

Eclipse Tangle EE Working Group Steering Committee Minutes

January 15, 2021

Attendees

Attendees Present

Christoph Strnadl, Software AG (Acting Chair)
Navin Ramachandran, IOTA (Chair)
Philippe Calvez, ENGIE
Sharon Corbett, Eclipse Foundation
Alex Westerhof, IOTA
Gael Blondelle, Eclipse Foundation
Laura Kajtazi, IOTA

Attendees Absent

Paul Buck, Eclipse Foundation

Minutes

Secretary Role (Minute Taking) of Meetings

- Laura Kajtazi from IOTA will fill the role of the secretary role (minute taking) of the meetings
- Laura Kajtazi from IOTA will also take over responsibility from Alex for general WG management
- Handover meeting with Alex and Sharon will be scheduled

Minutes of December 18, 2020

- Resolved, the Steering Committee approved the December 18, 2020, Minutes

External Communications

- An external interested party in the Working Group acknowledged a set of Minutes from October was not distributed to the general working group mailing list. Christoph will distribute the missing minutes to the mailing list.

EBSI

- EBSI work in progress
- No submission deadline extension requested

Membership Meeting

- General working group meetings to start again: proposed 22nd of March
- Identity bi-weekly Project meetings to be calendarized as well Feb/March

GAIA-X

- In some areas the project would benefit from an increase of dedicated resources
- However many verticals and interesting use cases do exist like common european dataspace for energy, mobility, finance, etc.
- Concept is powerful if it works, need for trust beyond ideas

Membership Feedback -- Next Steps

- Identify the types of feedback received, SC to derive and prioritize discussion items
- Stimulate research communication, IOTA Café oriented approach under Eclipse as a place for engagement, stimulate specific research topics and discussions - member feedback

NGI / EU Identity Initiative

- Ambition to jointly write a position paper and develop a demonstrator under Project Identity
- Decide how we go from positioning paper and member involvement to prototyping and kickstart the development