievement of the Core Infrastructure Initiative Best Practice badge at the 'Passing' Level
- Development of a growth plan, to be done in conjunction with their project mentor(s) at the TAC. This plan should address the following points:
 - Release plans for the next 18 months.
 - Target end-users.
 - o Identification of any regulatory or standards body requirements for deployment, and plans for implementation.
 - o Plans for growth of project contributors and committers to support the growth plan.
 - Since these metrics can vary significantly depending on the type, scope and size of a project, the TAC has final judgement over the level of activity that is adequate to meet these criteria.
- Identification of any infrastructure resources needed to fulfill the growth plan.
- Presentation to the TAC of the project's growth, technical governance, and growth plan.
- Receive the affirmative majority vote of the TAC and Governing Board

Early Adoption/Graduation Project review criteria

To be accepted into the Graduation stage, a project must meet the Early Adoption stage requirements plus:

- Have a defined governing body of at least 5 or more members (owners and core maintainers), of which no more than 1/3 is affiliated with the same employer. In the case there are 5 governing members, 2 may be from the same employer.
- Have fulfilled or are on track to complete the growth plan defined in the Early Adoption stage proposal.
- Have a healthy number of contributions or committers from at least three organizations, with any one
 organization not composing more than 50% of the contributions or committers. Committers must be
 identified within the project in a COMMITTERS file.
- Have a public list of project adopters for at least the primary repo (e.g., ADOPTERS.md or logos on the project website).
- Achievement of the Core Infrastructure Initiative Best Practices badge at the Gold level.
- Present to the TAC and the Governing Board on the fulfillment of these requirements.
- Receive a ¾ majority vote from the TAC and majority vote of the Governing Board to move to Graduated stage. Projects can move directly from Incubation to Graduated status if they can demonstrate sufficient maturity and have met all requirements.

OpenSTEF

Brief Description:

OpenSTEF provides a complete software stack which forecasts the load on the electricity grid for the next hours to days. Given a timeseries of measured (net) load or generation, a fully automated machine learning pipeline is executed which delivers a probabilistic forecast of future load. This works for energy consumption, (renewable) generation or a combination of both. OpenSTEF performs validation on the input data, combines measurements with external predictors such as weather data and market prices, trains any scikit-learn compatible machine learning model, and delivers the forecast via both an API and an (expert) graphical user interface.

TSC Chairperson:

Frank Kreuwel – frank.kreuwel@alliander.com

TSC Members and Affiliations:

Frank Kreuwel - Alliander

Jan Maarten van Doorn - Sigholm

Jonas van den Bogaard - Alliander

Frederik Stoel - Alliander

Contributed by:

Alliander N.V.

Key Links:

Github: https://github.com/OpenSTEF

Website:

https://wiki.lfenergy.org/display/OS/OpenSTEF

Artwork: .github/artwork at main

OpenSTEF/.github

Mailing lists: -

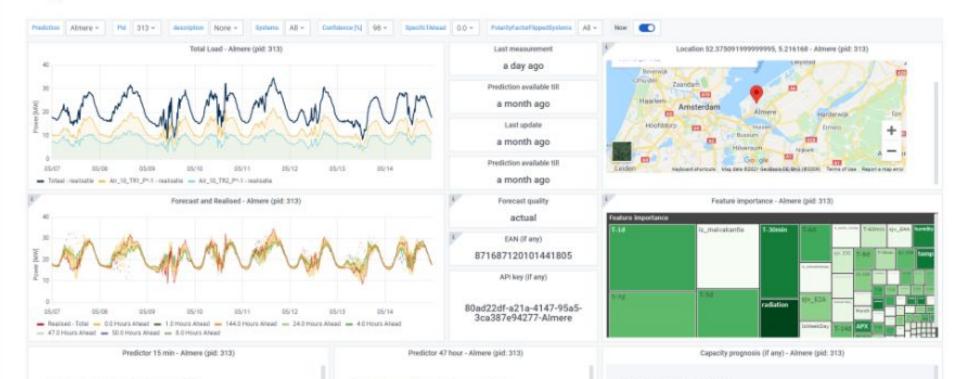
CII Badge URL:

openssf best practices passing

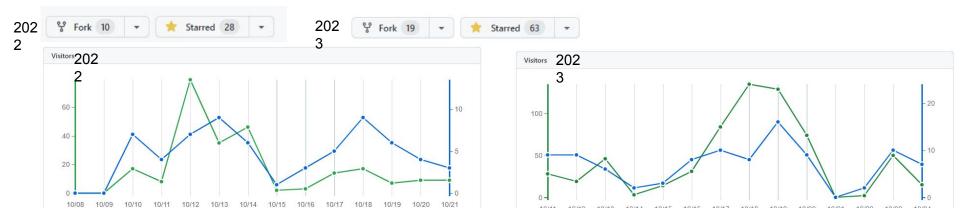
OpenSTEF - Open Short Term Energy Forecasting @

License MPL2.0 openssf best practices passing

OpenSTEF provides automated machine learning pipelines to deliver accurate, self-correcting and explainable forecasts of the load on the grid for the next 48 hours.

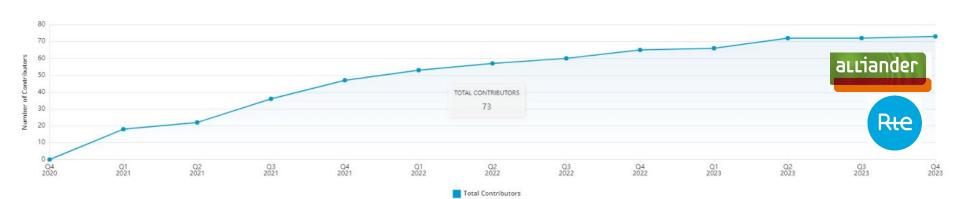


Contributions



Total Contributors

The count of the total number of technical contributors across commits, pull requests/changesets, issues and documentation aggregated since the start of the project.



Organizations contributing and/or using in production

Currently:



Outlook: applied research project submitted (including LFE members)

Al for the Future Energy System (AIFES)

Planned start date : 1 January 2024

Planned duration : 3 (three) years 2024-2026

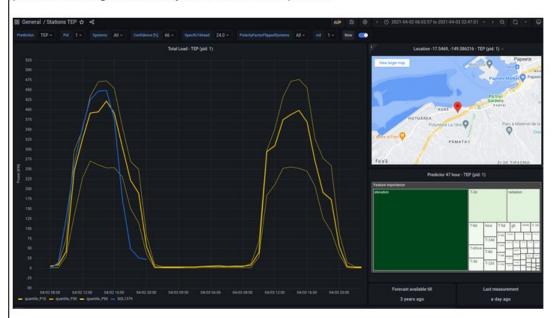
Contributing organization: Alliander, Stedin, Tennet, MFFBAS, Giga Storage, Vandebron, withthegrid, Repowered, Shell, Microsoft, ML6, CWI, HvA, TU Delft Non-contributing organization: Provincie Noord-Holland

A1.3 Implementation of novel AI forecasting techniques in open-source forecasting package used in the energy sector: OpenSTEF, and applied on concrete use cases by consortium partners. Deliverables:

- D1.3a: Implementation of novel Al-based code in OpenSTEF
- D1.3b: Report on effectiveness of implemented software in concrete use cases.

Collaborator interaction

We have been using OpenSTEF here at RTE international for the past month, and we have created a proof of concept for solar power forecasting in French Polynesia. Here's a little preview:



As you can see, we've successfully used OpenSTEF as well as the OpenSTEF-DBC stack, and we're interested in chatting with you about OpenSTEF.

