Technical Advisory Council (TAC) Meeting

25 June 2024

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Meeting information

➔ Meeting to begin at 5:00 pm Central European Summer Time

➔ Join the meeting at the link in your calendar in [LFX Individual Dashboard](#)

➔ 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

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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.

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Agenda

All Times in Central European Time Zone

- 5:00 pm - 5:30 pm - Opening and General Updates
  - TAC member updates and project review date reminders
  - General updates
  - Project Security Focus updates
  - TAC Evolution Plan Update
  - Other Updates
- 5:30 pm - 6:00 pm - CoMPAS Annual Review
- 6:00 pm - 6:15 pm - Marketing/PR/Events updates
- 6:15 pm - 6:30 pm - Closing and Next Meeting

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Opening and General Updates

5:00 pm - 5:30 pm

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TAC Voting Members

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

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Antonello Monti
Chair
Professor
RWTH Aachen University

Anne Tilloy
Project manager
RTE (Reseau de Transport dElectricite)

Art Pope
Member of Technical Staff
Google LLC

Boris DOLLEY
Director of OSPO and Sustainable IT Strategy
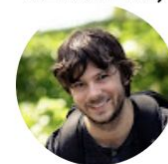RTE (Reseau de Transport dElectricite)

Bryce Bartmann
Chief Digital Technology Advisor
Shell International Exploration & Production, Inc.

Jonas van den Bogaard
Open Source Office Lead
Alliander

Maarten Mulder
PO Field Device Platforms
Alliander

Travis Sikes
Senior Data Scientist
Recurve

Yixing Xu
Microsoft Corporation

LF Energy Hosted Project Leads

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 (TAC Representative) & Fito Galeano, RWTH Aachen University
CoMPAS	Pascal Wilbrink Alliander & Sander Jansen, Alliander (TAC Representative)
FledgePOWER	Akli Rahmoun, RTE
Hyphae	Asimenia Korompili, RWTH Aachen University
openLEADR	Stan Janssen, OpenADR
SEAPATH	Éloi Bail, Savoir-faire Linux
Grid Capacity Map	Harald Klomp, Vattenfall
Shapeshifter	Robben Riksen, Alliander
OpenSTEF	Frank Kreuwel, Alliander

Project	Project Lead(s)
EVerest	Marco Möller, PIONIX
OpenGEH	Nicolas Bernhardi, Energet
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

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Project & Working Group Leads

Project	Project Lead(s)
CitrineOS	Thana Paris, S44
covXtreme	Sachin Bhakar, Shell
Synthetic Energy Data	Gus Chadney, Centre for Net Zero
OpenSCD	Sander Jansen, Alliander
NODE Collective	DeAndrea Salvador
InterConnect SIF (Semantic Interoperability Framework)	Milenko Tosic, VizLore Labs
OneNet Framework	

Working Group	Work Group Lead(s)
AI Working Group	Alexandre Pariost, The Linux Foundation
Archimate Working Group	Jonas van den Bogaard, Alliander
DSAS (Digital Substation Automation Systems)	Ben van 't ende
ORES (Open Renewable Energy Systems)	Chris Xie, Futurewei

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Project Review Cycle

2024 Reviews				
Project	Current Level	Initially Accepted	Last Review Date	Next Review Date
~~CoMPAS~~	~~Incubation~~	~~May 5, 2020~~	~~July 13, 2022~~	~~June 25, 2024~~
OperatorFabric	**Early Adoption**	**April 30, 2019**	**July 25, 2023**	**July 16, 2024**
Arras	**Sandbox**	**July 12, 2022**	**July 25, 2023**	**July 16, 2024**
TROLIE	Incubation	September 5, 2023		September 3, 2024
Battery Data Alliance	Incubation	September 5, 2023		September 3, 2024
GXF	Early Adoption	February 4, 2020	September 26, 2023	September 24, 2024
Grid Capacity Map	Incubation	April 27, 2021	October 17, 2023	October 4, 2024
OpenEEmeter	Incubation	June 4, 2019	October 17, 2023	October 4, 2024

