



## Edge Native Steering Committee Minutes

April 16, 2020

2020-April-16

Agenda Topics	Moderator	Minutes
Approval of the minutes for the April 2, 2020 call	Frédéric	5
<a href="#">Edge Landscape white paper</a>	Kilton	10
<a href="#">2020 Program Plan</a>	Kilton	45

## Attendees

Frédéric Desbiens, Eclipse Foundation  
Angelo Corsaro, ADLINK Technology  
Kai Hudalla, Bosch  
Kilton Hopkins, Edgeworx (Chair)  
Sharon Corbett, Eclipse Foundation  
Ioana Maftei, Eclipse Foundation  
Adrian O'Sullivan, Huawei  
Nicola La Gloria, Kynetics  
Urs Gleim, Siemens

## Minutes

The Minutes of the April 2, 2020 meeting were unanimously approved.

## Landscape Paper Progress

The Paper was presented to the greater working group with good participation and feedback. Doodle Poll indicates the next meeting will have good attendance as well.

### **Next Steps**

Breakout tasks and accept effective contributions  
Decide release date

## 2020 Program Plan

Frederic provided IOT's Program Plan Slide Deck as a reference point at the last meeting. New slides were added and the following points were identified to be flushed out regarding strategic priorities, defining industry vision, defining the whitepaper, raising awareness and growth promotion and adoption, developing marketable assets, relationship with others, and messaging perspective.

## Budget Plan

Budget/Fee structure is the next focus (required by July 1st)  
Mid May to determine budget/fee schedule  
Next two meetings to finalize both

## Goals

Achievement of Plan can be achieved with limited resources (Implementation and Creation of White Paper) with focus on next steps.

Directional changes can occur in the second half of the year with tweaks/additions waiting until the 2021 budget.

Steering Committee is empowered to make changes/tweaks based on changing technology



Final adjustments to current slide deck to outline measurable goals for year end. Measure Identified Metrics (New Projects, New Committers, New Members, etc.)

## Moving Forward - Progress Outside of Meetings

Use slack in between meetings

Discuss slides (keep discussions going)

Checkin and add comments/suggestions/additions, etc.

Frederic to remind of preparation work required before next meeting

Meeting Adjourned!