



Eclipse Tangle EE Working Group Steering Committee Minutes

July 3, 2020

Attendees

Attendees Present

Navin Ramachandran, IOTA (Chair)

Christoph Strnadl, Software AG

Philippe Calvez, ENGIE

Alex Westerhof, IOTA

Thale Gartland, IOTA

Attendees Absent

Paul Buck, Eclipse Foundation

Paul White, Eclipse Foundation

Sharon Corbett, Eclipse Foundation

Gael Blondelle, Eclipse Foundation

Minutes

Approved Minutes

Amended minutes of the June 19, 2020 were approved by the Steering Committee.

Program Plan Session

The Steering Committee began its initial work to create the Program Plan for the Tangle EE Working Group. The topics discussed were Tangle EE mission statement, strategic objectives, and the strategy. The mission statement is needed to provide a vendor-neutral governance framework for the industry. To be able to fulfill the mission statement, it's necessary to discuss the strategic objectives. The Steering Committee agreed on splitting the strategic objectives into technological development and promoting

the actual adoption. The last item the Steering Committee discussed in the program plan was the strategy, and the different objectives and goals to realize the strategy.

A suggestion was made to present the Program Plan in the next Tangle EE General Call, July 23, at 4 pm - 5 pm CET (to be confirmed).

Action item: Alex, before the next meeting collect the budget fees/ how much budget is expected? + reach out to a copywriter to look over the program plan.

Meeting Adjourned.
