IoT Steering Committee Minutes

February 26, 2024

Agenda

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Welcome to Guru (Bosch)	Frédéric	5
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Eclipse IoT steering committee chair	Frédéric	10
Eclipse Edge Native Special Interest Group status	Frédéric	5
Virtual IoT and Edge Days (May 2024)	Frédéric	5
Eclipse ThreadX progress update	Frédéric	10
IoT Procurement — Västra Götaland Region (VGR), Sweden	Frédéric	5

Present

Robert Andres — Eurotech
Caroline Buck — Bosch
Frédéric Desbiens — Eclipse Foundation
Phani Gangula — ZettaScale
Jeffrey Osier-Mixon — Red Hat
Dr. Guru Prasad — Bosch
Clark Roundy — Eclipse Foundation

Absent

Marco Carrer — Eurotech
Angelo Corsaro — ZettaScale
Kilton Hopkins — Edgeworx
Jens Reimann — Red Hat

1. Welcome to Guru (Bosch)

Frédéric welcomed Dr. Guru Prasad, Bosch's new main representative to the Eclipse IoT steering committee.

Guru is Head, Technology Strategy, Sensors and IoT Edge at Bosch Global Software Technologies. He is based in India.

2. **Adopt the minutes of the January 22, 2024, call**
   The committee approved the minutes unanimously.

3. **Eclipse IoT steering committee chair**
   Frédéric Desbiens reminded the members of the committee that, according to the [Eclipse Working Group Operation's Guide](#), Working Group committees, including the steering committee, must elect a chair among their members.

   The position of Eclipse IoT chair is currently vacant. This vacancy must be filled. Frédéric invited the members of the committee to self-nominate by sending an email to the steering committee mailing list. If there are more than one candidate, then an election will take place.

4. **Eclipse Edge Native Special Interest Group status**
   Frédéric Desbiens updated the committee on the status of the Edge Native Special Interest Group. Participation to the last meeting was good, and he asked the community members on the call to come prepared to the next meeting. The intent is to discuss initiative ideas that could reenergise the SIG and give it a renewed focus.

   Frédéric added that the position of SIG chair is also vacant. He incited the members of the steering committee to identify potential chairs in the ranks of their respective organisations.

   The next meeting of the SIG will take place on Wednesday, March 13, 2024.

5. **Virtual IoT and Edge Days (May 2024)**
   Frédéric Desbiens announced to the committee that the call for proposals (CFP) for the Embedded and IoT Days 2024 virtual event will open soon. The event will take place on May 8-9, 2024. He invited

6. **Eclipse ThreadX progress update**
   Frédéric Desbiens informed the committee about the latest developments regarding Eclipse ThreadX. Getting proper financial support for launching a dedicated ThreadX working group has proven more difficult than anticipated. The Foundation will start exploring alternatives with its partners in the context of the ThreadX interest group.

7. **IoT Procurement — Västra Götaland Region (VGR), Sweden**

Frédéric informed the committee of an opportunity to participate in a public procurement process led by the Västra Götaland Region (VGR) of Sweden. This opportunity was brought to our attention by Swedish delegates of ISO/IEC JTC 1/SC 41.