2024 Reviews				
Project	Current Level	Initially Accepted	Last Review Date	Next Review Date
OpenSTEF	Incubation	September 21, 2021	October 25, 2022	November 5, 2024
FlexMeasures	Incubation	November 2, 2021	November 28, 2023	November 19, 2024
PowSyBl	Early Adoption	April 30, 2019	November 28, 2023	November 9, 2024
CitrineOS	Sandbox	November 28, 2023		November 19, 2024
SEAPATH	Early Adoption	October 6, 2020	December 19, 2023	December 10, 2024
covXtreme	Sandbox	December 19, 2023		December 10, 2024

Working Groups				
Group	Current Level	Initially Accepted	Last Review Date	Next Review Date
Archimate Working Group	Active	October 4, 2022	November 28, 2023	October 29, 2024
AI Working Group	Working Group	January 25, 2022		TBD
ORES (Open Renewal Energy Systems)	Working Group	March 12, 2024		March 25, 2025
Digital Substation Automation Systems (DSAS)	Working Group	April 2, 2024		April 15, 2025

Project Review Cycle

2025 Reviews				
Project	**Current Level**	**Initially Accepted**	**Last Review Date**	**Next Review Date**
EVerest	Early Adoption	October 12, 2021	January 9, 2024	January 7, 2025
Synthetic Energy Data	Sandbox	January 9, 2024		January 7, 2025
OpenSynth	Sandbox	January 9, 2024		January 7, 2025
Dynawo	Sandbox	December 6, 2022	January 30, 2024	January 21, 2025
OpenFIDO	Sandbox	January 17, 2023	January 30, 2024	January 21, 2025
RTDIP	Sandbox	October 25, 2022	January 9, 2024	January 28, 2025
OpenSCD	Sandbox	January 25, 2024		January 28, 2025
Hyphae	Incubation	December 8, 2020	February 20, 2024	February 11, 2025
Power Grid Model	Sandbox	February 7, 2023	February 20, 2024	February 11, 2025
SOGNO	Early Adoption	October 27, 2020	March 21, 2023	March 25, 2025
NODE Collective	Sandbox	April 2, 2024		March 25, 2025
InterConnect SIF (Semantic Interoperability Framework)	Sandbox			April 15, 2025
Shapeshifter	Incubation	April 6, 2021	May 14, 2024	May 6, 2025
OneNet Framework	Incubation	May 14, 2024		May 6, 2025
OpenGEH	Sandbox	October 12, 2021	June 4, 2024	May 27, 2025
FledgePOWER	Incubation	February 11, 2021	June 4, 2024	May 27, 2025

Projects in LF Onboarding

- [Scope3E](#)

TAC Evolution Plan update

- All new projects will go through new onboarding process
    - Main change - LF onboarding before presentation to the TAC
- Migrating from wiki.lfenergy.org to tac.lfenergy.org for TAC materials
- Kicking off SIGs
    - EV Charging - first meeting was Monday :-)
    - DSAS - waiting for leadership change to finish
    - Will engage others after the above launch
        - If someone wants to help launch 'Grid Operations', 'Grid Simulation and Modeling', or 'Data Standards and Tooling' - we'd be happy to help!

