

## Edge Native Steering Committee Call

2021-November-10

Agenda Topics	Moderator	Minutes
Approval of the minutes of the October 13, 2021 call	Frédéric	5
2022 <a href="#">Program Plan</a> and <a href="#">budget</a> plan	Frédéric	25
2022 <a href="#">Marketing Plan</a>	Hassan	20
VOTES: Adoption of the 2022 Program Plan and Budget	Frédéric	10

### Attendees

Frederic Desbiens (Eclipse Foundation)  
 Hassan Jaber (Eclipse Foundation)  
 Robert Andres (Eurotech)  
 Kilton Hopkins (Edgeworx)  
 Angelo Corsaro (ADLINK)  
 Adrian O'Sullivan (Huawei)  
 Will Martindale (Kynetics)  
 Ivan Paez (Secretary)

### Absents

Clark Roundy (Eclipse Foundation)

### Minutes

Resolved, the Steering Committee unanimously approves the Meeting Minutes of Oct 13, 2021.

### Extra topics

The 2021 IoT & Edge Developer Survey Report will be launched on Nov 30, 2021. For the SC members they will be given early access to the survey report.

### 2022 Program and Budget Plan

- No outstanding issues on the 2022 Program Plan, so no further discussion is needed.
- There is a small change in the 2022 Budget, Frederic Desbiens presented a new spreadsheet which is aligned with the official financial governing and reporting rules.
- For 2021 the ENWG was running on deficit and this situation has been corrected for the 2022 budget plan.

- In the scenario that there is a new member joining the ENWG during 2022, the SC will need to approve an updated budget.
- Angelo Corsaro proposed to adapt the strategy of how to invite new members to join the ENWG. For instance, lowering the fees for the candidate members in the pipeline. This topic will be discussed in detail in the next SC meeting.

### **2022 Marketing Plan**

- No outstanding issues on the 2022 Marketing Plan.
- Hassan Jaber presented the 2022 Marketing Plan one more time to confirm everyone is on the same page.
- The Marketing Plan is not an official delivery so it can be adapted along the coming year 2022 within the given budget.

### **Votes: Adoption of the 2022 Program Plan and Budget Plan**

- Resolved, the Steering Committee unanimously approves to adopt the proposed Program Plan for 2022 as presented in this meeting.
- Resolved, the Steering Committee unanimously approves to adopt the proposed Budget Plan for 2022 as presented in this meeting.

### **Next Meeting**

Resolved, the next meeting will be held on Wednesday, Nov 24th, 2021