

Edge Native Steering Committee MINUTES

2020-April-2

Attendees

Frédéric Desbiens, Eclipse Foundation
Angelo Corsaro, ADLINK Technology
Urs Gleim, Siemens
Kai Hudalla, Bosch
Kilton Hopkins, Edgeworx
Nicola La Gloria, Kynetics
Sharon Corbett, Eclipse Foundation
Ioana Maftei, Eclipse Foundation

Minutes

1. Past action items
Meeting minutes from the January 23, February 6 and 20 and March 19, 2020 calls are approved by unanimous vote.
2. Frederic informed that Huawei has officially joined the Working Group and will have a representative join the Steering Committee in the near future as the Gold level representative. The Charter indicates two seats available for Gold Members. As Huawei is the second Gold Member to join the Working Group, the seat is awarded by acclamation.
3. Anti-Trust Policy Compliance

Reminder Steering Committee has obligations and responsibilities relating to compliance with Anti-Trust amongst other governance documents. In particular, the [Eclipse Anti-Trust Policy](#), Section III. GENERAL OPERATING

PROCEDURES specifically requires adherence to the following:

B. Notice of Meetings. All meetings shall be preceded by notice to members, as set forth in the by-laws.

C. Meetings and Agenda: All meetings will follow a prepared agenda and follow any procedures set forth in the by-laws. An agenda should be distributed prior to the meeting. Potential antitrust questions posed by the agenda should be raised in advance.

D. Minutes. Accurate minutes shall be kept of all Board and committee meetings. The minutes of the preceding meetings shall be read and approved at each meeting. After minutes have been approved, they shall be distributed to all attendees within a short period following the meeting. It is important that any deficiencies in minutes promptly be brought to the attention of the Eclipse Foundation secretary.

Should anyone have any questions, please feel free to reach out to Sharon Corbett via workinggroups@eclipse-foundation.org.

4. [Landscape Paper](#)

Discussed Action Steps to move the paper forward

- a. Meeting set up to gain contributions
- b. Regular meeting time to take into account geographical locations.
- c. Doodle Poll to determine time slot (Kilton to Arrange)

5. [Program Plan Review](#)

Open discussion on existing slidedeck and amendments made with respect to Priorities and Marketing

- a. Frederic will arrange a new slide deck with the changes to reflect 2020 and keep the original slide deck as originally presented.
- b. Fee schedule remains open
- c. Marketing to reflect present day situation (covid-10) as everyone pivots to virtual. Edge Native Virtual Day perhaps as part of EclipseCon 2020 as EclipseCon 2020 will also be a virtual conference this year.
- d. Focus on strategic objectives - merge priorities and marketing slides into Priorities Slide and prioritized
- e. Establishment of a Marketing Committee is future work. Not needed now.

- f. Next meeting: establish measurable objectives stemming from the strategy. Before the meeting, committee members should add their proposals for such objectives to Frédéric's deck.