Grid Operations
- OperatorFabric
- Grid eXchange Fabric (GXF)
- SOGNO
- Shapeshifter
- Real Time Data Ingestion Platform (RTDIP)
- FledgePOWER*
- FlexMeasures

Grid Simulation and Modeling
- Dynawo
- Power Grid Model
- PowSyBl
- Arras
- OpenSTEF
- Grid Resilience and Intelligence Platform (GRIP)
- covXtreme
- Grid Capacity Map

EV Charging
- CitrineOS
- EVerest

Digital Substations
- CoMPAS
- OpenSCD
- SEAPATH
- FledgePOWER*

* denotes project appearing in multiple categories

Inactive
- Hyphae
- OpenGEH
- Open Sustainable Technology
- openLEADR

Data Standards and Tooling
- Carbon Data Specification (CDS) WG1: Customer Data*
- Carbon Data Specification (CDS) WG2: Power Systems Data
- TROLIE
- Battery Data Alliance
- NODE Collective
- Super Advanced Meter (SAM)
- OpenEEMeter
- OpenSynth

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Project Security Focus updates

- Ensure all projects up to date with OpenSSF Best Practices Badge per their maturity level

- Implement OpenSSF Scorecard for all projects to measure security posture.

- Review license scans and remedy open issues

- Security Audits for all 'Early Adoption' stage projects

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Early Adoption Projects

Must have a badge at the `silver` level.

LF ENERGY EVerest	LF ENERGY GXF	LF ENERGY OPERATORFABRIC	LF ENERGY POWSYBL	LF ENERGY SEAPATH	LF ENERGY SOGNO
openssf best practices `silver`	openssf best practices `silver`	openssf best practices `passing`	openssf best practices `silver`	openssf best practices `silver`	openssf best practices `in progress 73%`

Incubation Projects

Must have a badge at the `passing` level.

LF ENERGY CoMPAS	LF ENERGY Dynawo	LF ENERGY FLEDGE POWER	LF ENERGY FlexMeasures	LF ENERGY Hyphae	LF ENERGY OPENEEMETER
openssf best practices `passing`	openssf best practices `passing`	openssf best practices `passing`	openssf best practices `passing`		openssf best practices `passing`

LF ENERGY openLEADR	LF ENERGY OpenSTEF	LF ENERGY POWER GRID MODEL	LF ENERGY SHAPESHIFTER
openssf best practices `passing`	openssf best practices `passing`	openssf best practices `passing`	openssf best practices `passing`

Current OpenSSF Best Practices Badge status (3 projects out of compliance)

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

LFX Security

VULNERABILITIES

- Low
- Medium
- High
- Critical

13.1K Unique Open Vulnerabilities

4.3K Unique Fixable Vulnerabilities

3.4K Unique Vulnerabilities Fixed

CODE SECRETS

3,810 CODE SECRET ISSUES

- 3.67% password in url
- 0.24% password in url params google oauth
- 4.78% jwt token
- 0.03% sqlite database file
- 0.58% secret in xml
- 0.05% secret assignment
- 5.17% others
- 74.85%

UNIQUE NON-INCLUSIVE LANGUAGE WORDS DETECTED

41 Unique Non-Inclusive Language Words Detected

| 18 Total Projects | 2 Projects Successfully Scanned | 11 Projects Partially Scanned | 4 Projects Unsuccessfully Scanned | 44.8K Upstream Dependencies | 94 Types of licenses found | 44 Languages |

ACTION: John to review and debug issues.

SOGNO — SOGNO — openssf best practices in progress 55%
GXF — Grid eXchange Fabric (GXF) — openssf best practices silver
OPENEEMETER — OpenEEMeter
POWSYBL — PowSyBl — openssf best practices passing
FLEDGE POWER — FledgePower — openssf best practices passing
OPERATORFABRIC — OperatorFabric — openssf best practices in progress 99%
CoMPAS — CoMPAS — openssf best practices passing
OpenSTEF — OpenSTEF — openssf best practices passing
SEAPATH — SEAPATH — openssf best practices silver
Hyphae — Hyphae
EVerest — EVerest — openssf best practices silver
SHAPESHIFTER — Shapeshifter — openssf best practices in progress 6.7%
ARRAS — Arras
FlexMeasures — FlexMeasures — openssf best practices passing
GRID CAPACITY MAP — Grid Capacity Map
openLEADR — OpenLEADR — openssf best practices passing

All current projects accepted before 12/1 had license scans done at the end of December

