

**Voting Members:**

**Attending:**

- Jonas van den Bogaard - GXF

**Not in Attendance:**

- Benoit Jeanson - RTE representative
- Anne Tilloy - PowSyBl
- Antonello Monti - SOGNO
- Ken Dulaney - RIAPS
- Phil Ngo - OpenEEmeter
- Arjan Stam - Alliander representative
- Boris Dolley - OperatorFabric

**Other Attendees:**

- John Mertic
- Alexandra Guironnet (RTE)
- Robin Massink (Alliander)
- Matija Naglic (TenneT)
- Markus Mirz
- Rish Ghatikar

**Agenda:**

Opening (5 Minutes)

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

TAC Business (60 Minutes)

- OperatorFabric Annual Review
- Security WG proposal
- Sandbox stage

Events & Marketing Update (5 Minutes)

Open Discussion

**Meeting Notes:**

**Opening:**

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

**Summary of Last TAC Meeting:**

- Mr. Mertic provided a summary of the last TAC Meeting. [Link to notes here.](#)
- Mr. Mertic shared that any projects wanting to use the LFE DockerHub account to contact him.

**Updates from the Board Meeting:**

- Mr. Mertic provided a summary of the last Board Meeting

## **TAC Business**

- OperatorFabric Annual Review done by Alexandra Guironnet.
  - Discussion on use in RTE in production timing; shared that this is planned by end of year
  - Discussion on the geographical view, including discussion on other components needed for a network visualization on a map.
  - Using WhiteSource for automatic dependency updates; mostly good experience
  - Question on relationship with gridsuite project; Alexandra to follow up.
- Security WG proposal done by Markus Mirz
  - Robin Massink shared that he would like to contribute to the project, with the focus being aligning practices with industry best practices.
  - Plan to start more work in September. Mr. Mertic to set up a collaboration email list.

## **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.
- Mr. Monti shared an opportunity to participate in an event called AIOTI. There was discussion on this being EU focused.

## **Next TAC Meeting**

The next meeting of the LF Energy TAC is scheduled for 10 August 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
- RIAPS Emeritus status request
- TFIR project interview updates