## 2022-07-11 TSC 08

## Attendees:

Jonas, Frederik, Jan Maarten, Frank

## Discussion items

Time	Item	Who	Notes					
0min	Look back on actions previous TSC	Frank						
15 min	Collaboration leads	Jonas	OpenSTEF collaborations leads					
5 min	Project Review Cycle	Jonas		Project	Current Level	Initially Accepted	Last Review Date	Next Review Date
			Project	Grid Capacity Map	Incubation	April 27, 2021		June 21, 2022
			Project Review	OperatorFabric	Early Adoption	April 30, 2019	July 20, 2021	June 21, 2022?
			Review	COMPAS	Incubation	May 5, 2020	June 29, 2021	July 12, 2922
				PowSyBI	Early Adoption	April 30, 2019	August 31, 2021	August 23, 2022
			Cycle	OpenEEmeter	Incubation	June 4, 2019	October 12, 2021	September 13, 2022
			· ·	OpenSTEF	Incubation	September 21, 2021		September 13, 2022
				GXF	Early Adoption	February 4, 2020	October 12, 2021	October 4, 2022
				OpenGEH	Incubation	October 12, 2021		October 4, 2022
				OpenLEADR	Incubation	September 15, 2020	November 23, 2021	October 25, 2022
				: SEAPATH	Incubation	October 6, 2020	November 23, 2021	October 25, 2022
				EVerest	Incubation	October 12, 2021		November 15, 2022
				FlexMeasures	Incubation	November 2, 2021		November 15, 2022
				Hyphae	Incubation	December 8, 2020	December 14, 2021	December 6, 2022
				Full Architecture Working Group (FAWG)	Working Group		January 25, 2022	January 17, 2023
				Data Architecture Working Group (DAWG)			January 25, 2022	January 17, 2023
				FledgePOWER SOGNO	Incubation	February 11, 2021	February 15, 2022 March 8, 2022	February 28, 2023
				OCPP Cloud Connector	Sandbox	October 27, 2020 March 8, 2022	March 8, 2022	March 21, 2023 March 21, 2023
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			DLFENERGY	Shapeshifter	Incubation	April 6, 2021	April 19, 2022 The Power of	April 11, 2023
10 min	Update OpenSTEF website	Jonas	Company of the control of the contro					
5min	Splitting net load into consumption and production types	Jan Maarten	Bump to next time, especially for RTE					

## Actions:

- Jan Maarten van Doorn add Sin Yong to Leads list
- Jonas van den Bogaard add leads to Leads list
- Frank Kreuwel add leads to Leads list (work-out enexis, stedin, 'the others')
- Frank Kreuwel Confirm 13th of september review at TAC (Jonas probably not available, let's check an alternative)
- Jonas van den Bogaard share template TAC review
- Jonas van den Bogaard check if we can easily improve the project page on Ifenergy with John (something was going to come available): OpenST EF LF Energy