Growth plan

- Increasing contributions from existing collaborators and interested parties.
- Improving 'getting started' and 'architecture' guides, organizing User Workshops -> colleague started at Alliander for this

- -> Go-live at RTE
- -> Contributor feedback sessions (RTE-I, Vandebron)
- -> AIFES project proposal & consortium members

Key Achievements in the past year

- Al for the Future Energy System proposal submitted (13 parties)
- Presented OpenSTEF at FOSDEM
- Presented OpenSTEF at Swedish DSOs
- Implementation at Firan (OpenSTEF in own architecture)
- Implementation at RTE-I (OpenSTEF-reference implementation
- Radboud University New Method implemented in OpenSTEF
- 4 new colleagues started at Alliander working with OpenSTEF

Areas the project could use help on

Adoptation of opensource at other DSO/TSOs

After demo's a lot of enthousiasm, but difficult to follow through

Feedback on working with LF Energy

-N/A

TAC Open Discussion

Project Security Focus

5:30 pm - 5:50 pm



Focuses

- Ensure all projects up to date with OpenSSF Best Practices Badge per their maturity level
- Clean up LFX Security to ensure it's accurate
- Promote SBOM scanning
- Security Audits for all 'Early Adoption' stage projects
- Security strategy developed by TAC (response standards, CVE response)





openssf best practices silver



































openssf best practices passing

















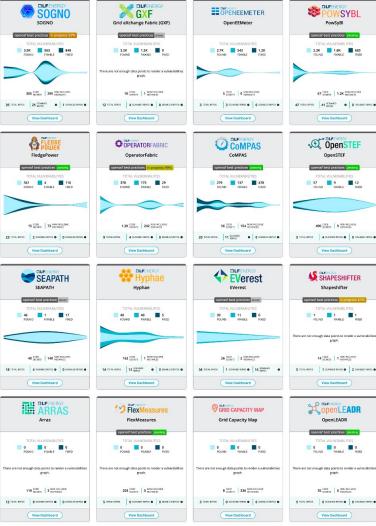
Current OpenSSF Best Practices Badge status

ACTION: Projects in red boxes need review (source https://tac.lfenergy.org/projects_with_bestpractices)



- 16 of 20 projects on LFX Security
- 6 projects with no successful scans
- Only 2 projects with a full scan

ACTION: Project leads to review LFX Security and resolve issues/disable repos that shouldn't be scanned.



18 projects having license scans and SBOMs being generated.

GOAL: All project scanned every quarter

Carbon-Data-Spec
EVerest
FledgePOWER
GridCapacityMap
OCPPCloudConnector
OpenGEH
OpenSTEF
RTDIP
Shapeshifter
compas
em2
flexmeasures
gxf
hyphae
openeemeter
openleadr
operatorfabric

Carbon-Data-Spec	add SPDX file for Carbon-Data-Spec from 2023-07 Fossology scan	2 months a
EVerest	add SPDX file for EVerest from 2023-07 Fossology scan	2 months a
FledgePOWER	add SPDX file for FledgePOWER from 2023-07 Fossology scan	2 months a
GridCapacityMap	add SPDX file for GridCapacityMap from 2023-07 Fossology scan	2 months
OCPPCloudConnector	add SPDX file for OCPPCloudConnector from 2022-12 Fossology scan	8 months
OpenGEH	add SPDX file for OpenGEH from 2023-07 Fossology scan	2 months a
OpenSTEF	add SPDX file for OpenSTEF from 2023-07 Fossology scan	2 months a
RTDIP	add SPDX file for RTDIP from 2023-07 Fossology scan	2 months a
Shapeshifter	add SPDX file for Shapeshifter from 2023-07 Fossology scan	2 months
compas	add SPDX file for compas from 2023-07 Fossology scan	2 months
em2	add SPDX file for em2 from 2022-07 Fossology scan	last y
flexmeasures	add SPDX file for flexmeasures from 2023-07 Fossology scan	2 months a
gxf	add SPDX file for gxf from 2023-07 Fossology scan	2 months a
hyphae	add SPDX file for hyphae from 2023-07 Fossology scan	2 months
openeemeter	add SPDX file for openeemeter from 2023-07 Fossology scan	2 months
openleadr	add SPDX file for openleadr from 2023-07 Fossology scan	2 months a
operatorfabric	add SPDX file for operatorfabric from 2023-07 Fossology scan	2 months a
powsybl	add SPDX file for powsybl from 2023-07 Fossology scan	2 months a
riaps	add SPDX file for riaps from 2023-07 Fossology scan	2 months
seapath	add SPDX file for seapath from 2023-07 Fossology scan	2 months a
sogno	add SPDX file for sogno from 2023-07 Fossology scan	2 months

