



LF Energy TAC Shared Minutes | May 2, 2023

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Benoît Jeanson - RTE Representative
- Art Pope- Google
- Maarten Mulder- GFX Representative
- Carmen Best - OpenEEmeter

Not in Attendance:

- Antonello Monti - SOGNO
- Boris Dolley - OperatorFabric
- Bryce Bartmann- Shell
- Avi Allison- Microsoft
- Anne Tilloy - PowSyBI

Quorum Achieved

Other Attendees:

- John Mertic- Linux Foundation
- Dan Brown, Linux Foundation
- Yarille Kilborn- Linux Foundation
- Reden Martinez- Linux Foundation
- Sander Jansen
- Nicolas Höning
- Daniel Lazaro

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- Archimate Architecture Requirement Discussion
- Standards Projects lifecycle
- Marketing for Projects

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.

TAC Business

TAC Sponsor Assignment

Mr. Mertic assigned sponsors to projects that were missing them. He asked those assigned to please review them and let him or Ms. Kilborn know of any conflicts as soon as possible.

Archimate Architecture Requirement Discussion

Mr. Jeanson and Mr. van den Bogaard discussed with the TAC about adding the Archimate architecture as a required part of the project's review cycle.

Mr. Jansen asked about the frequency of updating the architecture. Mr. van den Bogaard recommended adding it as soon as possible and then including it as part of the project lifecycle and the annual review.

Ms. Best commented that her project, OpenEEMeter is at the incubation stage, and she wouldn't know how to implement it. She mentioned she would have to ask someone who is more familiar with that process to answer whether they would be able to complete that process.

The following URLs were shared:

https://lfenergyarchitecturemodel.github.io/lfenergyfunctionalarchitecturemodel/?view=EAID_3C3563B0_9FD9_48df_B5AE_5DB7937DE7E7

<https://github.com/lfenergyarchitecturemodel>

Mr. Jeanson asked that the TAC direct questions to, archimate-wg@lists.lfenergy.org

Mr. Mertic introduced a resolution to approve the addition of the Archimate architecture requirement to the Incubation phase during the annual review.

Mr. Jason Benoit made the motion, and Mr. van de Bogaard seconded it. Ms. Best abstain, while all others were in favor. The motion carried.

- RESOLVED: That the Archimate Architecture will be added as a requirement as a part annual review at the Incubation Level.

Standards Projects Review Process Discussion

Mr. Mertic briefly summarized the discussion that was started at the previous TAC meeting. He asked the TAC members if there were any additional thoughts or if they had any additional feedback. Mr. Mertic reminded the TAC that the discussion would be brought up at the upcoming LFESS Steering Committee in May.

Project Marketecture for Review

Mr. Mertic raised a conversation regarding the messaging for LF Energy. He has input about the "Marketecture." Mr. Jansen suggested considering something like SGAM, <https://syc-se.iec.ch/deliveries/sgam-basics/> IEC/TR 62357-1. Mr. Mertic will send the project leads a form to detail their project data for the marketecture.

Marketing for Projects

Mr. Brown shared website will be launched this week. Mr. Brown will be in Vancouver and asked anyone interested in meeting him to reach out. He updated LF Energy Summit information, including current attendee counts. Mr. Brown mentioned we are tracking ahead expected, and he anticipates selling out and having a full house in Paris.

Mr. Brown proceeded to review the rest of the upcoming events. SustainabilityCon proposals are due today, May 2. He continued to share information about other industry events.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 23 May 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