Edge Native Steering Committee
Minutes

January 23, 2020

Agenda

1. Introduction of the Steering Committee representatives
2. Approval of the Edge Native charter
3. Votes for the participant seats in the Steering committee
4. Next steps and strategic priorities for 2020

Attendees (in bold)

ADLINK - Angelo Corsaro, **Gabriele Baldoni**
Edgeworx - **Kilton Hopkins**, Todd Papaioannou
Eurotech - Marco Carrer

Eclipse Foundation - **Frédéric Desbiens, Paul Buck,** Mike Milinkovich, **Sharon Corbett**

Minutes

The slides used during the call can be found here.

Introduction of the Steering Committee representatives
The representatives introduced themselves, and received information about the powers and duties of the steering committee.

The choice of Kilton Hopkins as interim committee chair was confirmed. An election to choose a permanent chair will be held once the seats reserved to participant members (gold, silver and committer) are filled.

Edge Native Working Group Charter
The committee reviewed and discussed the charter. The committee voted on the resolution below.

RESOLVED, That the Steering Committee of the Eclipse Edge Native Working Group hereby adopts its charter as shown on the Eclipse Foundation website as version v0.3.

Votes:
ADLINK — Yes
Edgeworx — Yes
Eurotech — Absent

The charter of the Edge Native working group is thus adopted.

Votes for the participant seats in the Steering committee

The working group's Charter allocates seats to participant members in this fashion:

Gold — 2 seats
Silver — 1 seat
Committer — 1 seat

Foundation staff will take the necessary steps to organize the elections for member representatives to join the steering committee.

Next Step and Strategic Priorities

The committee reviewed the proposed strategic objectives contained in the meeting deck. The objectives as well as the 30 day / 60 day / 90 day plans were approved.

The next step will be to establish the working group's program for 2020 and to adopt a budget. The program will use the Eclipse IoT working group program as a template.