Security Audits through Open Source Technology Improvement Fund.

Priority Focus for 'Early Adoption' projects

In progress:

- EVerest
- SEAPATH

TODO:

- GXF
- OperatorFabric
- PowSyBL
- SOGNO

Next focus is on Incubation projects.

ACTION: Remaining 'Early Adoption' projects get lined up for scans; identify any 'Incubation' projects next.



The Open Source Technology Improvement Fund is a corporate non-profit dedicated to **securing open source apps** that we all depend on. Securing software isn't easy, and we know what it takes to succeed. By facilitating security audits and reviews, OSTIF makes it easy for projects to significantly improve security.

Security Strategy

TAC take the lead on developing a common set of security expectations and infrastructure for all hosted projects.

Besides the aforementioned topics, the TAC should provide guidance on:

- Base security policy for projects
- Standards for security response and responsible disclosure (CVE)
- Anything else industry specific to consider

ACTION: TAC to discuss forming a group to focus on building out security strategy



OpenLEADR Annual Review_____

5:50 pm - 6:10 pm



Marketing/PR/Events Updates

6:10 pm - 6:15 pm



Marketing and PR Updates

dbrown@linuxfoundation.org
+1 415-420-7880

- Grants
 - EU Horizon grant application submitted 10 October topic is P2P energy sharing tool. LFE is part of a consortium led by Anto which will build the tool if the grant is awarded.
 - Ford Foundation grant application for a research paper on open source AI for energy was not awarded; we were invited to apply again in January
 - Tentatively approved for Natural Resources Canada grant to produce a report on what Canadian utilities need to do to meet the goals of the energy transition currently going through due diligence
- Cybersecurity for energy systems white paper draft has been completed and is with the design team
 - Anticipate releasing in mid-November
- Linux Foundation annual report Submitted content prominently highlighting LF Energy
- Developing Seeed ReCharger case study and webinar with EVerest project (jointly with LF Zephyr project which is also used in the product) kickoff call took place 2 November
- Developing plan for engagement with standards bodies (IEC, IEEE, etc.)
- Use this <u>form</u> to submit any comms/marketing support requests



Recent Media Coverage

- <u>TFIR OpenSTEF: Forecasting The Load On An Energy Grid</u>
- Power Electronics Developments in Power Grid Operations with Linux Foundation's CoMPAS
- <u>CodeZine (Japan) エネルギー業界のデジタル化状況は? 日本語版「2023 エネルギートランスフォーメーション準備状況」をLF Energyが公開</u>
- TFIR Meet Pranav Myana, The Visionary Recipient Of Shuli Goodman Memorial Fund
- TFIR How Open Source Is Helping Fight Climate Change | Jonas van den Bogaard
- <u>ERP Today Linux Foundation Energy powers-up & opens wider</u>
- <u>EnergyPortal.eu LF Energy Announces Recent Momentum in Decarbonization Efforts</u>
- Renewable Energy Magazine Linux Foundation Energy announces new software releases, research and deployments
- <u>TechZine.eu Open Source Summit Europe 2023: Defined structures & diversified industries</u>
- Smart Energy International Linux Foundation introduces significant software releases
- <u>TFIR Without Energy, You Don't Have Technology | Dan Brown LF Energy</u>
- <u>Databricks Databricks and Shell collaborate to simplify industrial time series data analytics on the Lakehouse</u>
- <u>Chinchilla Squeaks (Podcast) OSS Summit Energy and Sustainability</u>
- TFIR LF Energy's Power Grid Model Project Tackles Complex Grid Calculations Efficiently



