

Edge Native Steering Committee Minutes

October 15, 2020

Agenda

Agenda Topics	Moderator	Minutes
Approval of the minutes for the September 17, 2020 call	Frédéric	5
Membership pipeline	Kilton	10
2021 Program Plan	Kilton	45

Attendees

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

Absent

Gabriel (Yang) Yu, Huawei
Angelo Corsaro, ADLINK
Ioana Maftai, Eclipse Foundation

Minutes

Resolved, the Steering Committee unanimously approves the Meeting Minutes of September 17, 2020.

Membership pipeline

- Updates in the membership pipeline and since last meeting two new prospects Intel and SimpleMatter have been contacted.
- BOSCH to step down their involvement in the Eclipse Edge Native WG to silver membership level, which involves losing their seat at the SC.

2021 Program Plan

- Kilton Hopkins presented the Eclipse EdgeOps Matrix and the diagrams of the landscape of Edge projects.
- Budget allocation for 2021 will be discussed at the next meeting and the 2021 program plan should be finalized by nov 15th.

Next Meeting

Resolved, the next meeting will be held on October 29th, 2020.