

36th meeting (March 13)

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1 - Review of actions

82 - New TSC chair choice (IMPORTANT | URGENT)

- => U : Pascal will discuss possibility to have same TSC for Open-SCD and CoMPAS (on next OpenSCD TSC meeting)
- => U : No substitute for Aliou as Chair of CoMPAS TSC
- => U : Pascal W is volunteer to take the chair of TSC, he will discuss with Sander before.
- 60** - Discussion on the addition of OMICRON as a member of the TSC and what about GE of which we have no more new
- => U : still open, need to meet in France

2 - Review of Growth plan actions

67 - Action RTE from previous TSC : Study to make a presentation during an identified event as for exemple IEC 61850 week in october

=> Not enough resources for right now

72 - Community call organization

- => U : not a big success, try to have more people involved by promoting (LinkedIn, mailing list, slack)
- => U : discussion on organization is held. Ben & Sander & Aliou will discuss about it.
- => U : It seems to be difficult to involve more people, Ben ask Dan Brown for proposition. We will keep communication by different way for promotion (webinar for exemple)

=> discussions are going on

=> U : Webinar could be nice (find resources)

3 - Roadmap program review

74 - Get feedbacks from Juan and Ben, through their last actions about roadmap.

=> U : Juan pushed new macro (format) of the roadmap (more visual friendly) in Confluence.

=> U : Sander will make some updates

=> Alliander plans for Q1

- o Ability to build a full modular OpenSCD distribution (load 3thrd party openSCD-plugins: sprinteins, substation editor, template selector, locamotion plug-in)
- o Documentation OpenSCD up-to-date including: User manual; API descriptions; Website live (including this documentation)
- o Plug-in template (OpenSCD)
- o App store experiments (distribution generator / app store)

75 - Should we planified a meeting in order to evaluate roadmap identified actions ?

=> **U** : Last week of each month (create board on github)

=> U : will be evaluated on next refinement session

76 - Try to get a plan for releases and SSF Badges

=> U: On going

77 - Documentation, get feedbacks ?

=> U : Architecture repository should be updated (SITPE added)

=> U : SCT quick start program should be updated also

=> U : refer to openscd one

79 - Jean-Etienne should update roadmap (SCT)

=> U: On going

=> U : Minor changes to enhance scd generation process

81 - Reorganization of documents should be done because too much repo

=> U : On going

4 - Open discussion

[Issues · com-pas/contributing \(github.com\)](#)

Meeting with SnowFlack, to learn more about CoMPAS => Send an e-mail to Snow Flack about FledgePower and GXF

LFEnergy check-in meeting (Alex Thorton, John Mertic, Dan Brown and Aliou) => Project news, feedback, needs, goals, etc

John could help on way of working improvement (should invite him on coming TSC meeting)

OWASP checks should be implemented

Aliou will have a meeting at RTE in order to check libraries licence in compas-sct.

More documentation is needed : in compas-deployment and compas-sct (quick start should be updated)