



Eclipse Tangle EE Working Group Steering Committee Minutes

November 5, 2021

MEETING PARTICIPANTS

Steering Committee Members present

Navin Ramachandran, IOTA (Chair)

Christoph Strnadl, Software AG

Eclipse Foundation present

Sharon Corbett, Eclipse Foundation

Other (Invited) present

Laura Kajtazi, IOTA

MEETING MINUTES

Approval of October 8, 2021 Minutes

- Resolved the Steering Committee approved the October 8th minutes

F2F Meeting Proposal of all Members

- Members are not yet ready to travel
- Engagement is still low, but engagement is needed to plan activities
- Idea of reaching out face-to-face
- Idea of task division for contacting members like "follow-up" and "reach out" between SC-Members

2022 Program Plan Review and Approval

- When the program plan is approved the budget will be calculated and provided. Changes in the program plan are possible. Accordingly the budget will be adjusted
- Executive director will review program and budget and eclipse will come back to the SC to confirm
- Financial Information will be updated and provided quarterly
- Idea to have a program manager

RESOLVED, the Steering Committee approved the 2022 Program Plan as presented.