

Edge Native Steering Committee Minutes

June 25, 2020

Attendees

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

Absent

Gabriel (Yang) Yu, Huawei
Urs Gleim, Siemens

Minutes

Approved Minutes

Resolved, the Minutes of June 11, 2020, meeting were unanimously approved by the Steering Committee.

Meeting Minutes Role

Frédéric asked the Committee to start thinking about taking on the responsibility of the minutes of the meetings for going forward as this is a Steering Committee responsibility to ensure compliance with the [Eclipse Anti-Trust policy](#). The Eclipse Foundation helps committees in this governance area to get started but requires a formal handoff to the committee.

Fee Schedule Approval

Frédéric reported the Eclipse Foundation supports the working group and wishes for it to focus on its strategic objectives in order to create value to achieve stability. As a result, the Steering Committee may rework its budget temporarily to achieve this. The Committee provided general funding feedback on commitment indicating the amounts have been built into this year's annual budgets in most cases. As a result, it was proposed to adopt the fee schedule as presented and a vote was conducted.

Resolved, the Steering Committee unanimously approves the fee schedule as presented and it is now adopted.

Both the Charter and Participant Agreement will need to be updated accordingly. Sharon Corbett will make the necessary revisions for review with Frederic to finalize for publishing. Executive Director's approval is required which Sharon will seek on behalf of the Steering Committee.

Meeting Adjourned!
