

Edge Native Steering Committee

Minutes

2020-March-19

Agenda Topics	Moderator	Minutes
Approve Minutes of February 6 and 20, 2020 Calls Review Past Action Items	Frederic	5
Election Results: Representatives of the Gold and Silver Level Members	Frederic	5
2020 Program Plan	Frederic	20
Edge Landscape White Paper	Kilton	15
2020 Budget Discussion	Frederic	15

Attendees

Frédéric Desbiens, Eclipse Foundation
Gabriele Baldoni, ADLINK
Ioana Maftei, Eclipse Foundation
Kilton Hopkins, Edgeworx
Kai Hudalla, Bosch
Nicola La Gloria, Kynetics
Sharon Corbett, Eclipse Foundation

Past Action Items

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

Minutes

Steering Committee Minutes Approval and Dissemination

- Minutes from past meetings will be sent to the Steering Committee Mailing List and an electronic vote will be used to gain approval from the Steering Committee in order that we can approve the outstanding minutes and disseminate to Edge Native Working Group mailing list.

Welcome Gold and Silver Representatives

- Siemens AG (Gold) and Kynetics (Silver) were awarded seats based on acclamation. Welcome!

Participant Obligations

- A reminder to all participants of the requirement of good standing Committee meetings. As per the [Charter](#), good standing (attended a minimum of three of the last four body meetings (if there have been four). Arranging for an alternate who can fully represent you is a good idea and strongly encouraged.

Landscape Whitepaper

- Discussed deadline for completing the [Landscape Whitepaper](#) as Aragona (external firm) is waiting to hear from us.
- Align with virtual meet up date was agreed upon
- Use month of April to write and improvise
- Early May for virtual conference. (No objection)
- Requires Landscaping Visual for adoption in presentations as well
- All to participate in adding/reviewing content

Budget Discussion

- Discussion and work on the proposed budget towards finalization

- The committee agreed inviting Marketing experts to the next meeting will help move the Marketing budget discussion forward. Kai and Kilton agreed to invite folks from their respective companies to the next call. Frederic will ask VP of Marketing to attend as well
- Review 2020 Program at next Meeting