

IoT Steering Committee Minutes

August 28, 2023

Agenda

| Agenda Topics | Moderator | Minutes |
|---|-----------|---------|
| Adopt the minutes of the July 24, 2023 call | Frédéric | 5 |
| Marketing update | Clark | 10 |
| EclipseCon 2023 | Frédéric | 10 |
| 2024 Program Plan - Process and timeframe | Frédéric | 10 |
| Discussion: Health metrics for open source projects | All | 15 |

Present

Caroline Buck — Bosch
Frédéric Desbiens — Eclipse Foundation
Jeffrey Osier-Mixon — Red Hat
Jens Reimann — Red Hat

Absent

Robert Andres — Eurotech
Marco Carrer — Eurotech
Kai Hudalla — Bosch
Clark Roundy — Eclipse Foundation

1. Adopt the minutes of the July 24, 2023 call

The committee approved the minutes unanimously.

2. Marketing update

Frédéric Desbiens delivered the update in Clark Roundy's stead.

The main marketing deliverable currently in the pipeline is the IoT and Edge Developer Survey

report. A draft should be available towards the end of September. We expect the final report to be available in time for EclipseCon, the week of October 16, 2023.

Frédéric Desbiens remembered committee members that they can request a copy of the survey's raw data at any time. This is a privilege reserved to Leader members of the working group.

The IoT and Edge Commercial Adoption report should be published during Q1 2024.

Frédéric Desbiens remembered the committee members they can propose topics or even specific questions for the 2024 editions of the surveys whenever they please.

3. EclipseCon 2023

Frédéric Desbiens informed the committee that the slate of speakers for the IoT, Edge, and Digital Twins community day at EclipseCon 2023 is nearly final. There is strong participation from both the Eclipse IoT and Eclipse Digital Twins top-level project communities.

The committee discussed the possibility to organize an in-person meeting with the members present at EclipseCon. This will be confirmed at the next meeting, since some delegates were not sure if they would be able to travel to Ludwigsburg this year.

4. 2024 Program Plan - Process and timeframe

Frédéric Desbiens reminded the committee that the 2024 Eclipse IoT program plan must be adopted by mid-November. Consequently, he proposed a process to finalize it ahead of that deadline. The committee discussed the proposal and agreed to it.

The committee instructed Frédéric Desbiens to prepare a draft program plan that he would distribute ahead of the September 25, 2023, meeting. The committee would discuss the proposed plan at that meeting and, then, conduct the ratification vote during its October meeting.

5. Discussion: Health metrics for open source projects

Frédéric Desbiens informed the committee about efforts conducted by the EMO and the Eclipse Foundation IT team to give program and community managers access to a dashboard enabling them to easily evaluate the health of the Eclipse open source projects relevant to them. He then conducted a group discussion focused on the most relevant metrics to measure the health of such projects.