



Eclipse Tangle EE Working Group Steering Committee Minutes

November 6, 2020

Attendees

Attendees Present

Navin Ramachandran, IOTA (Chair)
Christoph Strnadl, Software AG
Paul Buck, Eclipse Foundation
Sharon Corbett, Eclipse Foundation
Alex Westerhof, IOTA
Thale Gartland, IOTA

Attendees Absent

Philippe Calvez, ENGIE

Minutes

Approved Minutes

Resolved, the Steering Committee unanimously approved the October 23, 2020 meetings.

Approval of the finalized 2021 [Program Plan](#) and [Budget](#)

Resolved, the Steering Committee unanimously approved the 2021 Program Plan and Budget.

EBSI

Alex, Christoph, Florian, Paul White, and Gael had an update discussion about EBSI. The call has not yet been released. Once any information is available, it will be shared with the Steering Committee. The current timeline is 12 weeks. The conclusion was to ideate on what a potential collaboration looks like from a broad perspective. A proposal was to look out for potential members within the Tangle EE, and ask them whether they would like to participate in publicly funded research and projects. If this approach is agreed upon, the Steering Committee would reach out through Slack or the Tangle EE mailing list.

Strategy For membership & Program Plan Execution

There is an evolving problem regarding membership. Multiple members haven't paid the Eclipse fees, and engagement is limited. With regards to engagement, this cannot be avoided. Unfortunately, not all parties' expectations align within the mission and goal of any working group. The current Tangle EE membership fees (excluding Eclipse fees) are relatively low. If the member is able to derive value from the working group, the fees may not be an issue.

Another dimension of the issue is the variety of members. Since the members are diverse, the interest will differ. Currently, we are pushing these different entities to build commercial applications on top of the Tangle. This raises the question, "Is this providing sufficient value for these different types of entities?" A suggestion was to pick other initiatives (currently Tangle Identity or Tangle Marketplace). This issue needs to be addressed first.

A solution is to better align the expectations. Therefore the Steering Committee will reach out to each individual member of the working group and ask for their goals and expectations within Tangle EE, and how they may like to contribute (eg blogposts, projects ideas).

Action Item:

- Resolved. Alex, to share the notes from the feedback meetings earlier this year.
- In Progress. Have individual calls with each member of Tangle EE.

Meeting Adjourned.
