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

  ○ 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