

IoT Steering Committee Minutes

September 27, 2021

Agenda

Agenda Topics	Moderator	Minutes
Adopt the minutes of the August 23, 2021 call	Frédéric	5
Marketing committee	Frédéric	5
2022 Program Plan and Budget	Hassan & Frédéric	50

Attendees

Present

Robert Andres — Eurotech (alternate)
Caroline Buck — Bosch
Frédéric Desbiens — Eclipse Foundation
Hassan Jaber — Eclipse Foundation
Jens Reimann — Red Hat

Absent

Marco Carrer — Eurotech

1. Adopt the minutes of the August 23, 2021 call

The committee approved the minutes unanimously.

2. Marketing committee

Frédéric Desbiens announced that, since the leader members of the working group confirmed the identity of their marketing committee representative, the committee would resume its activities in November. Marketing committee meetings will be held jointly with steering committee meetings, to simplify coordination.

After discussion, it was decided to invite the representatives of the marketing committee to the next meeting of the steering committee.

3. 2022 Program Plan and Budget

The committee reviewed and discussed the following documents:

Program Plan

Marketing Plan

Budget

The next meeting of the steering committee was scheduled on October 25, 2021. Since this clashes with EclipseCon's community day, it was decided to move the meeting forward to October 18, 2021.