

## LF Energy TAC Shared Minutes | February 15, 2022

### Voting Members:

### Attending:

- Benoit Jeanson - RTE representative
- Boris Dolley - OperatorFabric
- Antonello Monti - SOGNO
- Nico Rikken- Alliander (proxy vote for Jonas van den Bogaard)

### Not in Attendance:

- Arjan Stam - Alliander representative
- Carmen Best - OpenEEmeter
- Jonas van den Bogaard - GXF
- Anne Tilloy - PowSyBI

### Other Attendees:

- John Mertic
- Shuli Goodman
- Yarille Kilborn
- Markus Mirz
- Bruce Nordman
- Sander Jansen- Alliander
- Fabrizio Errante
- Akli Rahmoun- FledgePOWER

Quorum Achieved

### **Agenda:**

#### Opening (25 Minutes)

- Landscape updates
- TAC Sponsors for projects
- Summary of last TAC meeting & Updates from the Board Meeting

#### TAC Business (50 Minutes)

- FledgePOWER Annual Review
- Standards Project and Working Group Lifecycle Proposal

#### Outreach updates (10 Minutes)

#### Closing and next meeting (5 Minutes)

### **Meeting Notes:**

#### **Opening**

Mr. Mertic reviewed the Anti-trust notice and agenda and provided a summary of the last TAC meeting along with a brief overview of the plan for working groups for 2022. He shared that Green Energy Hub is now OpenGEH.

Marcus is now the lead for the DAWG, however it is currently in a hiatus.

## **Landscape Update**

Mr. Metc reviewed the Landscape asking that everyone keep their pages up to date.

There are still spots open for project sponsors.

Mr. Metc asked if anyone else had any updates or questions. Mr. Jeanson took the opportunity to explain why he abstained from the last meetings' vote for the CDSC WG. Mr. Dolley asked for a TFIR interview.

## **TAC Business**

Mr. Metc reviewed the LF Energy Foundation standards lifecycle. Mr. Rahmoun asked if this was to replace the current lifecycle plan and Mr. Metc clarified that this is to augment. There was discussion among the members regarding how to standardize internationally. Questions were raised surrounding the implications of the CIM model and a UCA and LF Energy merger. Mr. Jansen shared that the CIM UML model is already published under the APACHE 2.0 license. Links to the new lifecycle proposal were shared and a vote for approval will be taken at the following meeting.

The FledgePOWER annual review was presented by Mr. Rahmoun. There were no questions from those present.

Mr. Dolley motion to approve the FledgePOWER for another year, it was seconded by Dr. Monti, and all members in favor.

## **Next TAC Meeting**

The next meeting of the LF Energy TAC is scheduled for 8 March 2022 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
- Sogno annual review
- Lifecycle Plan