



LF Energy TAC Meeting Minutes

May 14, 2024

Attendance

Voting member attendance

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

Voting members not in attendance

- Anne Tilloy (proxy in attendance)
- Boris Dolley
- Yixing Xu
- Travis Sikes

Other attendees

- John Mertic, The Linux Foundation
- Yarille Ortiz, The Linux Foundation
- James Sullivan, The Linux Foundation
- George Boultadakis
- Apostolos Kapetanios
- Victor Lu
- Clement Bouvier
- Eloi Bail
- Daniel Lazaro
- Robben Riksen
- Helias Karagozidis
- Vassilis Sakas
- Manuel Ziegler
- David Chassin

- Nicolas Honing

Agenda

- Opening and General Updates
- TAC Evolution Plan Presentation
- OneNet Framework Presentation
- Shapeshifter Annual Review
- Marketing/PR/Events updates
- Closing and Next Meeting

Notes

John Mertic called the meeting to order at 8:06 am US Pacific Time.

Opening and General Updates

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

Mertic updated the TAC on the transition of the meetings to LFX/PCC, project OSFF compliance, and security status. He introduced the new LFX Public calendar and said projects that have meetings not transitioned over need to be moved by early June, and that the old calendar versions will not be available afterwards.

Mertic also introduced a conversation regarding [issue #146](#).

Mertic advised the TAC that OpenLEADR is in need of a maintainer. He mentioned that if the TAC is unable to find a new maintainer, the project would have to move into the Emeritus stage.

TAC Evolution Plan Presentation

Mertic provided an update on the TAC evolution plan.

OneNet Framework Presentation

Apostolos Kapetanios presented the OneNet Framework proposal, explaining the project's mission and advantages and why they hope to join LF Energy.

Mertic presented a resolution to approve the OneNet Framework project at the Sandbox level. Jonas van den Bogaard motioned to approve the resolution, Bryce Bartmann seconded it. Antonello Monti abstained due to a conflict of interest and it was approved by the remaining TAC Voting members in attendance.

- RESOLVED: That the OneNet Framework project is hereby approved at the Sandbox level.

Shapeshifter Annual Review

Robben Riksen presented the Shapeshifter review, recapping what the project has done in the past year and what they continue to work on. Riksen said they looked to renew at the current incubation stage while they work on completing requirements to move on.

Mertic presented a resolution to renew the Shapeshifter project at the incubation level. Art Pope motioned to approve the resolution, Bartmann seconded it, and it was unanimously approved.

- RESOLVED: That the Shapeshifter project level is hereby renewed at the Incubation level.

Marketing and PR Updates

Mertic presented marketing, PR, and future event updates. He reviewed a list of upcoming CFPs.

Next Meeting Agenda

Mr. Mertic presented the agenda for the next meeting of the LF Energy TAC, scheduled for 4 June 2024 at 8:00 a.m. US Pacific Time/11:00 a.m. US Eastern Time/5:00 p.m. Central European Time.

- Energy IoT Open Source Proposal
- OpenGEH Annual Review
- FledgePOWER Annual Review
- Marketing and PR Updates