

Edge Native Steering Committee

Minutes

February 20, 2020

Agenda

See **Topics Discussed** below

Attendees (in bold)

ADLINK - **Gabriele Baldoni**

Edgeworx - **Kilton Hopkins**

Eurotech - Marco Carrer

Eclipse Foundation - **Frédéric Desbiens, Paul Buck, Mike Milinkovich, Sharon Corbett**

Action Items Current Meeting

- Approve Minutes from February 6, 2020 Meeting (All)
- Budget Scenario Preparation (All - Frédéric will create a doodle poll to determine time/date)
- Landscape Paper Finalization (Kilton)

Action Items Past Meeting

- Distribute Approved Minutes from January 23, 2020 to general working group mailing list

Topics Discussed

Bosch Connected World (BCW) Conference and Hackathon Feedback

- Good quality traffic and conversations
- Hono integration with iofog Demo
- Interest from others to join W/G
- Interest to do more at this conference and BCX next year

Budget (Highest Priority)

- Reminder of starter spreadsheet Frédéric arranged [here](#)
- Committee needs to solidify three scenarios (basic, middle, ambitious) in order to commit to a final budget
- Highest priority task
- Meeting(s) will be arranged to complete this effort.

Steering Committee Attendance

- Reminder the [Charter](#) outlines a definition of representative good standing. As this could impact voting ability, alternate representation is encouraged.

Participant Representation Elections

- Unfortunately we have experienced a delay and are behind on starting this activity.
- Nominations will now be targeted to start Feb 24th; reach out to the only current gold member to determine interest to accept a seat has been initiated.
- Allocation: Gold (two seats), Silver (one seat), Committer (one seat). At this time we do not have any committer members. As a result, the election will be held for the Silver seat. Plan to have results of election by March 16-17, 2020

Publicity Opportunities

- Fog05 and iofog releases
- ADLINK demo possibility



- Edge Landscape Paper
- IOT Packages - Highlight Integration Work