

Eclipse Tangle EE Working Group Steering Committee Minutes

September 24, 2021

MEETING PARTICIPANTS

Steering Committee Members present

Navin Ramachandran, IOTA (Chair)

Christoph Strnadl, Software AG

Steering Committee Members Absent

Philippe Calvez, ENGIE

Eclipse Foundation present

Sharon Corbett, Eclipse Foundation

Others (invited)

Laura Kajtazi, IOTA

MINUTES

Minutes of 10th of September, 2021

- Resolved the Steering Committee approved the September 10th minutes

Re Approve the Minutes of August 13

- Resolved the Steering Committee re-approved the August 13th minutes including amending the date from August 10th

Review Working Group Governance Compliance

- Reviewed requirement to comply with Eclipse Foundation governance documents in particular [Eclipse Foundation AntiTrust Policy](#)

Meeting Cadence

- Discussed changing meeting cadence to monthly following the program plan and budget cycle for 2022

Annual Program Plan/Budget Cycle

- Early october ideas shall be collected for the 2022 plan
- Discussed remaining budget for 2021 Suggestion to hold a workshop where everyone can meet in person, and providing room for discussing ideas and possible projects. For this EF will identify budget remaining to support the initiative and SC member will aim at getting an early indication who of the members can join and contribute
- Eclipse will join a further SC meeting to walk the steering committee through the budget process