



LF Energy TAC Shared Minutes | April 11, 2023

Voting Members:

Attending:

- Nico Rikken, Proxy for Jonas van den Bogaard- Alliander Representative
- Boris Dolley - OperatorFabric
- Art Pope- Google
- Maarten Mulder- GFX Representative
- Carmen Best - OpenEEmeter

Not in Attendance:

- Benoît Jeanson - RTE Representative
- Jonas van den Bogaard- Alliander Representative
- Antonello Monti - SOGNO
- Bryce Bartmann- Shell
- Avi Allison- Microsoft
- Anne Tilloy - PowSyBI

Quorum Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Dan Brown, Linux Foundation
- Yarille Kilborn- Linux Foundation
- Reden Martinez- Linux Foundation
- Eloi Bail
- Sophie Frasnedo
- Johanna Claussen (EVERest)
- David Chassin
- Markus Mirz
- Sander Jansen
- Robben Riksen
- Nicolas Höning
- Daniel Lazaro
- Jeremy Huether

Agenda:

Opening (10 Minutes)

- Landscape updates
- TAC Sponsors for projects

- Summary of the last TAC meeting

TAC Business (60 Minutes)

- SEAPATH Project Status 5:10 - 5:15 pm
- Work Group Review Process Discussion 5:15 - 5:35 pm
- Shapeshifter Annual Review 5:35 - 5:55 pm
- Marketing for Projects 5:55 - 6:10 pm

Closing and Next Meeting (5 Minutes)

Meeting Notes:

Opening

Mr. Mertic reviewed the Antitrust notice. He reviewed the list of upcoming Project reviews and reminded the members present to reach out to Ms. Kilborn with any conflicts. He asked members to review the list of project sponsors and noted some were still in need of support. He reminded the TAC of the role of the TAC Sponsor and thanked those who already support projects. Mr. Mertic asked for volunteers to reach out to him or Ms. Kilborn, and any projects that still need sponsors by the end of the week will be assigned one.

TAC Business

SEAPATH Project Status Update

Mr. Mertic announced the SEAPATH project achieved its OpenSFF Silver badge, the conditional requirement to move up to the Early Adoption level, which had been discussed at the previous TAC meeting and approved by the Board. Mr. Brown mentioned he will be making an announcement about the status change tomorrow.

Work Group / Standards Projects Review Process Discussion

Mr. Mertic discussed the work group and Standards Projects and how the TAC currently has oversight over their lifecycles and reviews. He asked the TAC for their input on the current process considering the involvement of the work groups and standards projects with the LFESS and the Governing Board.

Mr. Rikken asked if there was a requirement regarding who contributes. Mr. Mertic answered stating the requirement is that a membership agreement is signed, but that there is no financial obligation. He clarified that anyone is able to join meetings but the agreement is needed for contributions.

Ms. Best's recommendation was to let the LFESS have their autonomy and have them report back to the TAC. She said the TAC can stay focused on the technical aspects and the work groups can report back as they have updates and not have to wait for quarterly reviews.

Mr. Mertic suggested summarizing the discussion and continuing it via email with the TAC. He said he also wants the LFESS Steering Committee to weigh in on this topic at their next meeting in May. After the LFESS Committee's input, Mr. Mertic will bring everything back to the TAC with their feedback, and the next steps or a final process.

Shapeshifter Annual Review

Mr. Riksen presented the Shapeshifter annual review. He provided an introduction and the history of the project. He announced Shapeshifter's major release, version 3.0. He noted they also updated their specifications document, which was a huge task.

Mr. Riksen said, for next year, they have a few milestones they hope to achieve, including the release of another library.

A resolution was made to renew Shapeshifter, for another year, at the Incubation level.

Mr. Pope motioned to approve the resolution and it was seconded by Mr. Dolley, all were in favor.

Marketing for Projects

Mr. Brown shared updated LF Energy Summit information, including current attendee counts. He talked about his upcoming meeting with the Federal Chief Sustainability Officer of the United States, a White House executive office of the President, as they have expressed interest in speaking at the Summit. He also mentioned pursuing conversations with the government about their involvement in LF Energy.

Mr. Brown also announced a Community Level Sponsorship for not-for-profits will be added to the LF Energy Summit.

Mr. Brown proceeded to review the rest of the upcoming events.

Closing and Next Meeting

Mr. Jansen advised he would be speaking at a conference in the fall and let the TAC know there were still some spots open.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 2 May 2023 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

The agenda will include:

- Review from the last TAC meeting
- Archimate Architecture Requirement Discussion