November 30 2023 Program Plan Planning Meeting

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We had on the 2023-11-30 an official meeting to discuss the program plan and our general way forward,

Attendees

- Paul Buck - Eclipse Foundation

- Michael Plagge – Eclipse Foundation

- Peter Koen - Microsoft

- Markus Spiekermann - Fraunhofer ISST

- Gerard van der Hoeven - iSHARE

- Sebastian Steinbuss - IDSA

- Patrick Hebant – Amadeus

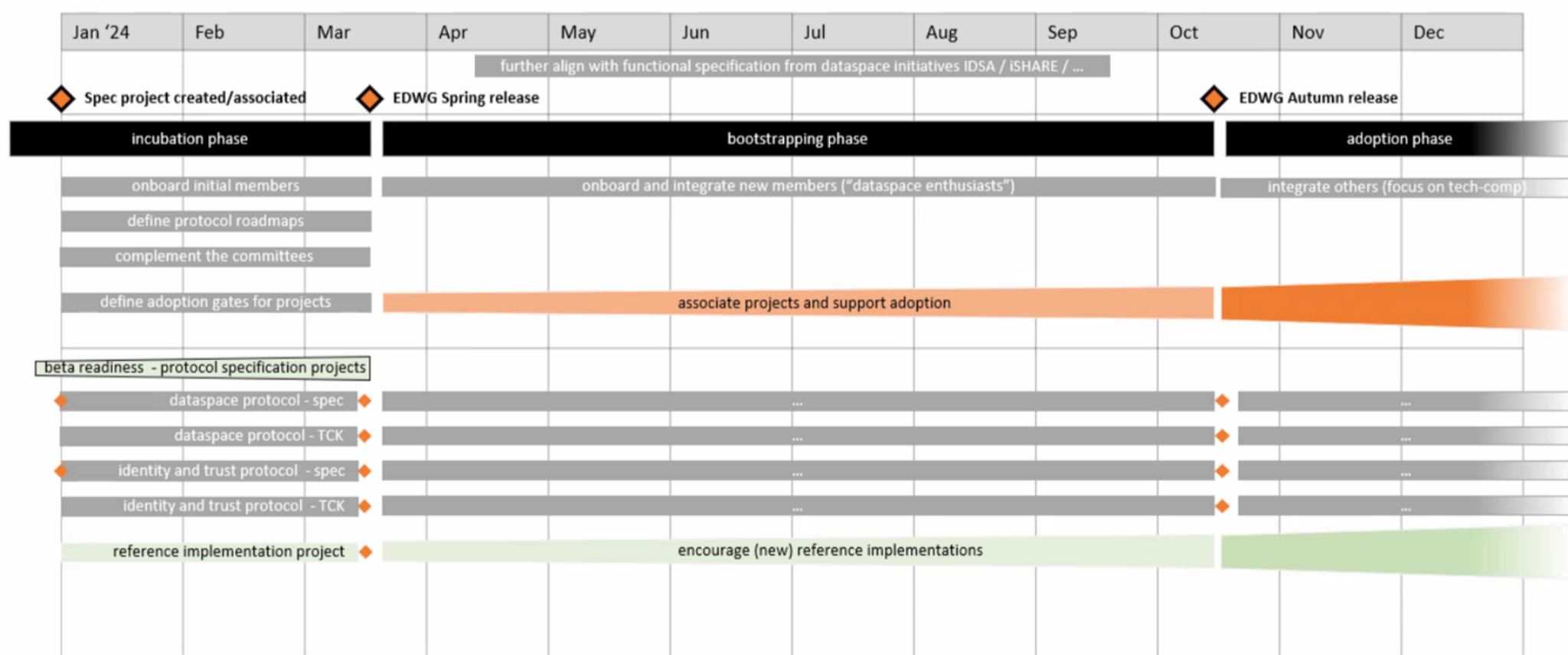- Eric Samson - Microsoft

Meeting Minutes

The meeting started with a discussion about the interaction between the Gaia-X CEO, Ulrich Ahle (and currently also CEO of Fiware and IDSA BoD member) and the Eclipse Foundation.

We discussed 2 changes to the EDWG PR: Replacing "Data Sovereignty" in the title with "Trusted Data Sharing" and replacing "European-based" "with global" in the subtitle.

Worked on the Program Plan, specifically on the criteria for associating Eclipse Projects with EDWG. Issue #4 was discussed and additional comments proposed.

Markus Spiekermann presented a first draft for the roadmap of EDWG for CY2024, which was discussed by the group.

Feedback on the Draft Roadmap is that we might not be able to establish the steering committee and technical committee before early to mid January.

Program Plan

The discussion on the Program Plan is documented in the GitLab issue program-plan#1 .

Follow-up actions

·   The next official steering committee meeting (December 14th) should schedule a discussion on the [Eclipse Specification Process](#) and how to start the committees of the Working Group.

·   Every member of EDWG needs to prepare who their representative for the technical and for the specification Committee is going to be.