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 ifog 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