



LF Energy TAC Shared Minutes | February 28, 2023

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Art Pope- Google
- Antonello Monti - SOGNO
- Anne Tilloy - PowSyBl
- Bryce Bartmann- Shell

Not in Attendance:

- Avi Allison- Microsoft
- Carmen Best - OpenEEmeter
- Maarten Mulder- GFX Representative
- Boris Dolley - OperatorFabric
- Benoît Jeanson - RTE Representative

Quorum Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Dan Brown, Linux Foundation
- Yarille Kilborn- Linux Foundation
- Eloi Bail
- Rebecca Wolkoff
- Nico Rikken
- Sander Jansen
- David Chassin
- Marco Möller
- Rebecca Wolkoff
- Christophe Villemer

Quorum Achieved

Agenda:

Opening (10 Minutes)

- Landscape updates
- TAC Sponsors for projects
- Summary of last TAC and Board meeting

TAC Business (75 Minutes)

- OCPP Cloud Connector Discussion 5:15- 5:35 pm
- FledgePOWER Annual Review 5:35-6:00 pm (to be rescheduled)
- Marketing for Projects 6:00- 6:10 pm

Closing and Next Meeting (5 Minutes)

Meeting Notes:

Opening

Mr. Kilborn reviewed the Antitrust notice. She reviewed the list of upcoming Project reviews and asked the members present to reach out with any potential conflicts. Ms. Kilborn reviewed the list of project sponsors and reminded everyone that some projects still need sponsors.

Ms. Kilborn asked anyone who hadn't sent in information for their Project Overview slides, to please do so as soon as possible.

TAC Business

OCPP Cloud Connector Discussion

Ms. Wolkoff spoke to the TAC about changes to her organization and as a result, she currently does not have the bandwidth to continue with the project. She asked if there was a process to place the project on hold. Ms. Wolkoff believes in some time she may have some people who can take on the project. Mr. Möller spoke and mentioned his previous interest in collaborating with the project and would be interested in meeting with her to see how they can help. Mr. Bartmann asked if FledgePOWER would be a possible project to work with OCPP. After some TAC discussion about the options for OCPP, the Everest project seemed like the best solution. OCPP Mr. Möller, Ms. Wolkoff, and Mr. Huether will meet to discuss the next steps.

FledgePOWER Annual Review

The annual review for FledgePOWER will be rescheduled.

Grant Opportunities

Mr. Brown introduced the Horizon Europe program to the TAC, asking for assistance and/or volunteers to assist in researching grant opportunities. D. Monti offered to help as he has extensive experience working with the program. Mr. Brown will connect with Dr. Monti.

Mr. Brown also informed the TAC of the NREL Contest Opportunity. Mr. van de Bogaard asked that Mr. Brown connects with him and Frank Krewel regarding this.

Marketing for Projects

Mr. Brown shared marketing and press updates. He advised the launch of the Marketing Advisory Committee or MAC. He asked if there was anyone interested in joining, to reach out to him.

Mr. Brown reviewed the list of upcoming events and noted that there are more than 50 speaker submissions for the LF Summit in June that will be reviewed by the programming committee. Mr. Brown asked the TAC if there was anyone interested in joining the Program Committee of LF Energy Embedded Summit. Mr. Christophe Villemer volunteered.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 21 March 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 Board and TAC meeting

- SOGNO Annual Review
- FledgePOWER Annual Review