IoT Steering Committee Minutes
July 25, 2022

Agenda

Agenda Topics	Moderator	Minutes
Adopt the minutes of the June 27, 2022 call	Frédéric	5
EclipseCon 2022	Frédéric	5
Marketing update	Hassan	15
Q2 Financial report	Frédéric	5
2023 Program Plan and Budget	Frédéric	10

Attendees

Present

Caroline Buck — Bosch
Frédéric Desbiens — Eclipse Foundation
Hassan Jaber — Eclipse Foundation
Jens Reimann — Red Hat
Ishu Verma — Red Hat (marketing committee)

Absent

Robert Andres — Eurotech (alternate)
Anita Bunk — Bosch (marketing committee)
Marco Carrer — Eurotech
Giuliana Vidoni — Eurotech (marketing committee)

1. **Adopt the minutes of the July 25, 2022 call**
    The committee approved the minutes unanimously.

2. **EclipseCon 2022**

   Frédéric Desbiens reported to the committee that there was good progress on the Hacker Day activities for the Eclipse IoT and Sparkplug working groups. Jens Reimann confirmed that the attendees would be able to bring the provided micro:bit v2 boards back home after the conference. Red Hat will put together kits providing what attendees need to connect the board to their laptops.

3. **Marketing update**

   Hassan Jaber delivered his monthly [marketing update](). The target date for the 2022 IoT and Edge developer survey report is October 4, 2022.

4. **Q2 Financial report**

   Frédéric Desbiens informed the committee that all financial reports would be sent by Steph Gottardo, the Foundation's staffer in charge of putting those reports together.

   Committee members confirmed that they had received the Q2 report sent by Steph the same morning and were fine with its content.

5. **2023 Program Plan and Budget**

   The Eclipse IoT working group must submit its 2023 program plan, marketing plan, and budget by mid-November. Frédéric Desbiens proposed an approach to build those deliverables. He and Hassan Jabber will meet in person in August 2022 to brainstorm ideas and prepare proposals for the committee's consideration. Those proposals are, of course, only starting points for the discussion. Frédéric invited the committee members to share any ideas or proposals they may have through the committee's mailing list or Slack channel.