

LF Energy TAC Shared Minutes | 31 August 2021

Voting Members:

Attending:

- Benoit Jeanson - RTE representative
- Anne Tilloy - PowSyBI
- Antonello Monti - SOGNO
- Ken Dulaney - RIAPS
- Boris Dolley - OperatorFabric

Not in Attendance:

- Phil Ngo - OpenEEmeter
- Arjan Stam - Alliander representative
- Jonas van den Bogaard - GXF

Other Attendees:

- John Mertic
- Shuli Goodman
- Miora Ralambotiana
- Nico Rikken - Alliander
- Sander Jansen - Alliander
- Robin Massink - SEAPATH project
- Markus Mirz
- Eric - TenneT

Agenda:

Opening (5 Minutes)

- Summary of last TAC meeting & Updates from the Board Meeting

TAC Business (60 Minutes)

- PowSyBI Annual Review
- RIAPS Emertius proposal
- Security WG proposal update
- Sandbox stage
- Working Group/SIG work licensing

Events & Marketing Update (5 Minutes)

- Project video interviews

Open Discussion (15 Minutes)

Closing and next meeting (5 Minutes)

Meeting Notes:

Opening:

- Mr. Mertic reviewed the Anti-trust notice and agenda. No additional items were added.

Summary of Last TAC Meeting:

- Dr. Monti provided a summary of the last TAC Meeting. [Link to notes here.](#)

Updates from the Board Meeting:

- Dr. Monti provided a summary of the last Board Meeting. Dr. Monti shared that there is interest in forming a Sandbox stage for earlier stage projects, and the Governing Board is interested in feedback from the TAC

Community meetings of note:

- <https://sgc2021.ieee-smartgridcomm.org>
- <http://cigre.jp/files/Event171image.pdf> / <https://cigre.ilsas.live/>

TAC Business

- PowSyBI Annual Review

Ms. Tilloy presented on behalf of the PowSyBI project. Questions from the TAC:

- TAC members commented on RTE predominately contributing to the project and asked how for the project to change this dynamic.
- Questions on reusing code in the RTE Plasma project - Ms. Tilloy indicated that there was code being reused. CoMPAS is also using some of this code.
- Interest in Grid Capacity Map and potential project Green Energy Hub in alignment with PowSyBI. Further discussion on three-phase modeling. Also interest in SOGNO collaboration.
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- RIAPS Emeritus proposal - Mr. Dulaney made a proposal to move the project to Emeritus status, as the project is still quite academic and not ready for driving a larger community. The project will continue to be developed in an academic setting and will look to come back to the TAC when the project is ready for growing the community more.

Proposal is for RIAPS to move to Emeritus status. Motion by Dr. Monti, seconded by Ms. Tilloy, approved unanimously.

- Security WG proposal update

Mr. Mirz reviewed the proposal, and the next steps for the working group.

Proposal made to approve the working group, Motion by Dr. Monti, seconded by Mr. Dolley, approved.

- Sandbox stage
- Working Group/SIG work licensing

Events & Marketing update

- Mr. Mertic shared that the foundation is beginning to work with TFIR and Speakeasy for videos and PR, and will be pulling projects into various opportunities over the coming months.

Other Business

There were questions on LF Energy funding project CI infrastructure. Mr. Mertic said the LF Energy Foundation generally looks to fund infrastructure needed by the project, subject to Governing Board approval. Mr. Mertic asked interested projects to contact him directly to scope the costs.

Next TAC Meeting

The next meeting of the LF Energy TAC was scheduled for 21 September 2021 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

Agenda will include:

- Recap of last TAC meeting/Governing Board updates
- OpenEEMeter/EM2 annual review
- [OpenSTF](#) project proposal (tentative)
- TFIR project interview updates