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Agenda

Opening
• Summary of last TAC meeting
• Update LFE governing board meeting
• Introduction of Ken Dulaney, Lonneke Driessen

Project Pipeline
• Sony Project
• Multiprotocol Gateway

Events & Marketing update
• OSS Japan LF Energy mini-Summit
• End-of-year Newsletter

Architecture workgroup update
• LF Energy principles workshop - Nov. 30

Working session
• Project Benefits by stage
• Implementation of license scanning

Open Discussion
• Review Upcoming Meeting Dates (Holiday/Vacation)
Summary of last TAC meeting

• TAC Minutes:
  https://docs.google.com/document/d/1OAZY3XGGGjcLq7mkWR6GvtEdBbF2CNK6M-YCy4isbKc/edit

Updates from the Board

1. Financial Update & 2021 Budget approval
2. 2021 Events:
   a. LFE Summit (Spring 2021) (virtual)
   b. Co-located event at OSS EU (Sept. 29)
3. Member Meetup - LF Energy 2021
   a. Share plans for 2021
PROJECT PIPELINE
Sony CSL Project

- Meeting held on 12/7
- Next steps:
  - Compile questions from the TAC and send to Sony
  - Meeting if necessary

Questions:
- Is the solution using existing standards e.g. IEC61850, IEC CIM?
- How many developers are currently working on this project? None yet
- Are there besides Sony CLS other developers involved in this project?
- What is Sony CLS vision for this project?
- And can you share your ideas on the roadmap of this project?
Multiprotocol Gateway

Presentation
Project Proposal
DBoM Introduction
Events & Marketing
LF Energy Mini-Summit @ OSS Japan

Registered: 207
Attended: 78
Videos available on LF Energy YouTube Channel

EOY Newsletter

- Project stats due Tuesday, December 8
  - Fill out your project stats here.
WG & SIG UPDATES
LF Energy Principles Workshop
WORKING SESSION
License Scanning Implementation

Implementation cadence/process

SPDX identifiers
OPEN DISCUSSION
Holiday/Vacation Time

- Dec 29 - Cancel?
- Jan 19 - Reschedule to the week before?