ACTION: Review latest license scans sent from Jeff Shapiro and address open issues

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JS **Jeff Shapiro <jshapiro@linuxfoundation.org>**   December 29, 2023, 10:19 PM
LF Energy – SEAPATH License Scan and Findings – Dec 2023
To: SEAPATH-TSC <SEAPATH-TSC@lists.lfenergy.org>   Cc: & 1 more   *Details*

Hi Team,

Here are the results from the December 2023 license scan of the SEAPATH project. The scan was performed using the Linux Foundation Fossology server. Licenses and copyrights were examined.

The key findings (if any) and license summary can be found in the HTML report, the list of files in the spreadsheet, and also find the SPDX file listed below:
NOTE: I recommend that SPDX license identifiers be added to ALL source file headers. [see https://spdx.dev/learn/handling-license-info for examples]
NOTE: There are high priority key findings, please address these as soon as possible:

Finding #1
Priority: High
These files have an Apache-2.0 notice, but they also contain a comment indicating that they contain code from a third-party GPL v2 project.
The GPL v2 license is generally understood as prohibiting GPL v2 code from being incorporated into another work under a different license. The GPL v2 code from the upstream project should likely be removed and rewritten without using that project's code.
4 files

Finding #2
Priority: High
These files indicate that they contain content (or refer to a 3rd party dependency) under a version of the LGPL, typically seen as a weak copyleft license. Although LGPL content can be used in compatible ways with Apache-2.0 projects, its code should not be intermingled with code that needs to remain Apache-2.0, and it imposes some requirements that users of an Apache-2.0 project may not expect. The project may want to remove these files and replace them with permissively-licensed alternatives if that is feasible.
4 files

Finding #3
Priority: High
These recipes appear to contain some patches and code files that are under GPL-2.0, a strong copyleft license which is typically seen as incompatible with Apache-2.0 in many instances.
This may be okay, to the extent that the recipe is patching a GPL-2.0 project. However, for the patches / files that are GPL-2.0, will these be interacting with the project's Apache-2.0 code?
14 files

Finding #4
Priority: High
These files are under a GPL license which may conflict withj your project license, especially if they are source code that is integrated with other code. Unless they are 100% separate and stand-alone, they need to be removed from your repo.
12 files

REPORTS:

lfenergy/seapath, code pulled 2023-12-23
- report: https://lfscanning.org/reports/lfenergy/seapath-2023-12-23-1eed5565-a64d-4d91-a21f-645536f1a512.html
- xlsx: https://lfscanning.org/reports/lfenergy/seapath-2023-12-23-1eed5565-a64d-4d91-a21f-645536f1a512.xlsx
- spdx: https://github.com/lfscanning/spdx-lfenergy/tree/master/seapath/2023-12/seapath-2023-12-23.spdx

Please feel free to contact me with any questions about the scan results. Be sure to reply to me directly as I may not get an email sent directly to the distribution list.

Thanks, Jeff

Security Audits through Open Source Technology Improvement Fund.

Priority Focus for 'Early Adoption' projects

In progress:

- SEAPATH - nearing completion
- OperatorFabric - nearing completion
- PowSyBL - holding till Q3
- EVerest - kickoff in Q3

TODO:

- GXF
- SOGNO

Next focus is on Incubation projects.

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

OSTIF.org

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Open Source Technology Improvement Fund

Securing Open Source for the World

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.

