Eclipse Tangle EE Working Group Steering Committee Minutes
May 07, 2021

MEETING PARTICIPANTS

Steering Committee Members present
Navin Ramachandran, IOTA (Chair)
Christoph Strnadl, Software AG
Philippe Calvez, ENGIE

Eclipse Foundation
Sharon Corbett, Eclipse Foundation
Gael Blondelle, Eclipse Foundation
Micheal Plagge, Eclipse Foundation

Others (invited)
Laura Kajtazi, IOTA

Steering Committee Members and Eclipse Foundation absent
N/A

MINUTES

Michael Plagge: Ecosystem Development Director at Eclipse Foundation already for 4,5 Month at Eclipse Managing D-A-CH Area

Election Notice
- Participant Member have to vote **two (2) seats** on the working group steering committee

Minutes of April 23rd, 2021
- Resolved, the Steering Committee approved the April 23rd, 2021, Minutes

Vaccine & Disposable Identities Initiative
- Some Administrations may not support the Vaccine Passport option
- Alternatively basic record if someone has been vaccinated
- There is also uncertainty about the topic of travel
- Working with an European Foundation on Zero Knowledge; Check with IF team members about potential involvement of this European Foundation in Tangle EE

Projects in Energy
- An additional contact for energy projects
- Interesting to leverage secured assets / IoT: Using smart access with secured elements and keeping track of the activation access implemented in the IoT device
- Devices need secured elements: Idea of making "smart access" part of "digital identity"
- Timeframe uncertain as smart access is not integrated and is more of a standalone component
- Focus on software side would make it more viable
- Tangle EE member will align with his organization if using it Open Source is possible/supported
- After reconciliation, it would be beneficial to include other Tangle EE members

Increasing Engagement
- European based organization in the healthcare industry interested to become a new member
- Increase contents and level of activities in the open source projects including repositories
- Ideas to increase engagement:
    - Opportunities with European projects with topics like disposable identities in Global Trade and Supply Chain (GTSC), GDPR,
    - GAIA-X Energy Dataspace, peer to peer energy solutions by using DLT (IOTA) for that purpose,
    - Applying for IPCEI (important projects of common European infrastructure) grants
    - A monthly call where participants can meet and present content or open source projects (for e.g. energy, disposable identities),
    - Bitcom and other interest groups (e.g., WKÖ/Austrian Chamber of Commerce) could be a place to reach out for new contacts

Outcome of discussion: Once a month meeting with a short introductory presentation (15 minutes) followed up for discussion could be a good starting point