

## Edge Native Steering Committee Minutes

September 3, 2020

### Agenda

Agenda Topics	Moderator	Minutes
Approval of the minutes for the August 20, 2020 call	Frédéric	5
Membership pipeline	Kilton	15
EclipseCon 2020	Frédéric	10
2021 Program Plan	Kilton	30

### Attendees

Frederic Desbiens, Eclipse Foundation  
Adrian O'Sullivan, Huawei  
Robert Andres, Eurotech  
Kai Hudalla, Bosch  
Ioana Maftei, Eclipse Foundation  
Ivan Paez, ADLINK (Secretary)  
Kilton Hopkins, Edgeworx (Chair)  
Nicola La Gloria, Kynetics

### Absent

Gabriel (Yang) Yu, Huawei  
Urs Gleim, Siemens  
Angelo Corsaro (ADLINK)

### Minutes

Resolved, the Steering Committee unanimously approves the Meeting Minutes of August 20, 2020.

## Membership pipeline

Kilton went over the membership pipeline list. Frederic mentioned he will have a meeting with representatives of SAP to discuss their involvement in the WG.

## Eclipse Con 2020

Each project (e.g. ioFog, Fog05) should participate and present their current status. There will be a community day in the Eclipse Con 2020. Kilton should present the 2021 Program Plan and a roadmap.

## 2021 Program Plan

We went over the 2020 Program Plan to review it and check if the objectives are still relevant and valid going forward to 2021.

In slide#1 Objectives: the 5 points are valid except the one regarding Budget

In slide#2: Industry Vision: Kilton proposes we should focus more on joint architecture efforts, joint approaches, rather than on white papers on the 2021.

In slide#3: Raise Awareness objective still relevant, we need to get some measurement, Ioana takes an Action point on this.

In slide #4 Promote Growth: the items are still relevant. Kilton mentioned “we had good ideas but limited time to follow up”.

- **Action Item #1 on Frederic Desbiens:** Check with the membership team who is the contact point for each member, to check if the right person is getting the email regarding the invoice fees that have been sent.
- **Action Item #2 on Ioana Maftei:** prepare a report for the next SC meeting regarding the tracking awareness of the WG based on google analytics, social media, etc

## Next Meeting

Resolved, the next meeting will be held on September 17, 2020.