



Eclipse Tangle EE Working Group Steering Committee Minutes

June 5, 2020

Attendees

Attendees Present

Navin Ramachandran, IOTA (Chair)
Christoph Strnadl, Software AG
Philippe Calvez, ENGIE
Alex Westerhof, IOTA
Thale Gartland, IOTA
Paul Buck, Eclipse Foundation
Paul White, Eclipse Foundation
Sharon Corbett, Eclipse Foundation
Gael Blondelle, Eclipse Foundation

Attendees Absent

(None)

Minutes

Approved Minutes

Minutes of the May 22, 2020 meeting were unanimously approved by way of electronic vote via Steering Committee mailing list and have been circulated to the general Tangle EE Working Group mailing List.

Topics

Action Items of Last Meeting

All action items from last meeting were reviewed; no outstanding items:

- Zoom Account Created/Calendar Invitation Sent - Resolved
- Charter updated to Version 1.0 and approved by Eclipse Foundation Executive Director. Version 1.0 is now posted to Eclipse Foundation Working Groups Explore [Page](#) - Resolved
- Example Program Plan to Emulate can be viewed [here](#) - Resolved
- Google Drive Issues resolved for all members

[EBSI](#) Update/Next Steps

While the IOTA Foundation has started this process, it was introduced whether or not this should transition to the Tangle EE Working Group itself which will be determined as we move forward.

Technically, the submission should be based on the latest available concept of IOTA, i.e., after coordicide.

The creation of “whitepapers” was discussed as being very useful and a great stage for migration to outline the position statement, ecosystem development, leveraging technology that is built, and to demonstrate maturity and confidence (changes completed with lessons learned). One Whitepaper related to Ecosystem and one for Migration.

Approximate Timelines:

- Late June - PCP Open Market Consultation answers and submissions completed.
- Q2 Tender Publication on Europe TED
- Q3 Tender Submission Deadline
- End of Q4 Tender Award Contracting
- Whitepaper Creation (TBD)

Resolved, the Steering Committee agreed to move forward with this approach.

Action: Alex and Thale to arrange a joint call with Florian and Gael to gain a better understanding of the current status. Gael to provide an update at the next Steering Committee meeting.

Honeycomb OS Contribution

Navin introduced the topic of contributing IOTA's HoneyComb OS (embedded Linux distribution). It is currently running on small boards like Raspberry Pis and supports the Hornet Golang node software. It will also support our Rust node, Bee.

Resolved, the Steering Committee agreed to move forward with the contribution as a new project proposal to the Eclipse Foundation.

Action: Navin to discuss with lead developer regarding project proposal creation.

Project Vision/Direction

Alex informed the Committee two project initiatives are underway to date (created as Eclipse projects) and ready for code development. Members have expressed interest to accelerate project activities. In order to move project activity forward, Christoph provided an overview of three steps for software development initiatives/productivity:

Step One: Strategic Assessment, Long Term Objectives

Step Two: Roles Required (organizer, tech lead and orchestration lead)

Step Three: Working Team (project development; six week cadence, etc.)

The Eclipse Foundation supports but does not do this on behalf of projects. The Steering Committee is responsible for assessment/objectives and to push initiatives forward. It's important that code is developed in the open which helps gain interest/buy-in across organizations. Leads can be invited to steering committee meetings to discuss status (touch point, next steps, roadmap, etc.) as they need to take an active role to get concrete actions to move forward.

Action: Alex will reach out to drive that discussion and use case with project stakeholders and Christoph will provide assistance as well.

Program Plan and Budget

There was not sufficient time remaining to start a program plan/budget discussion. That said, all other discussion topics lead to the creation of the program plan so there was no concern about timing. This topic will be carried over the next meeting agenda.

Action: Thale to add topic to next meeting agenda.

Other Topic

Paul White informed the Committee the Eclipse Foundation has started to reach out to members regarding working group invoicing.

Meeting Adjourned.
