

LF Energy TAC Shared Minutes | October 25, 2022

Voting Members:

Attending:

- Antonello Monti - SOGNO
- Jonas van den Bogaard- Alliander Representative
- Art Pope- Google
- Maarten Mulder- GFX Representative
- Bryce Bartmann- Shell
- Benoit Jeanson - RTE Representative

Not in Attendance:

- Anne Tilloy - PowSyBl
- Boris Dolley - OperatorFabric
- Avi Allison- Microsoft
- Carmen Best - OpenEEmeter

Other Attendees:

- Shuli Goodman- Linux Foundation
- John Mertic- Linux Foundation
- Yarille Kilborn- Linux Foundation
- Dan Brown- Linux Foundation
- Eloi Bail
- Egbert Bouwhuis
- Daniel Lazaro
- Sander Jansen
- Christophe Villemer- Savoir-faire Linux
- Frank Kreuwel-OpenSTEF

Quorum Achieved

Agenda:

Opening (10 Minutes)

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

TAC Business (75 Minutes)

- Real Time Data Ingestion Platform Proposal
- OpenSTEF 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.

TAC Business

Slack to Discord

Mr. Mertic posed the question of perhaps moving from Slack my Discord due to some benefits the latter offers. Mr. Jeanson asked if discord integrates with LFID? The answer is no, but there is another option within LFX that can be investigated. Mr. Bartmann has seen it used in more of a gaming capacity. Mr. van de Bogaard is happy with Slack and there are more robust but more expensive options that would be more useful. The TAC requested a demo of the Discord platform.

Real Time Data Ingestion Platform Proposal

Mr. Bartmann presented a new project proposal. The RTDIP has been in development since 2018 with the purpose of processing time series data from Assets in the Cloud into a common data lake so that it could be used for analytics, ML and AI use cases. Mr. van de Bogaard asked about the focus of the project. Mr Bartmann said the focus is ingestion and query. The project is in a Delta format. They are trying to make the cloud agnostic. At this point only Shell is involved.

Mr. van de Bogaard presented a motion to accept the Real Time Data Ingestion Platform Project in the Sandbox phase. Dr. Monti Dolley seconded the motion and all were in favor.

OpenSTEF Annual Review

Mr. Kreuwel provided an update and the annual review for OpenSTEF. Their growth plan includes increasing contributions from current contributors as well as improving their guides by RTE. They are asking for help with adaptation of open source and the follow through.

Resolution to renew the OpenSTEF from the incubation stage for another year. Mr. van de Bogaard presented the motion, Mr. Jeanson seconded, and all were in favor.

Marketing for Projects

Mr. Brown provided an update on current marketing efforts. A digital transformation readiness research survey is currently out until 10/3. There will be a virtual mini- member event via Zoom on November 17th. Actively planning LF Energy Summit for April 20-21 in Amsterdam.

The meeting concluded with no additional updates.

Next TAC Meeting

The next meeting of the LF Energy TAC is scheduled for 15 November 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 and Governing Board Meeting
- KDE Eco Proposal
- OpenFIDO Proposal
- FlexMeasures Annual Review
- PowSyBI Annual Review