

## IoT Steering Committee Minutes

February 22, 2021

### Agenda

Agenda Topics	Moderator	Minutes
Adopt the minutes of the January 25, 2021 call	Frédéric	5
Vote: IoT Working Group Charter Amendments	Frédéric	5
Marketing update	Clark	10
New membership level	Clark	20
2021 Program plan follow-up: Internship Program	Frédéric	15

### Attendees

#### Present

Robert Andres — Eurotech (alternate)  
Caroline Buck — Bosch  
Marco Carrer — Eurotech  
Frédéric Desbiens — Eclipse Foundation  
Joongho Kim — Eclipse Foundation  
Jens Reimann — Red Hat

#### Excused

Kai Hudala — Bosch (alternate)

### Minutes

#### 1. Adopt the minutes of the January 25, 2021 call

The minutes of the January 25, 2021 call were approved unanimously.

## **2. Vote: IoT Working Group Charter Amendments**

At the January 25 meeting, Paul Buck presented proposed changes to the Eclipse IoT Charter. Those changes need to be made due to the migration of the Foundation's governance to Europe and the recent adoption of new bylaws prompted by that migration.

Frédéric Desbiens put forward a vote on the following resolution:

*RESOLVED, the Steering Committee approves the working group charter as presented.*

The steering committee adopted the resolution unanimously.

## **3. Marketing update**

Clark Roundy updated the committee on upcoming activities.

## **4. New membership level**

Clark Roundy presented [slides](#) that describe a new membership level for the working group named "contributing". The slides also detail the benefits and privileges for each of the levels.

The next step in the process is to modify the Eclipse IoT Charter to implement the new level. Frédéric Desbiens hopes to present a draft at the March meeting of the committee.

## **5. 2021 Program plan follow-up: Internship Program**

Frédéric Desbiens presented [a revised version of the deck](#) describing the program as well as the [Google Form](#) Eclipse IoT members will use to submit sponsorship offers and development initiative proposals.