

IoT Steering Committee Minutes

January 24, 2022

Agenda

Agenda Topics	Moderator	Minutes
Adopt the minutes of the December 20, 2021 call	Frédéric	5
2022 Program Plan and Budget — board approval	Frédéric	5
Dormant projects termination	Frédéric	5
IoT and Edge Days CFP	Frédéric	5

Attendees

Present

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

Absent

Marco Carrer — Eurotech
Anita Bunk — Bosch (marketing committee)
Ishu Verma — Red Hat (marketing committee)

1. Adopt the minutes of the December 20, 2021 call

The committee approved the minutes unanimously.

2. 2022 Program Plan and Budget — board approval

Frédéric Desbiens informed the committee that the 2022 Eclipse IoT program plan and budget have been approved by the Eclipse Foundation board. This is the last step in the process for calendar year 2022.

3. Dormant projects termination

Frédéric Desbiens informed the committee that he requested the termination of five dormant projects to the Eclipse Management Organization (EMO). Those projects are:

- [Eclipse Grela](#)
- [Eclipse Phizog](#)
- [Eclipse Yasham](#)
- [Tangle Identity](#)
- [Tangle Marketplaces](#)

The EMO accepted the request and scheduled the termination review in early February.

The reminder of the projects under the IoT top level project are under active development.

4. IoT and Edge Days CFP

Hassan Jaber discussed the upcoming call for papers for the Eclipse Virtual IoT and Edge Days with the committee. As in 2021, the leader/strategic members of the Eclipse IoT, Edge Native and Sparkplug working groups will benefit from guaranteed speaking slots. The aim of the CFP, which will open at the end of February, is to engage the rest of the community members and even non-Eclipse presenters.