



# LF Energy TAC Meeting Minutes

April 2, 2024

## Attendance

### Voting member attendance

- Maarten Mulder
- Jonas van den Bogaard
- Boris Dolley
- Yixing Xu
- Sophie Frasnedo, proxy for Anne Tilloy
- Art Pope

### Voting members not in attendance

- Travis Sikes
- Antonello Monti
- Bryce Bartmann

### Other attendees

- Alex Thornton, The Linux Foundation
- Alexandre Parisot, The Linux Foundation
- Dan Brown, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- James Sullivan, The Linux Foundation
- Christophe Villemer
- Chris Xie
- Gabe Hege
- Mike Heinen
- David Chassin
- Tom Carden
- Karl Yang
- Aliou Diaite
- Stephen Kalland
- Autumn Proudlove
- Tamas Russ

- Andre Meurer
- Autumn Proudlove
- DeAndrea Salvador
- Ben van 't ende
- Carlo Cavazzoni
- Frederic Didier
- Daniel Lazaro
- Ivan Meriau
- Nicolas Bernhardi
- Simon Stier

## Agenda

- Opening and General Updates
  - TAC member updates and project review date reminders
  - General updates
  - Project Security Focus updates
- Digital Substation Automation Systems (DSAS) Presentation
- Sylva presentation
- NODE Collective presentation
- Marketing/PR/Events updates
- Closing and Next Meeting

## Notes

Ms. Ortiz called the meeting to order at 8:05 am US Pacific Time.

### Opening and General Updates

Mrs. Ortiz reviewed the agenda, TAC voting, and LF Energy members. He then continued reviewing the meeting schedule and the list of project sponsors.

Ms. Ortiz updated the TAC on the transition of the meetings to LFX/PCC, project OSFF compliance, and security status.

### Digital Substation Automation Systems (DSAS) presentation

Mr. Ben van 't ende presented the Digital Substation Automation Systems (DSAS) working group presentation, providing an overview of its activities and goals. He reviewed the outcome from their meeting on March 25 where combining projects and proposing a roadmap was discussed. Mr. van den Bogaard and Mr. Dolley commented that this working group should be considered during the TAC evolution process. A discussion with members ensued.

Ms. Ortiz presented a resolution to accept the Digital Substation Automation Systems (DSAS) working group. Mr. Dolley motioned to approve the resolution, and Mr. Pope seconded it. All TAC voting members present were in favor.

- RESOLVED: That the Digital Substation Automation Systems (DSAS) working group is hereby approved.

## Sylva Project Presentation

Mr. Cavazzoni presented on Sylva, an existing project within LF Europe. He expressed interest in collaborating with LF Energy projects and provided information on how to get involved.

- LinkedIn Page: <https://www.linkedin.com/showcase/project-sylva/>
- Tech Documentation: <https://sylva-projects.gitlab.io/>
- NF validation center within Sylva: [https://gitlab.com/sylva-projects/validation\\_center/-/blob/main/CNF%20Validation%20Backlog.md?ref\\_type=heads](https://gitlab.com/sylva-projects/validation_center/-/blob/main/CNF%20Validation%20Backlog.md?ref_type=heads)
- Roadmap: [https://gitlab.com/sylva-projects/sylva/-/blob/main/Sylva\\_Roadmap\\_2024.p](https://gitlab.com/sylva-projects/sylva/-/blob/main/Sylva_Roadmap_2024.p)

## NODE (National Open Data for Electrification) Collective Project Proposal Presentation

Ms. DeAndrea Silva and Tom Carden presented the proposal for the NODE Collective project. They introduced other contributors to the project. Ms. Silva presented existing challenges and how the project solves them. They shared their goals over the next few months and how they hope LF Energy can help them. There was a question regarding the license they use. Mr. Carden mentioned hoping LF Energy could help them decide this since they don't have one. Mr. Thornton provided this information via chat: "Overture Maps (another LF data-sharing project) uses <https://cdla.dev/>. We'll also discuss and figure out if this will be a good fit for NODE Collective."

Mr. Dolley asked questions about considering becoming a standards project, GDPR compliance, and any plans to expand into Europe. Mr. Kalland stated they are not closed off to the ideas, but at the present time, it is not the main focus. They also responded and stated that because no personal data is processed, they have not found GDPR necessary.

Ms. Ortiz presented a resolution to accept the NODE Collective Project at the sandbox level. Mr. Pope motioned to approve the resolution, Mr. Dolley seconded it, and it was unanimously approved.

- RESOLVED: That the NODE Collective project, at the sandbox level, is hereby approved.

## Marketing and PR Updates

Mr. Brown presented marketing, PR, and future event updates. He reviewed a list of upcoming CFPs and highlighted the new structure of the Open Source Summit.

Before adjournment, Mr. Chassin asked questions regarding the security policies in place for projects, whether there is a way to scan contributors, and how to ensure projects are protected from attacks. He asked for suggestions other than not using affected libraries. Mr. Thornton spoke and said there are skimming tools, but he would get back to the TAC with more information. He also suggested dedicating a discussion about this topic at a future TAC meeting.

## Next Meeting Agenda

Mr. Mertic presented the agenda for the next meeting of the LF Energy TAC, scheduled for 23 April 2024 at 8:00 a.m. US Pacific Time/11:00 a.m. US Eastern Time/4:00 p.m. Central European Time.

- SOGNO Annual Review
- General Updates
- Marketing/PR/Events update

The meeting was adjourned at 9:32 am US Pacific Time.