Agenda Topics | Moderator | Minutes
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Approval of the minutes for the April 2, 2020 call | Frédéric | 5
*Edge Landscape white paper* | Kilton | 10
*2020 Program Plan* | 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!