Other updates

- LFX Meeting Management Transition - 14 projects transition, 6 to go ([#39](#))
    - FledgePOWER
    - Grid Capacity Map
    - Grid eXchange Fabric
    - Hyphae
    - OpenEEmeter
    - Archimate WG
- Access to Github Actions large runners ([#146](#))
- Whiteboard Tool for Project Collaboration ([#128](#))
- No maintainer for OpenLEADR ([#24](#))
- Add 'lfeoperations' as owner on PyPi accounts ([#172](#))

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Marketing/PR/Events Updates

6:00 pm - 6:15 pm

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Marketing and PR Updates

- Webinars
  - [Power Grid Model Meetup](#) took place 6 June
  - [CDSC webinar](#) took place 20 June
  - [Substation Automation webinar](#) with Welotec scheduled for 25 July
- Content
  - [RTE/FledgePOWER case study](#) published 17 June
  - [Blog post on open standards for the energy transition](#) published 19 June
  - Open source for vertical industries white paper being published 27 June (this Thursday)
- Events
  - [LF Energy Summit 2024](#) - 5-6 Sept, Marriott Grand Place Brussels
    - Schedule now available
    - Early bird pricing ends 7 July; please use this [marketing kit](#) to spread the word
    - [Sponsorship prospectus](#) available - please consider sponsoring and reach out to Alex with questions or to discuss options
- Use this [form](#) to submit any comms/marketing support requests

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Upcoming Event CFPs

North America

- [Climate Week NYC - September 22-29, 2024, New York - Submissions due June 30](#)
- [National Clean Energy Week - September 23-27, 2024, Washington, DC - Rolling submission deadline](#)
- [Accelerate 2050 - November 6-8, 2024, Los Angeles - Rolling submission deadline](#)
- [CIGRE National Conference - GRID OF THE FUTURE - November 11-14, 2024, Raleigh, NC - Paper submission deadline is August 5](#)
- [Linux Foundation Member Summit - November 19-21, 2024, Napa, CA - Submissions due August 30](#)

Europe

- [Enlit Europe - October 22-24, 2024, Milan - Rolling submission deadline](#)
- [Climate Tech Show - November 27-28, 2024, London - Rolling submission deadline](#)

APAC

- [Open Source Summit Japan - October 28-29, Tokyo - Submissions due July 7](#)

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Ambassador Application For TAC Approval

Sachin Bhakar, Open Source Advisor, Shell

Bio:
Sachin is responsible to design the Open Source & AI strategy for the CSDI at Shell. He dons two hats as he has a degree in law & engineering, he has previously held positions such as Open Source counsel, Lead Evangelist & IP Analyst with HPE, HERE Technologies & Honeywell respectively. On a personal front, Sachin is outdoorsy & loves participating in marathons!

Projects/Topics:
- Real Time Data Ingestion Platform (RTDIP)
- 2 new projects(covXtreme & pyELQ) that are Open Sourced by Shell.
- Open Standards in Energy domain
- Open Source compliance

Why do you want to be an Ambassador?:
I'm passionate about adoption of Open Source solutions, as part of my job role I'm constantly engaged with promoting solution that can make an impact in energy domain. Being an Ambassador will help me to perform similar task with more support from LFE, it would also provide me new platform & channels to reach out to the audience.

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Closing and Next Meeting

6:15 pm - 6:30 pm

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Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 16 July 2024 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time. Agenda will include:

- General Updates
- Arras Annual Review
- OperatorFabric Annual Review
- 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

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APPENDIX

Marketing and PR Updates

LFENERGY   Governing Board CONFIDENTIAL

Recent Media Coverage

- [TFIR - Hydro-Québec joins LF Energy](#)
- [TFIR - Code quality and security are crucial for open source projects | Nico Rikken, Alliander](#)
- [TFIR - Open source foundations to accelerate the energy transition | Alex Thornton – LF Energy](#)
- [TFIR - LF Energy's SEAPATH project aims to drive the next generation of energy management](#)
- [TFIR - What are the unique challenges in the energy sector?](#)
- [EnergyCentral - How French Transmission System Operator, RTE, Leverages Open Source to Build Next-Gen Substation Monitoring and Controls](#)
- [TFIR - LF Energy's role to accelerate decarbonization in the energy sector](#)
- [EC&M - Open-Source Platform EVerest to Advance Electric Vehicle Charging Interoperability](#)

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