

## LF Energy TAC Shared Minutes | January 17, 2023

### Voting Members:

### Attending:

- Jonas van den Bogaard- Alliander Representative
- Art Pope- Google
- Carmen Best - OpenEEmeter
- Maarten Mulder- GFX RepresentativeA
- Antonello Monti - SOGNO
- Boris Dolley - OperatorFabric
- Bryce Bartmann- Shell
- Benoit Jeanson - RTE Representative

### Not in Attendance:

- Anne Tilloy - PowSyBl
- Avi Allison- Microsoft

### Other Attendees:

- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Eloi Bail
- Marco Möller
- David Chassin
- Audrey Lee
- Robben Riksen
- Sander Jansen

Quorum Achieved

### **Agenda:**

#### Opening (10 Minutes)

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

#### TAC Business (75 Minutes)

- OpenFIDO Presentation 5:15- 5:35 pm
- Seapath 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. A moment was taken to remember Dr. Shuli Goodman. TAC members shared thoughts and memories about Dr. Goodman. agenda and provided. He reviewed the list of project sponsors and reminded everyone that some projects still need sponsors.

The TAC was reminded of the TODO Group: For those interested in the TODO group Europe chapter, there is an active slack channel that you can join.

Mr. Mertic and Dr. Monti provided a summary of the last TAC meeting. Mr. Dolly suggested meeting soon to discuss the June Summit and topics.

\*Side note to add discussion of the topic of the June meeting to the next TAC meeting. Will loop in Dan.

## **TAC Business**

### **OpenFIDO**

Mr. Chassin presented the OpenFIDO Project Proposal. This project is closely related to Arras. This project helps with data integration. Mr. Chassin mentioned addressing issues such as reproducibility with this tool. OpenFIDO was developed in collaboration with Hitachi. Mr. van De Bogaard asked if OpenFIDO could be made into a project or a subproject of Arras. Mr. Mertic provided some insight as feedback as to how this can be done. After some discussion from the TAC, Dr. Monti suggested keeping them separate.

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

### **Seapath Annual Review**

Mr. Bail provided the Seapath achievements from the past year. They are at about 64% from reaching the requirements for the silver level badge. He mentioned Seapath has a new flavor. Seapath has the ability to host virtual machines that can run real-time applications. They are working on tools to monitor performance, and security as well.

The TAC discussed a motion to renew Seapath on a conditional move to early adoption. As soon as they reach Silver level of the OpenSSF Best Practices badge, their level will change without presenting to the TAC for a vote.

Mr. Pope presented a motion to approve a conditional move to Early Adoption of the Seapath project, based on their achievement noted above. Mr. van den Boogard seconded the motion and all were in favor.

### **Marketing for Projects**

Mr. Mertic provided brief updates highlighting the call for papers for the summit in June is open. He also reminded the TAC about the Dev room at FOSDEM.

### **Next TAC Meeting**

The next meeting of the LF Energy TAC is scheduled for 7 February 2023 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
- Power Grid Model Project Proposal
- Hyphae Annual Review