



LF Energy TAC Shared Minutes | February 7, 2023

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Art Pope- Google
- Carmen Best - OpenEEmeter
- Maarten Mulder- GFX Representative
- Antonello Monti - SOGNO
- Boris Dolley - OperatorFabric
- Benoît Jeanson - RTE Representative
- Anne Tilloy - PowSyBI

Not in Attendance:

- Avi Allison- Microsoft
- Bryce Bartmann- Shell

Quorum Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Asimena Korompili
- Tony Xiang- Alliander
- Jeremy Huether
- Bruce Nordman
- Eloi Bail
- Rebecca Wolkoff
- David Lazaro
- Sander Jansen
- David Chassin

Quorum Achieved

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- Power Grid Presentation 5:15- 5:35 pm

- Hyphae Annual Review Annual Review 5:35-6:00 pm
- Marketing for Projects 6:00- 6:10 pm

Closing and Next Meeting (5 Minutes)

Meeting Notes:

Opening

Mr. Mertic reviewed the Anti-trust notice. He reviewed the list of project sponsors and reminded everyone that some projects still need sponsors and asked the TAC to review the list and advise us if there are anything that needs to be updated.

Mr. Metric asked the TAC to review the overview deck and provide information for each project. Ms. Kilborn will follow up with every project to ensure we have a slide and information in the presentation. This information would be appreciated ideally within the next week.

Mr. Mertic and Dr. Monti provided a summary of the last TAC and Board meeting, including the approval of the OpenFIDO project and renewal of Seapath.

TAC Business

Power Grid Model

Mr. Xiang from Alliander presented the Power Grid Model Project Proposal. Power Grid Model has current active partners. Mr. Chassin asked to confirm that this project is not solving dynamic as well as questions regarding time series. Mr. Chassin also posed the question of whether it's been considered to use Power Grid within GridLab-D. Ms. Tilloy presented a concern regarding how the name is very generic and not very explanatory. Mr. Dolley agreed on the consideration of the name change.

<https://github.com/alliander-opensource/power-grid-model>

- Mr. Jeanson put a motion to approve the Power Grid Model project at the Sandbox level. Dr. Monti seconded the motion and all were in favor of approving the project.

Mr. Benoît Jeanson agreed to sponsor the project. Ms. Kilborn will follow up with onboarding.

Mr. Xiang's email: tony.xiang@alliander.com

Hyphae Annual Review

Ms. Korompili provided the Hyphae review. Some project highlights included promotion of LFE Hyphae project to FEN consortium as well as FEN funding for support of Hyphae activities. The project seeks assistance in enhancing collaboration with SOGNO.

Mr. Huether asked to get in contact with her Eaton contacts as he works for Eaton in hopes to collaborate. Mr. van den Bogaard asked if Hyphae intends to remain in Incubation or move up. Dr. Monti recommended remaining in Incubation for one more year and considering moving up in the next year.

Mr. van den Boggard presented a motion to renew the Hyphae project for another year at the Incubation level. Mr. Dolley seconded the motion and all were in favor.

Marketing for Projects

Mr. van den Bogaard and Dolley updated the TAC about FOSDEM and the DEV Room, noting the success. They mentioned it was very full and generated a lot of awareness and many questions. The replay can be viewed at video.fosdem.org

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 28 February 2023 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

Agenda will include:

- Review from last TAC meeting
- FledgePOWER Annual Review