Events

Recent Events

- Chris Xie Futurewei represented LF Energy and participated OSS China and <u>GOSIM conference</u> in China, and distributed marketing materials and explored membership opportunities in China, introduced prospective memberships during OSS EU.
- Sander Jansen of Alliander presented LF Energy at the Smart Grid Forum event in Amsterdam.
- Christophe Villemer of Savoir-Faire Linux presented the SEAPATH project to an ABB event in Finland.

Upcoming Events

- IEEE SA Open SOSH Conference 1-2 Nov 1-2 (Event maybe rescheduled)
 - Chris Xie to present on Open Source Microgrid and LF Energy
- Canadian Open Data Summit 23-24 November
 - LF Research will present our recent reports
 - o CDSC will present on the work that community is doing
- Enlit Europe 28-30 November
 - o RTE and Savoir-Faire Linux will exhibit and present at the event; collateral materials were provided to them to pass out
- EETimes PowerUp 13 December
 - Anto will be presenting LF Energy generally, along with a SOGNO case study
- LF Energy Summit 2024
 - Developed preliminary budget
 - We've been offered free space by the ITU in Geneva, but only available dates are 9-13 December 2024. Thoughts on these dates for this event?
 - \circ Aim to release a sponsor prospectus by mid-November
- FOSDEM 2024 3-4 Feb, Brussels
 - Energy devroom proposal has been submitted
 - Also plan to partner with LF Europe on an application to host a stand at the event
 - <u>Event tracker</u> please review and add any additional opportunities



Upcoming Event CFPs

- e-world Energy & Water Feb 20-22, 2024 Rolling submission deadline
- FOSS Backstage Berlin March 4-5, 2024 Submission deadline Nov 15
- Carbon Tracking & Reporting March 26-27, 2024 Rolling submission deadline
- Energy Thought Summit April 15-18, 2024 Rolling submission deadline
- CIRED Vienna June 19-20, 2024 Submission deadline Dec 8
- <u>MOVE London June 19-20, 2024 Rolling submission deadline</u> (for this one, we should email <u>cormac.martin@terrapinn.com</u> with speaking proposals)
- <u>IEEE PES General Meeting Seattle July 21-25, 2024 Submission due Nov 8</u>
- The Smarter E Europe Conferences Munich (4 co-located conferences) June 18-21, 2024
 Submission due Jan 10



Training Course

Introduction to Open Source for Energy Stakeholders

- Online, self-paced course
- No cost to enroll
- Will pull from existing LF Training courses around open source introduction and best practices
- Need to build additional content specific to energy and LFE projects
- Require a primary SME to lead content development
- Volunteer committee can also assist, but a primary is required

Please share any recommendations for a primary SME with Dan.



Ambassador Program

- Looking at standing up an Ambassador Program for 2024. Examples from other LF projects can be seen at:
 - https://www.cncf.io/people/ambassadors/
 - https://openmainframeproject.org/about/ambassadors/
- Initially target a group of 10 ambassadors
 - Potential ambassadors will submit an application to be reviewed by the TAC
- Requirements
 - Be active in at least one LF Energy project
 - Conduct at least one activity per quarter to remain an active ambassador
 - Speaking engagements, webinars, videos, blogs, etc.
- Would the TAC like to consider these applications as a whole, or appoint a subcommittee to do so?



Closing and Next Meeting

6:15 pm - 6:20 pm



Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 28 November 2023 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time. Agenda will include:

- Annual Review OpenLEADR #24
- Annual Review OpenSTEF #25
- General Updates
- Marketing/PR/Events update

To add agenda items, go to https://github.com/lf-energy/tac/issues/new/choose. You can review the TAC Agenda at https://github.com/orgs/lf-energy/projects/2/views/1



JLFENERGY