Eclipse Tangle EE Working Group Steering Committee Minutes
September 25, 2020

Attendees

Attendees Present
Navin Ramachandran, IOTA (Chair)

Philippe Calvez, ENGIE

Christoph Strnadl, Software AG

Paul Buck, Eclipse Foundation

Sharon Corbett, Eclipse Foundation

Alex Westerhof, IOTA

Thale Gartland, IOTA

Attendees Absent

Minutes

Approved Minutes
Resolved, the Steering Committee unanimously approved the September 11, 2020 meetings.

EBSI - Call for Proposal
The next estimate for when it comes out should be at the end of this month (September).

Eclipse Community Day

The program for the Tangle EE session for Eclipse Community Day has circulated the mailing list. The idea is to give the interested people a short introduction about Tangle EE and what to expect from the Tangle EE session. The form of the session would take place as a webinar.

Program Plan Update

It is needed to do some finalizing work on the budget. Approximately half of the remaining budget will go to the Eclipse Foundation, to cover the work the Eclipse Foundation does on behalf of the Steering Committee and the Working Group. The membership fees provide the necessary funding for projects and everything required to operate as an open-source project. While the work done specifically in a Working Group, it is carried in the working group budget.
In the budget, every detail should be included, even the zero cost.

In the Tangle EE Quarterly Meeting, October 1, 2020, Christoph will present the program plan and collect feedback.

Action Item: Resolved - Alex will ensure that the Program Plan is updated.

Meeting Adjourned.