

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 Review Cycle  The Power of Together <table><tr><th>Project</th><th>Current Level</th><th>Initially Accepted</th><th>Last Review Date</th><th>Next Review Date</th></tr><tr><td>Grid Capacity Map</td><td>Incubation</td><td>April 27, 2021</td><td></td><td>June 21, 2022</td></tr><tr><td>OperatorFabric</td><td>Early Adoption</td><td>April 30, 2019</td><td>July 20, 2021</td><td>June 21, 2022?</td></tr><tr><td>CoMPAS</td><td>Incubation</td><td>May 5, 2020</td><td>June 29, 2021</td><td>July 12, 2022</td></tr><tr><td>PowSyBl</td><td>Early Adoption</td><td>April 30, 2019</td><td>August 31, 2021</td><td>August 23, 2022</td></tr><tr><td>OpenEremer</td><td>Incubation</td><td>June 4, 2019</td><td>October 12, 2021</td><td>September 13, 2022</td></tr><tr><td>OpenSTEF</td><td>Incubation</td><td>September 21, 2021</td><td></td><td>September 13, 2022</td></tr><tr><td>GXF</td><td>Early Adoption</td><td>February 4, 2020</td><td>October 12, 2021</td><td>October 4, 2022</td></tr><tr><td>OpenGEH</td><td>Incubation</td><td>October 12, 2021</td><td></td><td>October 4, 2022</td></tr><tr><td>OpenLEADR</td><td>Incubation</td><td>September 15, 2020</td><td>November 23, 2021</td><td>October 25, 2022</td></tr><tr><td>SEAPATH</td><td>Incubation</td><td>October 6, 2020</td><td>November 23, 2021</td><td>October 25, 2022</td></tr><tr><td>Everest</td><td>Incubation</td><td>October 12, 2021</td><td></td><td>November 15, 2022</td></tr><tr><td>FlexMeasures</td><td>Incubation</td><td>November 2, 2021</td><td></td><td>November 15, 2022</td></tr><tr><td>Hyphae</td><td>Incubation</td><td>December 8, 2020</td><td>December 14, 2021</td><td>December 6, 2022</td></tr><tr><td>Full Architecture Working Group (FAWG)</td><td>Working Group</td><td></td><td>January 25, 2022</td><td>January 17, 2023</td></tr><tr><td>Data Architecture Working Group (DAWG)</td><td>Working Group</td><td></td><td>January 25, 2022</td><td>January 17, 2023</td></tr><tr><td>FledgePOWER</td><td>Incubation</td><td>February 11, 2021</td><td>February 15, 2022</td><td>February 28, 2023</td></tr><tr><td>SOGNO</td><td>Early Adoption</td><td>October 27, 2020</td><td>March 8, 2022</td><td>March 21, 2023</td></tr><tr><td>OCPP Cloud Connector</td><td>Sandbox</td><td>March 8, 2022</td><td></td><td>March 21, 2023</td></tr><tr><td>Shapeshifter</td><td>Incubation</td><td>April 6, 2021</td><td>April 19, 2022</td><td>April 11, 2023</td></tr></table>	Project	Current Level	Initially Accepted	Last Review Date	Next Review Date	Grid Capacity Map	Incubation	April 27, 2021		June 21, 2022	OperatorFabric	Early Adoption	April 30, 2019	July 20, 2021	June 21, 2022?	CoMPAS	Incubation	May 5, 2020	June 29, 2021	July 12, 2022	PowSyBl	Early Adoption	April 30, 2019	August 31, 2021	August 23, 2022	OpenEremer	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)	Working Group		January 25, 2022	January 17, 2023	FledgePOWER	Incubation	February 11, 2021	February 15, 2022	February 28, 2023	SOGNO	Early Adoption	October 27, 2020	March 8, 2022	March 21, 2023	OCPP Cloud Connector	Sandbox	March 8, 2022		March 21, 2023	Shapeshifter	Incubation	April 6, 2021	April 19, 2022	April 11, 2023
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10 min	Update OpenSTEF website	Jonas																																																																																																					
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 Kreuvel add leads to Leads list (work-out enexis, stedin, 'the others')
- ☐ [Frank Kreuvel](#) 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): OpenSTEF - LF Energy