

# Technical Advisory Council

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## LF Energy TAC Overview

### TAC Overview

a. The role of the TAC is to facilitate communication and collaboration among the Technical Projects. The TAC will be responsible for: i. coordinating collaboration among Technical Projects, including development of an overall technical vision for the community; ii. making recommendations to the Budget Committee of resource priorities for Technical Projects; iii. electing annually a chairperson to preside over meetings, set the agenda for meetings, ensure meeting minutes are taken and who will also serve on the Governing Board as the TAC's representative (the "TAC Representative"); iv. creating, maintaining and amending project lifecycle procedures and processes, subject to the approval of the Governing Board; and v. such other matters related to the technical role of the TAC as may be communicated to the TAC by the Governing Board.

b. The voting members of the TAC consist of: i. one representative appointed by each Premier Member; and ii. one representative appointed by the technical oversight body (e.g., a technical steering committee) of each TAC Project (as defined herein).

c. One representative of any Member may observe meetings of the TAC. Any committers from a TAC Project may observe meetings of the TAC. The TAC may change this at any point in time, including: (a) opening meetings to a broader community; (b) holding closed meetings; and (c) holding meetings open to the public.

d. At the start of the Directed Fund, "TAC Projects" are those Technical Projects listed as having voting representatives on the TAC on the Directed Fund's web site. Thereafter, any Technical Project can become a TAC Project through the approval of the Technical Project's technical oversight body, the TAC (by a two-third's vote), and the Governing Board. The TAC and the Governing Board may approve a project lifecycle policy that will address the incubation, archival and other stages of TAC Projects.

e. The TAC representatives will elect a chair to preside over meetings, ensure minutes are taken and drive the TAC agenda with input from the TAC representatives.

Additional information found in the [LF Energy Charter](#).

## Member Representatives

Strategic Member Company or Project	Voting Eligibility	Appointed By	Representative at TAC
Alliander	Voting Member	Membership Entitlement	Arjan Stam, Alliander
RTE	Voting Member	Membership Entitlement	Benoît Jeanson, RTE
GXF	Voting Member	Vote of TSC Committee	Jonas van den Bogaard, Alliander
OperatorFabric	Voting Member	Vote of TSC Committee	Boris Dolley, RTE
OpenEEmeter	Voting Member	Vote of TSC Committee	Phil Ngo, Recurve
PowSyBI	Voting Member	Vote of TSC Committee	Anne Tilloy, RTE
SOGNO	Voting Member	Vote of TSC Committee	Antonello Monti, RWTH Aachen University - Chairperson
EM2	Voting Member	Vote of TSC Committee	<i>none</i>
CoMPAS	Non-Voting Member *	Vote of TSC Committee	Frederic Fouseret, RTE Sander Jansen, Alliander ( TAC Representative )
FledgePOWER	Non-Voting Member *	Vote of TSC Committee	Akli Rahmoun, RTE
Grid Capacity Map	Non-Voting Member *	Vote of TSC Committee	<i>none</i>
Hyphae	Non-Voting Member *	Vote of TSC Committee	Kotaro Jinushi, Sony ESL
openLEADR	Non-Voting Member *	Vote of TSC Committee	Lonneke Driessen & Stan Janssen, OpenADR
SEAPATH	Non-Voting Member *	Vote of TSC Committee	Eloi Bail, Savoir-faire Linux
Shapeshifter	Non-Voting Member *	Vote of TSC Committee	Jelle Wijnja, Alliander
OpenSTEF	Non-Voting Member *	Vote of TSC Committee	Frank Kreuwel, Alliander

Green Energy Hub	Non-Voting Member *	Vote of TSC Committee	Martin F. Hansen, Energinet
EVerest	Non-Voting Member *	Vote of TSC Committee	<i>none</i>
FlexMeasures	Non-Voting Member *	Vote of TSC Committee	<i>none</i>

\* TAC voting representation once Graduation stage is reached (per [Technical Project Lifecycle](#)). Existing voting representation from projects prior to adoption of updated lifecycle is unchanged.

## Meeting Details

TAC meetings are open to the public and held every three weeks on Tuesdays, from 8:00 am - 9:30 am US Pacific Time.

Visit the [Community Meetings & Calendar page](#) for instructions on how to subscribe to the meetings.

To join TAC meetings, please email [operations@lfeenergy.org](mailto:operations@lfeenergy.org) and meeting details will be provided to you.

## Proposing Projects

Visit [Technical Project Lifecycle](#) to review the LF Energy Project Proposal Process and Project Lifecycle documentation.

### Approved Project Proposals

- [OpenSTF Project Proposal.pdf](#)
- [Grid Capacity Map Project Proposal - LF Energy.pdf](#)
- [UFTP Project Proposal.pdf](#)
- [CoMPAS Project Proposal w:notes.pdf](#)
- [OpenLEADR Project Proposal.pdf](#)
- [SEAPATH Project Proposal.pdf](#)
- [SOGNO Project Proposal.pdf](#)
- [EVerest Project Proposal.pdf](#)
- [Green Energy Hub Project Proposal.pdf](#)
- [FlexMeasures Project Proposal.pdf](#)

## Meeting Minutes

- December 14, 2021 [Deck / Minutes](#)
- November 23, 2021 [Deck / Minutes](#)
- November 2, 2021 [Deck / Minutes](#)
- October 12, 2021 [Deck / Minutes](#)
- September 21, 2021 [Deck / Minutes](#)
- August 31, 2021 [Deck / Minutes](#)
- July 20, 2021 [Deck / Minutes / Recording](#)
- June 29, 2021 [Deck / Minutes](#)
- June 8, 2021 [Deck / Minutes](#)
- May 18, 2021 [Deck / Minutes](#)
- April 27, 2021 [Deck / Minutes](#)
- April 6, 2021 [Deck / Minutes](#)
- March 16, 2021 [Deck / Minutes](#)
- February 23, 2021 [Deck / Minutes](#)
- February 2, 2021 [Deck / Minutes](#)
- January 12, 2021 [Deck / Minutes](#)
- December 8, 2020 [Deck / Minutes](#)
- November 17, 2020 [Deck / Minutes](#)
- October 27, 2020 [Deck / Minutes](#)
- October 6, 2020 [Deck / Minutes](#)
- September 15, 2020 [Deck / Minutes](#)
- August 25, 2020 [Deck / Minutes](#)
- August 4, 2020 [Deck / Minutes](#)
- July 14, 2020 [Deck / Minutes](#)
- June 16, 2020 [Deck / Minutes](#)
- June 2, 2020 [Deck / Minutes](#)
- May 19, 2020 [Deck / Minutes](#)
- May 5, 2020 [Deck / Minutes](#)