**SEAPATH TSC Meeting**

**Thursday, September 30, 2021 [60 minutes]**

**Attendees(expected):** Aurélien Watare, Sander Jansen, Marco Nunes,Eloi Bail,Thomas Rudolph

**Agenda (proposal):**

* Migration of the CI repository to SEAPATH + add proxy
* Architecture => postponed to the next meeting (Marc Budie is needed on this point)

**Meeting minutes:**

* Talk about the CI :
* Key feature to make the CI more generic [A. WATARE]
  + No power supply
* Supervision: ELK need to be added to the project [RTE]
* Annual review of the SEAPATH project [A. WATARE]
  + Tips : <https://insights.lfx.linuxfoundation.org/projects/lfenergy%2Fseapath/dashboard;quicktime=time_filter_3Y>
* Question regarding CVE : Do we need to treat them all ? What is LF\_ENERGY point of view ? / license and so on ? [E. BAIL]
* Cigre TC 57 [A. WATARE]
* TAC :

**Last Meeting minutes:**

* The presentation from alliander is available here : <https://drive.google.com/file/d/182t6piKaPn2fYL3680NMPBFzUYHuLX1J/view?usp=sharing>
* Sandbox:
  + Start with a generic solution
  + Explain how to add/remove features
* Update the documentation : it’s an iterative process
  + Action : Starting point guide from what Marc
* Next meeting : discussion about the architecture <https://lfenergy.slack.com/files/U01FA84QNBS/F02CSLZH19V/datalayer.pptx>
* Action : integrate Alliander/RTE project in the meta-sepath tool

**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)