

LF Energy Arras

TSC Meeting

16-February-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 <anthonym.james@sce.com>

Agenda

1. Welcome/introductions
2. Action item review
 1. Allen Le: due diligence on project name "Arras"
 2. John Mertic: add to TSC members github "arras-energy" organization
 3. David Chassin: transfer code and support infrastructure to "arras-energy"
 4. David Chassin: Add work progress to next meeting agenda
3. Process for reviewing existing and introducing new features/projects
4. New topics/issues
5. Minutes approval
6. Action items

Meeting Minutes

Notes by David Chassin

Started at 9 am PST, recorded on Zoom.

New attendees:

- 1.

Action item review

1. Allen says "arras" is ok by CEC.
2. Leaving action in list until confirm all ok.
3. Transfer not done yet.
4. Open PRs are holding up transfer -- check with John Mertic whether that's a concern.

Current project status

1. Release 4.3.1 (chiba-1) - 13 open PRs (see <https://github.com/slacgismo/gridlabd>)
2. Final production of "chiba" target late February -- delay possible due to PR approvals

Work process for TSC for reviewing existing and introducing new features

- John needs to advise on this topic, background material, etc.
- Frank and Anthony will contribute.
- Action: Dave to ask John if somebody in LFE team can lead this for us.

New topics/issues

1. Allen: should we be seeking new members of the TSC? E.g., PG&E and SDG&E. Allen to reach out to IOUs and other POU.
2. Frank: not sure who we respond to about the online docs with comments. Allen: comment directly on the shared document.
3. Dave: Arras and OpenFIDO will be presented at LF Energy in Paris June 2023.

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

Approval of minutes

Adjourned at 9:35 am PST