

## Edge Native Steering Committee Call

January 21, 2021

### Agenda

Agenda Topics	Moderator	Minutes
Approval of the minutes for the December 10, 2020 call	Frédéric	5
Marketing update	Clark	10
Revised 2021 budget	Frédéric	15
Membership pipeline	Kilton	15

### Attendees

Frederic Desbiens, Eclipse Foundation  
Kilton Hopkins, Edgeworx (Chair)  
Adrian O'Sullivan, Huawei  
Robert Andres, Eurotech  
Angelo Corsaro, ADLINK  
Nicola La Gloria, Kynetics LLC  
Ivan Paez, ADLINK (Secretary)

### Absent

Clark Roundy

### Minutes

Resolved, the Steering Committee unanimously approves the Meeting Minutes of December 10, 2020.

### Changed day for regular SC meeting

The proposed day for regular meetings every 2 weeks from 12:00 to 13:00 on Wednesday Eastern Time - Toronto (6:00PM Paris Time/ 9:00AM Pacific Time). Back-to-back after the Eclipse ENWG community meeting. Starting on Feb 3, 2021.

### Marketing Updates

- The white paper editorial work is moving forward and finalizing grammarly and graphical details. It was agreed one more round of discussion on the white paper draft for

Wednesday January 27th, 2021 at 11:00 Eastern Time-Toronto (5:00PM Paris / 8:00AM Pacific Time), Frederic sent an invitation.

- Ioana Maftai is no longer working as Marketing Manager of the Eclipse Foundation. So there is an opening for this position and this has been made public on LinkedIn and other professional networks. In the meantime Clark Roundy is assuming the interim.

### **Revised 2021 Budget**

Unfortunately SIEMENS is not renewing their subscription to the Eclipse ENWG, this decision affects the initial budget allocation. At the next SC meeting a new budget proposal will be presented by Frederic Desbiens, and we may have an official vote to formalize it.

Angelo Corsaro proposed that we should align efforts and coordinate better our own marketing to increase the impact to make up for the less budget.

### **Membership pipeline updates**

Frederic Desbiens went over the list of potential organizations giving an update about their interest and current status. Konduit and PTC are committed to join. Additionally, Google is interested in joining the ENWG.

At the next meeting it will be discussed the charters changes because of Eclipse Foundation moving to Europe, Brussels.

### **Next Meeting**

Resolved, the next meeting will be held on Wednesday, February 03rd, 2021