Edge Native Steering Committee Calls

June 11, 2020 Minutes

Attendees

Frederic Desbiens, Eclipse Foundation
Kai Hudalla, Bosch
Anita Bunk, Bosch
Nicola La Gloria, Kynetics
Kilton Hopkins, Edgeworx (Chair)
Sharon Corbett, Eclipse Foundation
Robert Andres, Eurotech
Angelo Corsaro, ADLINK
Adrian O'Sullivan, Huawei
Thabang Mashologu, Eclipse Foundation
Paul Buck, Eclipse Foundation

Absent

Gabriel (Yang) Yu, Huawei
Ioana Maftei, Eclipse Foundation
Urs Gleim, Siemens

Minutes

Approved Minutes

Resolved, the Minutes of May 28, 2020, meeting were unanimously approved.

Guest Membership Request and Vote - Topio Networks

Resolved, the Steering Committee unanimously approved Topio Networks as a Guest member of the Edge Native Working Group for a one year period ending June 12, 2021, as per the Charter.

2020 Budget and Fee Schedule

Anita Bunk of Bosch and Thabang Mashologu of the Eclipse Foundation were in attendance to provide input on the budget approach and help the Committee gain a better understanding of the breakdown of specific line items.

Anita identified following her review the budget appeared logical and realistic and appears comprehensive/not out of line with industry normal.

Thabang provided an overview of breakdown of activities and deliverables pointing out the effort is much more than creation of assets but promotion as well including release to various audiences and stakeholders; the effort is much broader in scope than creating an asset.

Anita further explained costs would be much more if the Eclipse Foundation were not actually providing some disciplines that are not captured in a separate line item such as graphical design, etc.

The Committee appreciated the information and assistance.

Budget Approval

Resolved, the budget as presented was unanimously approved by the Steering Committee.

Fee Schedule

The current fee schedule was discussed. The Steering Committee discussed various ways to offset the shortfall amount; fee increase, membership recruitment, etc. A membership pipeline was added to the budget spreadsheet for tracking purposes. The Committee acknowledged adjustment of budget and program plan to align with fee structure may be required in order to be realistic.

It was agreed that now is the time for all to revisit the affordability of the budget and fee structure with their respective organizations to ensure the creation of the fee schedule is one that can be supported.

Frederic reminded the Committee the discussion can continue into July; therefore, the Committee can take the necessary time required to gain support from their respective organizations in achieving the goals and investment level the Committee defines.

The Eclipse Foundation is happy to have further discussions with members if required in order to help make informed decisions.

Meeting Adjourned