

2022-01-24 TSC 03

Attendees:

Maxime, David, Jonas, Jan Maarten, Frank, Frederik

Discussion items

Time	Item	Who	Notes
2min	Look back on actions previous TSC	Frank	See: 2021-11-29 TSC 02 - LF Energy - LF Energy
5min	Status update Project Intake Checklist	Frank	See: Project Intake checklist - LF Energy - LF Energy Logo and website-readiness: action is at LFE, let's wait for these to finalize. Jonas plans a video project presentation/interview to be included in publication. After go-live, it would also be nice to schedule a online presentation for interested parties (Jonas will discuss this with John)
5min	Formal agreement Technical Charter	Jonas	Jonas mail latest document, please have a look at this if you're interested and comment before the end of the week, so we can formalize the document
	Change in TSC members Bram is changed by Frederik and David	Frank, Jan Maarten, Jonas agree (majority)	

Actions:

- ☒ Move timeslot of TSC one hour later (Frank)
- ☒ Invite Jonas on Markus Sogno meeting (Frank)
- ☒ Add teamslink & exact moment to Biweekly Refinement page (Jan Maarten: Biweekly Refinement - LF Energy - LF Energy)
- ☒ Check-in on LFE action at Project Intake Checklist (Jonas)
- ☐ Plan video project presentation/interview (Jonas)
- ☒ Update TSC voting members; Bram out, Frederik and David in (Frank)