# 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. Fredreric 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.