LF Energy Arras

TSC Meeting

16-March-2023

Attendance

- ☐ John Mertic <jmertic@linuxfoundation.org>
- ☑ David Chassin <dchassin@slac.stanford.edu>
- ☐ David Pinney <david.pinney@nreca.coop>
- ☑ Pedram Jahangiri <jpedram@amazon.com>
- ☑ Allen Le <allen.le@energy.ca.gov>
- ☑ Frank Tuffner <ftuffner@ieee.org>
- ☑ Anthony James <anthonyn.james@sce.com>

Agenda

1. Welcome/introductions
2. Action item review
   1. (All): send github ids to John Mertic to add to github "arras-energy" organization
   2. (David Chassin): transfer code and support infrastructure to "arras-energy"
   3. (David Chassin): Add work progress to next meeting agenda
   4. (Allen): Seek new members of the TSC from IOUs and POUs
3. Proposed process for contributions (see https://docs.google.com/document/d/1toiI6RFrjfNQzHh4c5NZrcKZmNTjjqQFSACNMI6dNdQ)
4. Work progress update
   - HiPAS GridLAB-D 4.3.1 (Chiba-1) status
   - Open pull requests
   - Current issues
5. New topics/issues
6. Minutes approval
7. Action items

Meeting Minutes

Notes by David Chassin

Started at 10:00 am PST, recorded on Zoom.

New attendees:

1.

Action item review

☐ (All): send github ids to John Mertic to add to github "arras-energy" organization
☐ (David Chassin): transfer code and support infrastructure to "arras-energy"
☑ (David Chassin): Add work progress to next meeting agenda
☐ (Allen): Seek new members of the TSC from IOUs and POUs

Proposed process for contributions

1. See comments in document.
2. Time commitment of contributors and committers is a concern. Consensus is that motives for participating are aligned so this should not be a big issue.
3. Unanimously adopted, with comments to be resolved at next TSC meeting.

Current project status

1. Release 4.3.1 (chiba-1) - 11 open PRs (see https://github.com/slacgismo/gridlabd)
2. Final production of "chiba" target delay due to PR review/approvals backlog
3. Need to schedule TSC working meetings to review/disposition open issues. Plan on doing these after April TSC.

New topics/issues

1. Ductbank model update from Dave
2. Need to add wish-list discussion/document for contributors, e.g., sync with PNNL, introducing new features, enabling new/emerging utility use-cases.

Actions Items

☐ (All): send github ids to John Mertic to add to github "arras-energy" organization
☐ (David Chassin): transfer code and support infrastructure to "arras-energy"
☑ (David Chassin): Add work progress to next meeting agenda
☐ (Allen): Seek new members of the TSC from IOUs and POUs
☐ (Dave): Add scheduling of TSC issue review meetings to April TSC agenda
☐ (Dave): Talk to John Mertic about members being removed from arras-energy org

- ☐ (Frank): Discuss requirement to use modified BSD-3 license with US Govt Right To Use clause.
- ☐ (Dave): Create wish-list document for TSC to call on contributors

Approval of minutes

Moved and approved

Adjourned at 11:00 am PST

Adjourned without objection.