Edge Native Steering Committee Minutes
August 20, 2020

Agenda

Agenda Topics	Moderator	Minutes
Approval of the minutes for the July 23, 2020 call	Paul	5
2020 Fees and invoices	Kilton	15
Membership pipeline	Kilton	20
Edge Landscape white paper	Kilton	20

Attendees

Paul Buck, Eclipse Foundation
Kai Hudalla, Bosch
Ivan Paez, ADLINK (Secretary)
Gabriele Baldoni, ADLINK
Kilton Hopkins, Edgeworx (Chair)
Sharon Corbett, Eclipse Foundation
Ioana Maftei, Eclipse Foundation
Urs Gleim, Siemens
Nicola La Gloria, Kynetics

Absent

Gabriel (Yang) Yu, Huawei
Adrian O'Sullivan, Huawei
Robert Andres, Eurotech

Minutes

Resolved, the Steering Committee unanimously approves the Meeting Minutes of July 23, 2020.

2020 Fees and Invoices

Resolved, the Steering Committee unanimously approves it is time to issue the invoices.

Membership pipeline

Kilton presented an update of the candidates organization and their current stage of interest. For those organizations that are already committed it is expected to finalize their paperwork within 1 or 2 months. Kilton kindly encourages anyone who has a contact of a potential organization that works in Edge domain and would be interested to join the Edge Native WG.

Edge Landscape white paper

In the Edge landscape paper there is a section that needs more inputs regarding a list of items to be filled in, in the landscape map e.g. projects, products, companies, communities.

Resolved, the Steering Committee unanimously approves the creation of an early edition (teaser) marketing paper that contains a subset of the landscape white paper that's being prepared, the proposed deadline for this marketing paper is September 2020.

Kilton proposed to use the next meeting of the Edge Native WG on Monday August 24, 2020 to prepare the early edition landscape paper, everyone agrees on that.

Next Meeting

Resolved, the next meeting will be held on September 3, 2020.