**SEAPATH -Third TSC Meeting**

**Thursday, Jan 21, 2020 [60 minutes]**

**Attendees(expected):** Robin Massink, Aurelien Watare, Christian Guibout  
Lindsay Mays, Eloi Bail

**Agenda (proposal):**

* Introductions
  + Note-taker - Rotate responsibility by meeting : Robin Massink
* Action items from last meeting:
  + TAC Representative - Eloi Bail, but will be reviewed in the meeting : It’s ok for the moment. We’ll discuss rotation in the future
  + Rte contribution Roadmap proposal for 2021
    - Add Roadmap to Wiki Page: <https://wiki.lfenergy.org/display/HOME/SEAPATH> - Action holder: Aurelien Watare - done,
    - plan a knowledge sharing session between the parties involved, for discussion the current and potential contributions to this project. - Action holder: Robin Massink - done, planned for monday
  + Set up slack channel for discussion regarding CICD - Action holder: Aurelien Watare - done!
* OUISTITI (IEC 61850 Testing Tool)
  + Quick overview of the tool under development - provided
* Feature development update
  + There was one pull request regarding a NUC-platform. This will be reviewed, how it can be addressed. We need to include some rules and guidelines about providing code, to ensure the quality is maintained, especially in this stage. Action noted below
* CI
  + Proposition from Eloi Bail
    - Provided, usage of jenkins as build-orchestration, and (automated) testing via yocto(build-ins), sonarqube, pytest, and cukinia agreed. RTE has provided a build-server for this.
    - Include also a nightly-build image
* Documentation
  + Discussion about best practices - discussed above, regarding github and wiki integration.

**Quick Links:**

* Welcome Banner on LFE Homepage: <https://www.lfenergy.org/>
  + Landing Page: <https://www.lfenergy.org/projects/seapath/>
* GitHub: <https://github.com/seapath>
* Project Logos: <https://github.com/lf-energy/artwork/blob/main/projects/index.md>
  + <https://deploy-preview-1--lf-energy-artwork.netlify.app/>
* Mailing Lists:
  + SEAPATH General: <https://lists.lfenergy.org/g/SEAPATH>
  + SEAPATH TSC: <https://lists.lfenergy.org/g/SEAPATH-TSC>
* [Link to SEAPATH Project Proposal](https://drive.google.com/file/d/1QIh4omTvwP08sM8xn8OtFUHTn1bgKIXW/view)
* [Slide related to this presentation](https://docs.google.com/presentation/d/1jrn2JdfSO5hORKPcev-w3zTkOHf0C0EcHwjPvObVmSA/edit?usp=sharing)
* [Cybersecurity recommendation](https://www.ssi.gouv.fr/uploads/2019/03/linux_configuration-en-v1.2.pdf)

**Action items:**

* check if it is possible to render the github-generated .adoc documents on the wiki. - Eloi Bail will try to do this
* Robin will send Aurelien an example of where he ran into an issue with SWIG.
* Eloi will provide a guide/ruleset for contributing
* Aurelien will set up space for a nightly-build of the image.
* Aureline will provide some HW specs.