

Edge Native Steering Committee Call

2021-November-24

Agenda Topics	Moderator	Minutes
Approval of the minutes of the November 10, 2021 call	Frédéric	5
LF Edge — Membership swap and Fledge project	Frédéric	10
2022 Speaking and sponsorship plan	Hassan & Frédéric	15
Digital Twins	Frédéric	10

Attendees

Frederic Desbiens (Eclipse Foundation)
Hassan Jaber (Eclipse Foundation)
Robert Andres (Eurotech)
Kilton Hopkins (Edgeworx)
Ivan Paez (Secretary)

Absents

Clark Roundy (Eclipse Foundation)
Will Martindale (Kynetics)
Angelo Corsaro (ADLINK)
Adrian O'Sullivan (Huawei)

Minutes

At the moment there is no quorum in the Steering Committee to approve the last meeting minutes held on Nov 10, 2021.

LF-Edge membership swap and Fledge project

The Eclipse ENWG have officially signed all the necessary documents to be part of LFEde Foundation and vice versa. From the SC perspective there are some interesting projects that could be relevant to us in Eclipse.

2022 Speaking and sponsorship plan

Frederic Desbien presented a plan for the coming speaking and sponsorship events for the coming year 2022, see [file](#).

The confirmed events so far are:

- Bosch Connected World event to be held in Berlin, Germany on Feb 16-17, 2022.
- Embedded World Conference to be held in Nuremberg, Germany on March 15-17, 2022.

Digital Twin

The International Digital Twin Association joined the Eclipse Foundation. Frederic Desbiens raised the discussion to where the Digital Twin concept fits. It is viable to have an independent Working Group or It should be included into the IoT/Edge working group?.

Next Meeting

Resolved, the next meeting will be held on Wednesday January 5th, 2022