Voting Members:
Jonas van den Bogaard - GXF
Benoit Jeanson - RTE representative
Anne Tilloy - PowSyBI
Antonello Monti - SOGNO
Boris Dolley - OperatorFabric

Voting Members Not in Attendance:
Ken Dulaney - RIAPS
Phil Ngo - OpenEEmeter
Arjan Stam - Alliander representative

Community Members:
Markus Mirz - SOGNO
Daniel Lazaro - OSIsoft part of AVEVA
Soren Boysen - Energinet
Eric Houmes - TenneT
Sander Jansen - Alliander
Caspar Derksen - TenneT
Juanjo Hierro - FIWARE
Frederic Foussret - ComPAS
Rish Ghatikar
Alexandra Guironnet
Stan Janssen

Linux Foundation:
Shuli Goodman - LF Energy
John Mertic - LF Energy
Steve Winslow - Linux Foundation

Agenda:

Opening (5 Minutes)
• Summary of last TAC meeting & Updates from the Board Meeting

TAC Business (60 Minutes)
• CoMPAS Annual Review
• Annual Reviews

Events & Marketing Update (5 Minutes)

Open Discussion

Meeting Notes:

Opening:
• Mr. Mertic reviewed the Anti-trust notice and agenda. No additional items added.

Summary of Last TAC Meeting:
• Mr. Monti provided a summary of the last TAC Meeting. Link to notes here.

Updates from the Board Meeting:
• Mr. Monti provided a summary of the last Board Meeting

TAC Business
• CoMPAS Annual Review done by Frederic Foussret. There was discussion on potential collaboration areas and other organizations in the project potentially joining LF Energy as a member.
• There was discussion on the concerns with IEC licensing within the project, with a request to have this reviewed and addressed.
• Mr. Mertic agreed to set up a foundation account for SonarCloud and DockerHub for CoMPAS and other projects.

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.

**Open Discussion**

- Mr. Monti led a discussion on the meeting schedule and review schedule. Mr. Mertic shared that he would coordinate scheduling with the mailing list.
- There was a discussion on OperatorFabric transitioning to a different CI/CD platform. Mr. Mertic agreed to put a page on the wiki for collaboration on CI/CD best practices.

**Actions & Future Items:**

**Future Topics for additional discussion:**