

Edge Native Steering Committee Minutes

July 23, 2020

Agenda

Agenda Topics	Moderator	Minutes
Approval of the minutes for the July 09, 2020 call	Frédéric	5
2020 Fees and invoices	Frédéric	15
Membership pipeline	Kilton	20
2021 Program and Budget	Frédéric	20

Attendees

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

Absent

Gabriel (Yang) Yu, Huawei
Urs Gleim, Siemens
Kai Hudalla, Bosch

Minutes

Approved Minutes

Resolved, the Steering Committee unanimously approves the Meeting Minutes of July 9, 2020.

Minute Responsibility

Frederic kindly reminded the Committee, the responsibility of the Minutes is something they need to take on the responsibility for going forward and preferably prior to the next meeting. There was a notion of a primary, second and third backup of the members themselves with Kilton volunteering or perhaps someone from a member's organization being able to assist. Angelo of ADLINK kindly volunteered a member of his team to attend the meetings and perform this responsibility. Thank you Angelo!

Next Meeting

As the Eclipse Foundation is closed during the week of August 3-7, it was discussed the committee could hold a meeting on August 13th. However, it was agreed to stay with the regular meeting cadence.

Resolved, the August 6th meeting is cancelled. The next meeting will be held August 20, 2020.

2020 Fee and Invoices

Committee members provided updates on this activity for 2020. Generally good/positive news being received and one update to be provided in the August timeframe.

Sharon informed the Executive Director of the Eclipse Foundation approved the fee schedule earlier in the day and the Charter and Participation Agreement would be posted to the Eclipse working groups explore page as soon as possible.

Membership Pipeline

A general discussion ensued around everyone actively contributing to the spreadsheet and providing potential membership leads. Frederic reminded the Committee, Eclipse projects and working groups are decoupled.

A suggestion of academics as members is worth investigating. While they join for free, they can be invited as a Guest member of the working group. It was agreed this would be beneficial for adoption and mindshare. Angelo will provide a list of contacts to Frederic; however, introductions/discussions should wait until September due to vacation season.

Frederic proposed creating an Adoptor's Page to showcase who are the adopters of the technology highlighting fog05 and iofog.

It was agreed to track progress on these initiatives at Steering Committee meetings as tracking recruitment and growth will differentiate this group from other gravity centers for Edge computing and innovation across the world.

2021 Program Plan and Budget

As part of the Eclipse Foundation planning process; every working group is expected to provide its definitive program and budget for 2021.

It was discussed what the best approach to this activity would be and the Committee agreed to start in September utilizing the 2020 plan for 2021 requirements reviewing the activities contained and what realistically makes sense for 2021 based on it.

It was agreed the approach last time was extremely useful with everyone working on a slide deck on the Google share and then arrange a meeting to discuss when comments and suggestions have been received. A clone of the 2020 plan will be a starting point. Base objectives and goals of the 2020 plan puts the committee ahead of the process from last time.

From a technical aspect, data mining collateral and evolution on the website should be real deliverables as the fundamentals will not change.

Whitepaper

Kilton thanked Robert for putting in work on this component and committed to hosting these meetings now that he has worked out the technical difficulties he encountered.

While behind the timeframe for completion, it was agreed this needs to be shored up before the fall news season. November is too late; the paper needs to be released in the September timeframe to have any impact for the remainder of the year. Angelo will have time for this effort at the end of August and will be able to contribute. Angelo will also bring in another team member who writes exceptionally well and is experienced in this area to contribute.

The ideal target for full completion is September 15, 2020, however, no later than 30th of September. Delivery in this timeframe works well for Edge Computing and then EclipseCon (great launch tool). Ioana will double check the date of Edge Computing and then work out timelines in order to complete content.

Meeting Adjourned!