



Eclipse Tangle EE Working Group Steering Committee Minutes

October 23, 2020

Attendees

Attendees Present

Navin Ramachandran, IOTA (Chair)
Philippe Calvez, ENGIE
Christoph Strnadl, Software AG
Paul Buck, Eclipse Foundation
Paul White, Eclipse Foundation
Sharon Corbett, Eclipse Foundation
Gaël Blondelle, Eclipse Foundation
Alex Westerhof, IOTA
Jan Pauseback, IOTA
Jelle Millenaar, IOTA
Thale Gartland, IOTA

Attendees Absent

Minutes

Approved Minutes

Resolved, the Steering Committee unanimously approved the September 25, 2020 meetings

Approval of Guest Members

- Foundation Development Schluss
- Object Management Group
- Otto von Guericke University Magdeburg
- STMicroelectronics
- TMForum
- University of Oslo
- WZL of RWTH Aachen University

Motion to Approve the above-noted Guest members as of October 23, 2020.

RESOLVED, the Steering Committee approves the above-noted organizations as Guest members of the Tangle EE Working Group.

Current problems with working groups and potential solutions

In terms of engagement and the value proposition, a few issues have occurred, including the discontinuation of Energinet's participation in Tangle EE.

An update from the project leads for Tangle Identity (Jelle Millenaar) and Tangle Marketplace (Jan Pauseback):

Both projects have bi-weekly meetings. Those meetings have mostly turned out to be a one-sided conversation, where the project leads tries to engage the members to collaborate, participate, and provide feedback. Most of the members contributed a small amount of time besides the scheduled calls, and fewer people join the meetings. The input feedback and contribution from the members have been minimal.

A repeating problem in larger groups is that the minority of the members are willing to contribute to the project. The Steering Committee members discussed possible solutions to this problem. A key to move forward would be to identify which organizations are willing to spend resources outside the scheduled calls. The Steering Committee should recognize what the companies are getting from a benefit point of view, both short and long term. Another suggestion that might increase member contribution would be to have more companies joining Tangle EE. In most open source projects, most companies contribute when they can drive economic benefit from doing so. Since this is a new space, rapid economic growth won't happen. Due to the pandemic's impact on economies, companies could be supplanted by because their income has decreased massively.

Action Item: The Steering Committee should reach out to the members of Tangle EE and ask them what they like to contribute and how to do it accordingly.

EBSI

We have still not received any documentation. A concern regarding EBSI is that we are not ready in terms of the consortium. It will be challenging to be prepared in a few weeks with a relevant proposal to the European Commission. The EBSI can be an opportunity to reach out to all the members of Tangle EE. How should this be positioned to the members?

Action Item: Alex, set up a call with Paul White, Gaël, Christoph, and Florian.

Eclipse Community Day

The community day was successful. There is some uncertainty around how many participated. All the feedback has been positive.

Feedback from Program Plan

The feedback from the Program Plan was positive. There were no concerns, opposition, or proposed changes.

Action Item: The Steering Committee, think about what the next steps in realizing the Program Plan.

Meeting Adjourned.
