

IoT Steering Committee Minutes

May 31, 2021

Agenda

Agenda Topics	Moderator	Minutes
Adopt the minutes of the April 26, 2021 call	Frédéric	5
Eclipse Kiso	Caroline	5
Marketing update	Hassan	10
Working Group Charter discussion	All	15
Vote: New Working Group Charter The following resolution will be put to a formal vote: RESOLVED, the Eclipse IoT steering committee approves v2.0 of its charter as found in the following document.	Frédéric	5
White Paper idea discussion	Hassan	10

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 April 26, 2021 call

The minutes of the April 26, 2021 call were approved unanimously.

2. Eclipse Kiso

Caroline Buck informed the committee that Bosch intends to request the archiving of the Eclipse Kiso project. The team building Kiso belonged to a business unit Bosch disbanded, and the related products have been discontinued. Bosch management performed an internal review to determine if other Bosch stakeholders would be interested in taking over the project, to no avail.

Frédéric Desbiens indicated he would check with Wayne Beaton the correct way to initiate the project's termination review.

3. Marketing update

Hassan Jaber provided an update about recent marketing activities. In particular, the recent Virtual IoT and Edge Days event was a great success, with 58% of registered attendees actually showing up.

4. Working Group Charter discussion

The steering committee discussed the draft of the new Eclipse IoT charter. The committee members stated they were ready to submit the draft to their respective organizations for the purposes of internal validation.

The committee asked Frédéric Desbiens to organize an electronic ballot once all three of them would have notified him they are ready to vote.

5. White Paper idea discussion

Hassan Jaber presented an idea for a potential white paper to the committee.