

IoT Steering Committee Minutes

October 18, 2021

Agenda

Agenda Topics	Moderator	Minutes
Adopt the minutes of the September 27, 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
Anita Bunk — Bosch (marketing committee)
Frédéric Desbiens — Eclipse Foundation
Hassan Jaber — Eclipse Foundation
Frederica Maion — Eurotech (marketing committee)
Jens Reimann — Red Hat
Ishu Verma — Red Hat (marketing committee)

Absent

Marco Carrer — Eurotech

1. Adopt the minutes of the September 27, 2021 call

The committee approved the minutes unanimously.

2. Marketing committee

Frédéric Desbiens welcomed the members of the marketing committee: Anita Bunk, Frederica Maion and Ishu Verma.

The first meeting of the relaunched marketing committee will take place on November 22, 2021. The members of the marketing committee have been invited today to provide them visibility on the discussions on the program plan and budget.

3. 2022 Program Plan and Budget

The committee reviewed and discussed the following documents:

Program Plan

Marketing Plan

Budget

Once the discussion concluded, the following resolutions were put to vote.

RESOLVED, the Eclipse IoT steering committee approves its 2022 program plan, as documented in [this document](#).

RESOLVED, the Eclipse IoT steering committee approves its 2022 budget, as documented in [this document](#).

Both resolutions were adopted unanimously.