

2021-11-29 TSC 02

Date

29 Nov 2021

Attendees

- Yarille Kilborn, HARDIER Benoit, FORTIN Maxime, MIGNON Alexis, Jonas van den Boogaard, David Swinkels, Charlotte Cambier van Nooten, Frederik Stoel, Frank Kreuwel, John Mertic

Discussion items

Time	Item	Who	Notes
1min	Change in name of the project: Welcome OpenSTEF	Frank	
10min	Determine how to effectuate the name change throughout the repo's <i>Do we want to change openstf to openstef everywhere?</i>	Frank	Frank: No concerns raised for changing name of python package. Let's implement this a.s.a.p.
10min	Instruction on Developer Certificate of Origin (DCO)	Jonas	See: Contribution and Compliance Guidelines#Contributionsignoff
5min	Plan session on Roadmaps 2022 <i>Sharing roadmaps of Alliander, RTE, Sogno</i>	Frank	Florian: Please pick this up with Markus Maxime: 2022 ambition is to use OpenSTEF for main forecasting at RTE and add features along the way
1min	Biweekly in-depth refinement	Jan Maarten	Wednesdays 15:00 (Amsterdam time), odd weeks. If you work on features you want to add to OpenSTEF or get input on ideas, this is the moment to discuss.

Action items

- ☒ Frank: Change openstf to openstef everywhere (including python package)
- ☒ Jonas: Make sure Arjan checks Technical Charter (with shortened mission) bring into next TSC meeting for approval by TSC (Link by John:)
- ☒ Frank: check up on logo-brief and website description (see also Project Intake TODO list)
- ☒ Jonas: add DCO instruction to the CONTRIBUTING.md so new people easily get the hang of this (nice if vscode/pycharm are also included)
- ☒ Frank: Check-up with Marcos on Sogno roadmap;
- ☐ Jan Maarten: add OpenSTEF refinements to OpenSTEF community agenda (you can ask Jonas for help)
- ☒ Frank: Skip next TSC meeting.