



LF Energy TAC Shared Minutes | June 13, 2023

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Bryce Bartmann- Shell
- Art Pope- Google
- Anne Tilloy - PowSyBl
- Antonello Monti - SOGNO
- Boris Dolley - OperatorFabric
- Benoît Jeanson - RTE Representative

Not in Attendance:

- Avi Allison- Microsoft
- Maarten Mulder- GFX Representative
- Carmen Best - OpenEEmeter

Quorum Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Dan Brown, Linux Foundation
- Yarille Kilborn- Linux Foundation
- Alexandre Parisot- Linux Foundation
- Eloi Ball
- Sander Jansen
- Aliou Diaite
- Sophie Frasnado
- Robert de Leeuw, Phoenix
- Victor Garcia, FlexMeasure
- Audrey Lee

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- Recap from Joint Governing Board/TAC/TSC leads meeting
- CoMPAS Annual Review
- OperatorFabric Annual Review
- Marketing for Projects
 - LF Energy Summit recap/feedback

Closing and Next Meeting (5 Minutes)

Meeting Notes:

Opening

Mr. Mertic reviewed the Antitrust notice. He reviewed the list of upcoming Project reviews and reminded the members present to contact Ms. Kilborn with any conflicts.

Mr. Mertic welcomed Alexandre Parisot, the new Director of Ecosystem, AI, and Energy Systems at the Linux Foundation. Mr. Parisot worked with RTE for 15 years.

Mr. Mertic reminded those who still need to update their projects in the smart grid plane to do so. He informed the TAC that the LFESS Steering Committee agreed to take over the Standards Project lifecycle.

TAC Business

Recap from Joint Governing Board/TAC/TSC leads meeting

Mr. Mertic summarized the joint TSC, TAC, and Board meeting held before the LF Energy Summit in Paris on May 31. There was a discussion with the TAC about the different poll questions asked and the results.

He mentioned the conversation primarily focused on the 2023 goals and objectives and polled the group on specific aspects of those goals. He reviewed the first question about investing in our communities. Mr. Mertic and the board discussed the second question regarding increased visibility through marketing and thought leadership.

Mr. Mertic said the following action is for the staff will take feedback and build revised objectives. The team will then present the revised Goals and Objectives to the Governing Board for input and approval and bring them to TAC for review.

CoMPAS Annual Review

Mr. Diaite and Mr. Jansen presented the annual review for CoMPAS. They noted their commits are up 47%, with contributors up 66%. CoMPAS has reached 87% of the OpenSFF silver level. Mr. Diaite also listed their achievements. They look for help in CI best practices and the Open SDC community.

Some links shared: <https://github.com/orgs/com-pas/projects/8>

Youtube list for CoMPAS: <https://www.youtube.com/playlist?list=PLKyFf1J9XkptzXdmaAZeV1WX8ONML3XwC>

A lot of information can be found here: <https://wiki.lfenergy.org/display/SHP/>

Mr. Mertic said that LF Energy could help with the project with Doc Writers.

Mr. Diaite and Mr. Jansen are seeking to renew at the incubation stage.

Dr. Monti motioned to renew the CoMPAS project at an incubation stage for another year, and Mr. Pope seconded it. Ms. Best abstained, while all others were in favor. The motion carried.

RESOLVED: That the CoMPAS project will be renewed for another year at the Incubation Level.

Marketing for Projects

Mr. Brown shared two research reports launched during the LF Energy Summit. He said the Net Load Forecasting Contest is from June 18 through July 15.

Mr. Brown said we passed our goal of 150 registrations for LF Energy Summit and 100 more watched virtually. He received great feedback about the content and conversations among attendees. He is working on uploading videos.

Mr. Brown mentioned that the Embedded Summit is sold out for in-person attendance, but virtual registration is still available.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 25 July 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 TAC and Board meeting
- Grip Capacity Map Annual Review
- Arras Annual Review