LF Energy TAC Shared Minutes
15 September 2020

Agenda:

- Welcome & Opening Remarks
- CII Badging & Next Steps (David A. Wheeler, Linux Foundation)
- Functional Architecture Introduction & Update (Jonas van den Bogaard, Alliander & Benoit Jeanson, RTE)
- New Project Proposal: OpenLEADR (Lonneke Driessen & Stan Janssen, ElaadNL)
- Open Discussion

Attendance:

**Voting Members:**
- Phil Ngo - OpenEEmeter (co-chair)
- Hanae Safi - OperatorFabric
- Gabor Karsai - RIAPS
- Jonas van den Bogaard - GXF
- Anne Tilloy - PowSyBl
- Benoit Jeanson - RTE representative
- Arjan Stam - Alliander representative

**Community Members:**
- Sander Jansen
- Gianluca Dianese

**Linux Foundation:**
- Paul Klapwijk
- Stan Janssen
- Lonneke Driessen
- Daniel Lazaro
- David A. Wheeler - Linux Foundation
- Lindsay Gendreau - LF Energy
- Naomi Washington - LF Energy
- Shuli Goodman - LF Energy
- John Mertic - Linux Foundation

Approvals:

None at this time

Notes & Discussion:

CII Badging & Next Steps
- Slide deck on CII Best Practices badge
- Get Your Badge
- If anyone has questions, feel free to contact David A. Wheeler, <dwheeler@linuxfoundation.org>
- VOTE: All projects in LF Energy need to get the CII Badge - next TAC meeting
  - This would be included in the life-cycle of a project usually tied with establishing the governing board.
  - ACTION: Add this into the life-cycle of a project as a required step

Functional Architecture Introduction & Update
- Jonas’ Presentation: 
  https://docs.google.com/presentation/d/1Lp1EDKJfKPPSTRh9DzrYAYhg617cnaSs/edit#slide=id.g8209cc1121_0_212
- Architecture Taxonomy: 
  https://docs.google.com/spreadsheets/d/1snoRu-gBvY1RbpVCUpnMF1fZQqWRd14SfWwzh1I0d4/edit#gid=0

New Project Proposal: OpenLEADR
- Possible that OpenEEmeter and OpenLEADER could work together. Both touch demand response and price-based behind the meter.
- IEC 62746-10-1
- VOTE: Motion to bring OpenLEADER into LF Energy.
  - Hanae - Approve
  - Jonas - Approve
  - Phil - Approve
  - Anne - Approve
  - VOTE PASSES

Open Discussion

Actions & Future Items:
- CII Badging Requirement Vote - next TAC