LF ENERGY

LF Energy TAC Shared Minutes | December 19, 2023

Attendance

Voting member attendance

- Antonello Monti - SOGNO Representative
- Boris DOLLEY - OperatorFabric Representative
- Arash Hoseni proxy for Jonas van den Bogaard - Alliander
- Maarten Mulder - Grid eXchange Fabric Representative
- Antonello Monti - SOGNO Representative

Voting members not in attendance

- Anne Tilloy - PowSyBl Representative
- Travis Sikes
- Avi Allison - Microsoft Corporation
- Bryce Bartmann - Shell International Petroleum Company

Other attendees

- Alex Thorton, The Linux Foundation
- John Mertic, The Linux Foundation
- Dan Brown, The Linux Foundation
- James Sullivan, The Linux Foundation
- Alexandre Parisot, The Linux Foundation
- Yarille Kilborn, The Linux Foundation
- Daniel Lazaro- AVEVA
- Egbert Bouwhuis
- Sander Janssen
- Victor Lu
- Ross Towe

- Daniel Randell
- Davood Sooran
- Eloi Bail
- Manuel Ziegler
- Phil J
- Mike Heinen
- Sachin Bhakar
- Ben Van 't Ende

Agenda

- Opening and General Updates
- TAC member updates and project review date reminders
- General updates
- Project Security Focus updates
- covXtreme Project Proposal
- OpenSCD Project Proposal
- SEAPATH Annual Review
- Marketing/PR/Events updates
- Closing and Next Meeting

Notes

Mr. Mertic reviewed the Antitrust Policy, the agenda, TAC members, the meeting schedule, and the list of project sponsors. He reminded the TAC leads that some of the more recently approved projects still need sponsors and asked for volunteers to reach out to Ms. Kilborn.

General Updates
Mr. Mertic reminded the TAC members present to provide guest speakers and topics for future TAC meetings via the GitHub issue provided. He said the review for Zulip is all set and approved.

Project Security Focus Updates

Mr. Mertic reviewed the focus points for the project security and provided a summary of the projects.

CovXtreme Project Proposal

Mr. Towe from Shell presented a proposal for the CovXteme project. The project is an open source MATLAB software for the estimation of extreme conditions. CovXtreme is openly available through GitHub and is actively used by existing contributors.

Due to a lack of quorum, a vote will take place via email.

OpenSCD Project Proposal
(Open Substation Communication Designer.)

Introduced by Ben van 't Ende and presented by Sander Jansen. The project is a plug-in architecture that allows users to add their vendor-specific knowledge in a separate plug-in. The project's goal is to standardize the configuration of substations to reduce cost and speed of implementation.

A vote for approval will take place via email.

SEAPATH Annual Review
Mr. Bail presented the annual review for the SEAPATH project. Mr. Bail reviewed their achievements over the past year, noting growing attendance at TSC meetings, a list of events where SEAPATH had a presence, and plans for their growth.

A quorum was achieved at the start of the presentation, and Mr. Mertic proceeded to present a resolution to renew the SEAPATH project at the Early Adoption stage for another year. Mr. Pope motioned to approve the resolution, and Dr. Monti seconded it. All TAC voting members present were in favor.

- RESOLVED: That the motion to renew the SEAPATH project at the Early Adoption level for another year is hereby approved.

Marketing and PR Updates

Mr. Brown presented marketing, PR, and future event updates. He also mentioned applications for the Ambassador program that will launch in early 2024 are open.

Next Meeting Agenda

- Synthetic Energy Data (SED) Project Proposal
- Annual Review - RTDIP
- EVerest Annual Review

- General Updates
- Marketing/PR/Events update