



LF Energy TAC Meeting Minutes

February 20, 2024

Attendance

Voting member attendance

- Sophie Frasnedo (proxy for Anne Tilloy)
- Antonello Monti
- Art Pope
- Bryce Bartmann
- Jonas van den Bogaard
- Travis Sikes

Voting members not in attendance

- Anne Tilloy
- Avi Allison
- Boris DOLLEY
- Maarten Mulder

Other attendees

- Mike Heinen
- John Henderson
- James Sullivan
- Sander Jansen
- Sebastiaan Coppenholle
- John Mertic
- Aliou Diaite
- Christophe VILLEMER
- Dan Brown
- Pascal Wilbrink
- Peter Salemink
- Jun Lu
- kris
- Clement Bouvier
- Tony Xiang

- Alexandre Parisot
- Sebastian Coppenholle
- Nicolas Honing
- Daniel Goldscheider
- Alex Thornton

Agenda

- Opening and General Updates
- Hyphae Annual Review
- Power Grid Model Annual Review
- OpenWallet / VC API presentation
- Marketing/PR/Events updates
- Closing and Next Meeting

Notes

Mr. Mertic called the meeting to order at 8:02 am US Pacific Time.

Opening and General Updates

Mr. Mertic reviewed the Antitrust Policy, the agenda, TAC members, the meeting schedule, and the list of project sponsors. Mr. Mertic then reviewed some general updates for the TAC.

Mr. Mertic reviewed the focus points for the project security and provided a summary of the projects.

Hyphae Annual Review

Mr. Monti presented the annual review for the Hyphae project. There were questions from the attendees regarding the GitHub repositories not being updated recently; Mr. Monti shared that the project was working in an internal repository, but will be transitioning to the public repository soon. There was also a request to have Hyphae's architecture model documented in the LF Energy Architecture Model, which Mr. Monti indicated the project would work on.

Mr. Mertic presented a resolution to renew the Hyphae project at the Incubation stage for another year. Mr. van den Bogaard motioned to approve the resolution, and Mr. Pope seconded it. All TAC voting members present were in favor.

- RESOLVED: That the Hyphae project renewal at the Incubation stage for one year is hereby approved.

Power Grid Model Annual Review

Mr. Xiang presented the annual review for the Dynawo project. There were questions on the alignment between PowSyBL and Arras, which Mr. Xiang indicated that while they are in similar domains, there are different focuses for grid vs distribution.

Mr. Mertic proceeded to present a resolution to move the Dynawo project to the Incubation stage and renew the project for another year. Mr. van den Bogaard motioned to approve the resolution, and Mr. Monti seconded it. All TAC voting members present were in favor.

- RESOLVED: That the Dyanwo project being moved to the Incubation stage and renewed for one other year is hereby approved.

OpenWallet / VC API presentation

John Henderson did a presentation on OpenWallet and the VC API.

Marketing and PR Updates

Mr. Brown presented marketing, PR, and future event updates.

Next Meeting Agenda

Mr. Mertic presented the planned agenda for the next meeting of the LF Energy TAC, scheduled for 12 March 2024 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

- New Working Group/Special Interest Group Proposal - Digital Substation Automation Systems (DSAS)
- New Working Group/Special Interest Group Proposal - Open Renewable Energy System (ORES) Working Group
- TAC Evolution Plan
- General Updates
- Marketing/PR/Events update

The meeting was adjourned at 9:24 am US Pacific Time.