



Edge Native Steering Committee Minutes

April 30, 2020

Attendees

Frederic Desbiens, Eclipse Foundation
Kai Hudalla, Bosch
Kilton Hopkins, Edgeworx (Chair)
Sharon Corbett, Eclipse Foundation
Ioana Maftei, Eclipse Foundation
Adrian O'Sullivan, Huawei
Nicola La Gloria, Kynetics
Gabriel (Yang) Yu, Huawei
Urs Gleim, Siemens
Gabriele Baldoni, ADLINK

Minutes

Approved Minutes

The Minutes of the April 16th Meeting were unanimously approved.

2020 Program Plan

Kilton provided an overview of the updates made to date.

Collaboratively the Committee made decisions regarding the objectives and actions based on the Working Group's vision with the goal being to create a budget and subsequently a fee structure based on this plan.

It was agreed that keeping things simple and merging "actions" back into the "objectives" slides was a good approach as it indicated much of the objectives were underway or complete. Additionally, the Committee can use marketable asset objectives to track progress and provide a means of reporting. Assets as a group is what the working group produces not a technology project. Further, keeping a more narrowed focus on what can be achieved for the remainder of this year based on current resources was deemed a good approach.

Metrics

The committee will have to work with other areas of the Eclipse Foundation to gain data for benchmarks and decided to present metrics once per month.

Budget Objective

The objective is to take into account all levels of members and potential members (big and small) when setting budget/dues.

EclipseCon Objective

Frederic advised the Group to enter presentations and to think about how best to gain working group exposure through this virtual event.

Next Steps

The committee agreed that Kilton would take another pass at consolidation, then forward to Committee for amendments and review via Slack in order for the Committee to be in a position to approve at the next meeting.

2020 Budget/Fee Schedule

Budget is the next step; an investment to achieve objectives.

Fee schedule to be set by July 1st. The committee must ensure the objectives are fully flushed out in order to have a meaningful discussion about fees. Once fees are set and approved, invoice occurs based on that. The 2021 Budget will need to be planned in late November/December 2020 (prior to holidays).

Meeting Adjourned!