

Eclipse Dataspace Working Group Launch and Inaugural Steering Committee Meeting November 3, 2023

Agenda

Welcome	Mike Milinkovich	2.5
Eclipse Dataspace Working Group Launch / Initial Steering Committee	Michael Plagge	2.5
Review Eclipse Dataspace Working Group Membership Commitments	Michael Plagge	5
Review Eclipse Dataspace Working Group Charter Vision, Scope and Objectives	Michael	5x
Governance	Sharon Corbett	10
Operationalize the Working Group	Sharon Corbett	15
Next Steps including Next Meeting	Sharon Corbett	5
Ratify Draft Charter Version 0.3	Sharon Corbett	5
Questions / Closing Remarks	Michael Plagge	5

Number of Seats 5 / Quorum is 50% of Committee / Passing a simple resolution is > 50%

Steering Committee Members:

- Amadeus S.A.S
 - Patrick Hebant
 - TBD
- Fraunhofer
 - Markus Spiekermann
 - TBD
- International Data Spaces Association
 - Sebastian Steinbuss
 - Lars Nagel
- Microsoft
 - Peter Koen
 - Eric Samson
- T-Systems
 - Sven Löffler
 - Christian Weiss

Eclipse Foundation:

- Mike Milinkovich, Executive Director

- Gaël Blondelle, Chief Membership Officer and Managing Director
- Michael Plagge, Vice President, Ecosystem Development
- Sharon Corbett, Program Director, Industry Collaborations Operations

Invited Guests:

- Stefan Ettl, BMW
- Matthias Binzer, Bosch
- Björn Roy, Mercedes
- Stephan Bauer, Catena-X
- Gerard van der Hoeven, IShare

Minutes

Welcome and Introductions

Mike Milinkovich, Executive Director, Eclipse Foundation, welcomed everyone to the kickoff Meeting.

Launch and Initial Steering Committee Meeting

It was explained that while the Launch Meeting also was the initial Steering Committee Meeting, the meeting was open to invited guests as well for the purpose of this call only. Steering Committee Meetings will be “closed” meetings for moving forward.

Working Group Launch Presentation

Michael Plagge, Sharon Corbett and Gael Blondell of the Eclipse Foundation walked through the [Launch and Initial Steering Committee Presentation deck](#).

Ratification of Charter

[Draft Eclipse Dataspace Working Group Charter 0.3](#)

Motion to Approve the Draft Charter put forward by: Peter Koen, Microsoft

Motion Seconded by: Patrick Hebant, Amadeus

Voting Recorded: All steering committee members voted +1 in favor with the exception of Fraunhofer who was not present at the meeting.

Motion passes

RESOLVED, the Eclipse Dataspace Working Group Steering Committee approved the Working Group Charter.

Action: Sharon Corbett will update the Draft Charter to Version 1.0, gain Executive Director’s final approval and publish to the website. The working group is now active. Congratulations!

Program Manager Job Posting

job is [posted](#)

Next Steps:

Press Release scheduled for December 5, 2023
Next Meeting in two weeks

Meeting Adjournment

The meeting adjourned at 11:04:19 AM EST
