IoT Steering Committee Minutes

April 16, 2020

Attendees

Frédéric Desbiens, Eclipse Foundation
Caroline Buck, Bosch
Marco Carrer, Eurotech
Jens Reimann, Red Hat

Minutes

1. **Alternate Delegates**

   Frédéric Desbiens explained to the members of the committee that they can nominate an alternate delegate to vote in their place if they cannot attend steering committee meetings. If a specific individual is a member of several committees, they can nominate different delegates for each committee if they choose so.

   The aim of alternate delegates is to ensure the organizations that have seats on the steering committee can fulfill their commitment to "Regularly participate in Working Group meetings" as defined in the [Eclipse IoT charter](#).

   Frédéric asked the committee members to confirm the name of their alternate by the next meeting of the committee.

2. **Eclipse IoT Adopters**

   Frédéric shared an update about the Eclipse IoT Adopters program. The program has been a success, but growth has stalled in the last few weeks with the exception of Cyclone DDS, which has been aggressive in its adopte recruitment efforts. Frédéric invited the members of the committee to incite their customers to join the program.

3. **Positioning Statement**

   The members of the committee collaborated to craft a clear positioning statement for the working group. The final version looks like this:

   > *Eclipse IoT provides a comprehensive and cohesive set of building blocks, developer tools and blueprints, encompassing devices, gateways, edge and the cloud, to build and manage applications that enable connected objects to create business value out of data*

While discussing the statement, the members of the committee highlighted the need to provide a more detailed explanation of its meaning. They expressed the intent to write an Eclipse IoT landscape white paper to fulfill that need.

4. **Tactical Plan**

   The members of the committee discussed the latest updates to the working group's tactical plan, including the status of recruitment efforts for new strategic members.