

Eclipse Tangle EE Working Group Steering Committee

Minutes

December 18, 2020

Attendees

Attendees Present

Christoph Strnadl, Software AG (Acting Chair)
Philippe Calvez, ENGIE
Paul Buck, Eclipse Foundation
Sharon Corbett, Eclipse Foundation
Alex Westerhof, IOTA
Gael Blondelle, Eclipse Foundation

Attendees Absent

Navin Ramachandran, IOTA (Chair)

Minutes

Minutes of December 4, 2020

- Resolved, the Steering Committee approved the December 4, 2020, Minutes

Secretary Role for Meetings

- Each Steering committee requires this role to be filled. As the Committee is currently without a secretary, a discussion took place on how best to fill this role for moving forward. Possibility to fill the role from within an existing member, round robin option of responsibility for those in attendance, etc.
- Antitrust Policy Compliance requirement

2021 Program Plan and Budget

- Resolved, the 2021 [Program Plan](#) and [Budget](#) as distributed were approved by the

Steering Committee

Membership Feedback/Strategy

- Feedback being assembled and analyzed
- Transform data into measurable set of actionable items for 2021
- Steering Committee to arrange a working meeting in order to provide feedback to the stakeholders to determine alignment of common focus across the working group and define necessary roles and responsibilities to facilitate objectives for 2021.

NGI Forward

- Promising opportunity for the working group
- Possibility of code contributions for early collaboration

EBSI Status

- Invite Florian to next meeting for update (Alex Action)
- Eclipse willing to help with written support if required
- Other members to socialize and consider support as well

Next Call

- Next scheduled call is January 1, 2021. As a result, the next call is scheduled for January 15, 2021.
- Request to have the meeting commence an hour earlier was agreed upon. Meeting invite has been updated accordingly.

Meeting Adjourned.