

## IoT Steering Committee Minutes

November 22, 2021

### Agenda

Agenda Topics	Moderator	Minutes
Adopt the <a href="#">minutes of the October 18, 2021 call</a>	Frédéric	5
2022 budget — <a href="#">new format</a>	Frédéric	10
<a href="#">2022 Speaking and sponsorship plan</a>	Hassan & Frédéric	10

### Attendees

#### Present

Robert Andres — Eurotech (alternate)  
Caroline Buck — Bosch  
Frédéric Desbiens — Eclipse Foundation  
Hassan Jaber — Eclipse Foundation  
Frederica Maion — Eurotech (marketing committee)  
Jens Reimann — Red Hat  
Lis Strenger — Red Hat (marketing committee)  
Ishu Verma — Red Hat (marketing committee)

#### Absent

Marco Carrer — Eurotech  
Anita Bunk — Bosch (marketing committee)

- 1. Adopt the minutes of the October 18, 2021 call**  
The committee approved the minutes unanimously.
- 2. 2022 budget — new format**

Throughout the year 2021, the Foundation made efforts to improve its financial reporting to the steering committees. The latest initiative in that area is the adoption of a standardized budget template across all working groups.

Frédéric Desbiens presented to the committee a spreadsheet restating the budget of the Eclipse IoT working group in the new format. He explained that there are no changes to the allocations previously approved by the committee.

After a short discussion, the following resolving was put to vote:

*RESOLVED, the Eclipse IoT steering committee confirms that the budget [contained in this spreadsheet](#) reflects its priorities and enables it to achieve the objectives set in the [2022 Eclipse IoT working group program plan](#).*

The resolution was adopted unanimously.

### **3. 2022 Speaking and sponsorship plan**

Frédéric Desbiens reviewed the details of the plan with the committee. He asked members to propose additional events to speak or at or sponsor.

Since ADLINK and Red Hat are supporting the Eclipse booth at Bosch ConnectedWorld financially, the working group should be able to sponsor additional events. Robert Andres mentioned that there is a possibility the working group could participate to the Eurotech booth at Hannover Messe in April 2022.