

## Edge Native Steering Committee Call

November 12, 2020

### Agenda

Agenda Topics	Moderator	Minutes
Approval of the minutes for the October 29, 2020 call	Frédéric	5
2021 Program Plan and Budget	Kilton	35

### Attendees

Frederic Desbiens, Eclipse Foundation  
Robert Andres, Eurotech  
Angelo Corsaro (ADLINK)  
Nicola La Gloria, Kynetics  
Kilton Hopkins, Edgeworx (Chair)  
Ioana Maftei, Eclipse Foundation  
Ivan Paez, ADLINK (Secretary)

### Absent

Adrian O'Sullivan, Huawei  
Clark Roundy  
Greg Ivo, Eclipse Foundation  
Urs Gleim, Siemens

### Minutes

Resolved, the Steering Committee unanimously approves the Meeting Minutes of October 29, 2020.

### Program Plan 2021

Kilton Hopkins led the discussion about the program plan. Slight updates in the strategy. Growth for: Improve awareness, increase membership and drive membership engagement. We need a clear positioning of our projects (e.g. ioFog, fog05) into the existing ecosystem. Innovation: provide E2E planes for data, control and management. Discussed and reviewed ENWG SC Industry Vision and Objectives.

**Action Items:**

- Frederic Desbiens: Send electronic vote regarding approval of the ENWG SC Program Plan & Budget for 2021
- Steering Committee representatives, your vote is hereby requested. Vote to approve or not the ENWG Program Plan & Budget for 2021. Vote no later than Monday November 16, 2020.

**Next Meeting:**

Resolved, the next meeting will be held on Nov 26th, 2020.