

# LF Energy Arras

## TSC Meeting

15-December-2022

## Attendance

- ☒ John Mertic <[jmertic@linuxfoundation.org](mailto:jmertic@linuxfoundation.org)>
- ☒ David Chassin <[dchassin@slac.stanford.edu](mailto:dchassin@slac.stanford.edu)>
- ☐ David Pinney <[david.pinney@nreca.coop](mailto:david.pinney@nreca.coop)>
- ☒ Pedram Jahangiri <[jpeditram@amazon.com](mailto:jpeditram@amazon.com)>
- ☐ Allen Le <[allen.le@energy.ca.gov](mailto:allen.le@energy.ca.gov)>
- ☒ Frank Tuffner <[ftuffner@ieee.org](mailto:ftuffner@ieee.org)>
- ☒ Anthony James <[anthonym.james@sce.com](mailto:anthonym.james@sce.com)>

## Agenda

1. Welcome/introductions
2. Action item review
  1. David: presentation next on this meeting agenda
  2. Frank: no concerns from PNNL or DOE
  3. John: not all added yet, transferring ownership to dchassin'
  4. David: transfer of code pending completion of validation
3. Current project status presentation (David Chassin)
4. New topics/issues
5. Minutes approval
6. Action items

## Meeting Minutes

Notes by David Chassin

Started at 9:05 am PST, recorded on Zoom.

New attendees:

1. Anthony James <[anthonym.james@sce.com](mailto:anthonym.james@sce.com)>

Action item review

1. Dave: done

2. Frank: done. Allen: no update.
3. JohnL: not all ids received yet
4. Dave: pending completion of HiPAS validation activities

Current project status

New topics/issues

- Work process for TSC for reviewing existing and introducing new features

Approval of minutes

Adjourned at 10 am PST

## Actions Items

- ☒ (David Chassin): present project status at next meeting
- ☐ (Allen Le): due diligence on project name "Arras"
- ☐ (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