

Edge Native Steering Committee Minutes July 9, 2020

Attendees

Frederic Desbiens, Eclipse Foundation
Kai Hudalla, Bosch
Kilton Hopkins, Edgeworx (Chair)
Gabriele Baldoni, ADLINK
Urs Gleim, Siemens
Adrian O'Sullivan, Huawei
Nicola La Gloria, Kynetics
Robert Andres, Eurotech
Sharon Corbett, Eclipse Foundation
Ioana Maftei, Eclipse Foundation

Absent

Gabriel (Yang) Yu, Huawei

Minutes

Approved Minutes

The Minutes of the June 25, 2020, meeting were unanimously approved.

Topics

Kynetics Working Group Membership Upgrade from Silver to Gold

On behalf of the Committee, Frédéric thanked Kynetics for this change in membership level.

Impact on Elected Silver Participant Representation

There is no impact. Kynetics remains holding the elected Silver Participant Seat at the Steering Committee as both Gold Participant Seats are currently filled. Kynetics will continue to represent the Silver participants of the working group until 2021 when new elections will be held to fill these seats as per the [Charter](#).

2020 Fees and Invoices

The Charter and the Participation Agreement are both being amended to reflect the approved fee structure. Upon final review, the Charter will be presented to the Executive Director for approval before posting to the website. Sharon Corbett will seek this approval on behalf of the working group.

Several representatives are holding internal discussions with their organization and various business units to continue to evangelize the working group in order to create and provide more opportunities for contributions for moving forward.

Engagement and allocation of the “right” people is a benefit/win both ways. It's important the product teams of the member organizations are able to contribute as well. The opportunities for packaging and integration work coupled with the involvement of the wider ecosystem is immense added value.

Membership Pipeline

The pipeline for the working group was discussed and the spreadsheet updated which outlines two new potential members interested as well as a commitment from another.

Frederic reminded tracking and recruitment of members is a group effort and everyone has the ability to update the pipeline spreadsheet.

Whitepaper Update

Finalizing the Whitepaper remains outstanding for a variety of reasons; and the Committee explored ways to keep it moving forward. It was agreed organizing a general working group session(s) is the right approach; get more structure in a working group session, gain other ideas, feedback, etc.

Frederic to schedule a session in order to push for September completion.

August 6 Meeting Cancelled

The Eclipse Foundation office will be closed the week of August 3rd; as a result, there will be no Steering Committee meeting that week.

Meeting Adjourned.
