

Edge Native Steering Committee Call

February 3, 2021

Agenda

Agenda Topics	Moderator	Minutes
Approval of the minutes for the January 21, 2021 call	Frédéric	5
Working Group Charter changes	Paul	15
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
Paul Buck,
Clark Roundy,
Sharon Corbett, Eclipse Foundation
Ivan Paez, ADLINK (Secretary)

Absent

Minutes

Resolved, the Steering Committee unanimously approves the Meeting Minutes of January 21th, 2021.

Working Group Charter

Resolved, the Steering Committee unanimously approves the working group charter as presented on the website.

Resolved, the Steering Committee unanimously approves the revised budget for 2021 as presented in the excel file: Revised 2021 budget

Membership Pipeline

- Kilton Hopkins mentioned that the PTC's budget is being approved.
- Frederic Desbiens mentioned he got back in contact with SAP.
- Strateos.com is a new entry to the list of potential member organizations

Next Meeting

Resolved, the next meeting will be held on Wednesday, February 17th, 2021