LF Energy Arras (HiPAS GridLAB-D)

Kick-off Meeting

17-Nov-2022
Notes by David Chassin

Minutes

1. Call to Order at 9:35
    a. Attendees: John Mertic, David Chassin, David Pinney, Pedram Jahangiri, Allen Le, Frank Tuffner
2. Agenda:
    a. Welcome
    b. Role of the TSC
    c. TSC Chairperson selection
    d. Infrastructure updates
    e. Meeting cadence
    f. Any other topics
3. Welcome/Introductions
    a. John Mertic (LFE, host, jmertic@linuxfoundation.org),
    b. David Chassin (SLAC, minutes, dchassin@slac.stanford.edu)
    c. Allen Le (CEC, allen.le@energy.ca.gov)
    d. Pedram Jahangiri (Amazon AWS, jpedram@amazon.com)
    e. Frank Tuffner (PNNL, francis.tuffner@pnnl.gov)
    f. David Pinney (NRECA, david.pinney@nreca.coop)
4. Role of Technical Steering Committee (TSC) Kickoff and Level-Set in collaborating open-source
    a. TSC Role: sets the direction of the project, roadmap, features, strategic direction, support for the community of users, assess their needs and prioritize work. Provides "service leadership".
    b. All TSC work and meetings are open to the public, collaboration with potential competitors. Be aware of anti-trust laws regarding discussions. Participation is as an individual. What we say is public. John will provide an anti-trust statement at start of each meeting.
    c. Request for a briefing on the current status of the software at the next meeting (ACTION ITEM - Dave)
5. Role of the chair: leads meetings, sets meeting agenda, general guide to project, drive to consensus, serve as spokesperson for public relations, liaison to LFE Technical Advisory Council. Frank nominates David Chassin, Pedram seconds. Consensus on one-year term for Chair starts Jan 1.
6. Infrastructure

       a. Project name proposal: "Arras". Tentative ok, but PNNL and CEC need to do due diligence (ACTION ITEM - Frank and Allen).

       b. Slack channel created under the name "GridLAB-D.

       c. Github org created by LFE as "arras-energy". John needs github ids. (ACTION ITEM - all)

       d. SLAC transfer code to new github org (ACTION ITEM - SLAC team)

7. Meeting cadence

       a. Once a month for now until further notice

8. No additional topics

9. Adjourn at 10:05 PST

Action items

1. David Chassin: present project status at next meeting
2. Frank Tuffner and Allen Le: due diligence on project name "Arras"
3. All: send github ids to John Mertic to add to github "arras-energy" organization
4. SLAC: transfer code and support infrastructure to "arras-energy"