

LF Energy TAC Shared Minutes

27 October 2020

Attendance:

Voting Members:

Jonas van den Bogaard - GXF

Anne Tilloy - PowSyBl

Benoit Jeanson - RTE representative

Voting Members Not in Attendance:

Arjan Stam - Alliander representative

Gabor Karsai - RIAPS

Phil Ngo - OpenEEmeter

Hanae Safi - OperatorFabric

Community Members:

Antonello Monti & Markus Mirz - SOGNO

Eric - TenneT

Gianluca Dianese

Sander Jensen

Sven LieB

Linux Foundation:

Lindsay Gendreau - LF Energy

Shuli Goodman - LF Energy

John Mertic - Linux Foundation

Agenda:

- Welcome
- New License Scanning - Steve Winslow, Director of Strategic Programs
 - [PPT Linked Here](#)
 - TAC to Vote to present to Governing Board to include License Scanning in 2021 budget
- Documentation Standards
- SOGNO
 - Proposal: <https://drive.google.com/file/d/1crmwE5Y7u6XjTjL68BXzUFEMhg6H3h1v/view>
 - TAC to vote via email to approve/decline project
- SIGs under the TAC
- GitHub vs Wiki
- Interactive TAC Discussion
- Open Discussion
 - LF Energy guiding principles
 - News & Upcoming Webinars
 - **News!** openLEADR Announcement [Link to Press Release](#) // [Link to Post to LinkedIn](#)
 - November 17 - [Using Open Source to Transform Our Power Grid](#) (Hyperledger Climate Action & Accounting)
 - December 1 - openLEADR project introduction

- December 2 - OperatorFabric Webinar
- [Suggest a webinar](#)

Actions & Future Items:

- Share New License Scanning PPT with TAC ✓
- TAC to Vote on Raising this to the board to be added during budget planning ✓
- TAC to Vote on Approving SOGNO ✓
- Future Topics for additional discussion:
 - SIGs under the TAC
 - GitHub vs Wiki
 - Interactive TAC Discussion (Jonas to Follow Up with John)