

LF Energy TAC Shared Minutes | September 21, 2021

Voting Members:

Attending:

- Benoit Jeanson - RTE representative
- Anne Tilloy - PowSyBl
- Antonello Monti - SOGNO
- Jonas van den Bogaard - GXF

Not in Attendance:

- Phil Ngo - OpenEEmeter
- Arjan Stam - Alliander representative
- Boris Dolley - OperatorFabric

Other Attendees:

- John Mertic
- Shuli Goodman
- Frank Kreuwel
- Alexandra Guironnet
- Carmen Best
- Caspar Derksen
- Enrico Schmitz - Alliander
- Sander Jansen - Alliander
- Robin Massink - SEAPATH project
- Markus Mirz
- Stan Janssen

Agenda:

Opening (5 Minutes)

- Summary of last TAC meeting & Updates from the Board Meeting

TAC Business (60 Minutes)

- OpenSTF project proposal
- Sandbox stage proposal and approval

Events & Marketing Update (5 Minutes)

- Project video interviews

Open Discussion (15 Minutes)

Closing and next meeting (5 Minutes)

Meeting Notes:

Opening:

- Mr. Mertic reviewed the Anti-trust notice and agenda. No additional items were added.

Summary of Last TAC Meeting:

- Dr. Monti provided a summary of the last TAC Meeting. [Link to notes here.](#)

Updates from the Board Meeting:

Dr. Monti shared a recap of the previous TAC meeting where the PowSyBI project annual review and the discussions on the Security WG and Sandbox stage were held. Dr. Monti also shared some comments from the Governing Board meeting on the project community and the findings from the initial annual reviews that have been held.

Other items shared included:

- Markus mentioned that any interested in the Security WG should sign up on the mailing list
- Shuli asked project leads to review the wiki and ensure their project information is up to date.

TAC Business

Frank presented a proposal for the TAC to consider having OpenSTF join the LF Energy Foundation. Attendees had these questions/feedback:

- Shuli asked if this project could help ensure grid stability with extreme weather events. Frank shared there are capabilities for being able to assess grid stability, and there is still work to be done for extreme weather events but that is being developed.
- Carmen asked if both supply and demand are represented in the charts; Frank confirmed that it was.
- Sander asked if Dockerhub is being used by the project. Frank and Jonas confirmed that it wasn't but would be looking to do this.
- Carmen asked if household energy consumption is part of the forecasting model. Frank said that there were some capabilities for this.
- Shuli expressed that having the project with interdependencies with other LF Energy projects was a positive step forward.

Anto motioned to accept the project, and Benoit seconded the motion. The project was unanimously approved.

Mr. Mertic reviewed the annual review schedule and shared OpenEEMeter/EM2 and GXF will be doing their annual reviews at the next TAC meeting.

Mr. Mertic presented the final language for the Sandbox stage for TAC approval.

Jonas motioned to accept the lifecycle changes, and Anto seconded the motion. The resolution was unanimously approved.

RESOLVED: That the LF Energy Project lifecycle, as presented during this meeting, is hereby approved.

Events & Marketing update

John shared updates on the videos for projects. Shuli shared that she is leading media training for project leads to help them produce stronger videos.

John also raised to project leads that we are looking for project updates for the newsletter and Governing Board decks.

Other Business

Mr. Mertic shared there is a plan for doing a CI infrastructure for LF Energy projects call, including the team from Cloudbees. Interested parties were asked to connect with John.

Next TAC Meeting

The next meeting of the LF Energy TAC was scheduled for 12 October 2021 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/Governing Board updates
- OpenEEMeter/EM2 annual review
- GXF annual review
- Green Energy Hub project proposal (tentative)
- TFIR project interview updates