

LF Energy TAC Shared Minutes | November 15, 2022

Voting Members:

Attending:

- Jonas van den Bogaard- Alliander Representative
- Art Pope- Google
- Bryce Bartmann- Shell
- Anne Tilloy - PowSyBI
- Boris Dolley - OperatorFabric
- Maarten Mulder- GFX Representative

Not in Attendance:

- Antonello Monti - SOGNO
- Benoit Jeanson - RTE Representative
- Avi Allison- Microsoft
- Carmen Best - OpenEEmeter

Other Attendees:

- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Eloi Bail
- Egbert Bouwhuis
- Sander Jansen
- Bruce Nordman
- Joseph De Veagh-Geiss
- Nicolas Hönig
- McGee Young
- Audrey Lee
- Robben Riksen

Quorum Achieved

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- PowSyBI Annual Review
- KDE Eco Presentation
- Open FIDO Presentation
- FlexMeasures Annual Review
- Marketing for Projects

Closing and Next Meeting (5 Minutes)

Meeting Notes:

Opening

Mr. Mertic reviewed the Anti-trust notice and agenda and provided a summary of the last TAC and Board meetings. He reviewed the agenda and the list of sponsors for projects. Mr. van de Bogaard volunteers to sponsor the Archimate working group.

TAC Business

PowSyBI Annual Review

Ms. Tilloy presented the annual review for PowSyBI. Ms. Tilloy expressed wanting to keep the project at its current phase of Early Adoption. She noted there are currently nine committers and releases every six weeks. They hope to get assistance with network security and badging, There was some discussion among TAC members about the project.

Mr. Pope presented a motion to renew the PowSyBI in the current phase of Early Adoption, Mr. Bartmann seconded, and all were in favor.

KDE Eco Presentation

Mr. De Veagh-Geiss presented the KDE Eco Project Proposal. Mr. van de Bogaard asked what they hope to find in the collaboration with LF Energy? Mr. De Veagh-Geiss mentioned interest in the power supply side of things and mentioned interest in OpenSTEF and OpenEEMeter. Mr. Young, Mr. van de Bogaard and Mr. De Veagh-Geiss will connect offline.

Open FIDO Presentation

Will be rescheduled.

FlexMeasures Annual Review

Mr. Hönig provided the achievements from the past year including, data model transition, Dockerization and tutorial, visualization (re-play button), and a Python podcast interview. They are seeking assistance with mentorship and increased visibility.

A resolution to renew FlexMeasures will be sent via email since there were no longer enough voting members for a quorum.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 6 December 2022 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
- Discord Demo
- OpenSSF Presentation
- Everest Annual Review
- OpenLEADR Annual Review