

Edge Native Steering Committee Minutes

October 5, 2022

Agenda Topics	Moderator	Minutes
Approval of the minutes of the July 6, 2022 and September 5, 2022 calls	Frédéric	5
Marketing Update	Hassan	15
Community Meetings	Kilton	15
2023 Program Plan discussion	Frédéric	15

Attendees

Frederic Desbiens (Eclipse Foundation)
 Hassan Jaber (Eclipse Foundation)
 Tina (Bosch - main delegate)
 Kilton Hopkins (Edgeworx)
 Ivan Paez (Secretary)

Absents

Clark Roundy (Eclipse Foundation)
 Robert Andres (Eurotech)
 Adrian O'Sullivan (Huawei)
 Angelo Corsaro (ZettaScale)
 Nicola La Gloria (Kynetics)
 Evgeni Grigorov (Bosch - alternate delegate)
 Kevin Wang (Huawei)

Minutes

Resolved, the Steering Committee postponed the approval of Minutes of July 6th, 2022 and September 5, 2022 calls for the next meeting on Nov. 2nd. 2022.

Marketing update

Hassan Jaber presented the marketing update including:

- Launched the 2022 IoT & Edge Developer + Adoption Survey Report
- Launch date for Kynetics Case Study is Oct 12, 2022.
- EclipseCon 2022, IoT & Edge, hackers day. Oct 24-27, 2022.
- Edge of Things Webinar Series, there will be a printed version available at EclipseCona and BCW.

Community Meeting

- Kilton Hopkins mentioned that at the Community Meeting regular meetings there is not a prepared agenda, and without having that, people cannot decide whether or not they want to attend. The result is lower attendance.
- Tina expressed that there is important to have a goal to attract people joining the calls. It will be nicer to have a target for each session, and not just brainstorming, eventough that is very interesting sometimes.
- Kilton proposed to have quarterly common goals, to find some traction, tackling an specific edge computing challenge/topic at a time
- Tina suggested to have a mind map with all the edge and IoT eclipse projects and placement according to their functionalities, trying to identify an end-to-end solution to a commmon challenge/topic.
- Frederic proposed to have one objective related to this conversation in the 2023 program plan.

2023 Program Plan Discussion

Tina brought up the need to have a shared Eclipse Sandbox, based on a Kubernetes infrastructure that could be shared among the different edge native projects on demand.

Frederic proposed to add a new objective to the program plan to coming up to get a price tag ande explore possibilities for a potential Eclipse Sandbox, dedicated for IoT and Edge working group.

Next meeting

Resolved, the next meeting will be held on Wednesday Nov 2nd, 2022 at 16h00 CET. It is important to have quorum on this meeting to be able to vote the 2023 Program Plan.