Edge Native Steering Committee Minutes

October 5, 2022

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**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.
- 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 common 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 and 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.