

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.