IoT Steering Committee Minutes
June 24, 2024

Agenda

Agenda Topics	Moderator	Minutes
Adopt the minutes of the April 22 and May 27, 2024, calls	Frédéric	5
Marketing update	Amin	15
Eclipse IoT steering committee chair	Frédéric	5
NOTICE OF ELECTRONIC BALLOT: Eclipse Edge Native SIG termination	Frédéric	5
Eclipse IoT Community gathering @ OCX 2024	Frédéric	5
Update: changes to GitHub organisations	Frédéric	5
Any other business	All	

1. Adopt the minutes of the April 22 and May 27, 2024, calls
The minutes were adopted unanimously.

2. Marketing update
Frédéric Desbiens delivered the update since Amin Rasti could not attend the meeting. Open Community Experience (OCX) 2024 registrations are now open. Frédéric incited the committee members to spread the news and ensure as many colleagues as possible would participate. Accepted speakers will be informed this week.

The annual Embedded and IoT survey is underway until the end of July. Up to now, participation has been higher than in 2023.

3. Eclipse IoT steering committee chair
Frédéric Desbiens reminded the members that the committee chair position is still vacant. Committee members can self-nominate at any time.

Elections for the Innovator representative seat on the committee will be organised soon.

4. NOTICE OF ELECTRONIC BALLOT: Eclipse Edge Native SIG termination

Since some representatives couldn't not attend today's meeting, Frédéric Desbiens notified the committee he will organise an electronic ballot to officialise the termination of the Edge Native SIG the week of June 24, 2024.

Frédéric reminded the committe members that the SIGs termination does not mean the working group has not an interest in edge computing. Also, it has no bearing on Eclipse Foundation open source projects related to edge computing.

5. Eclipse IoT Community gathering @ OCX 2024

Frédéric Desbiens informed the committee there will be an Eclipse IoT gathering at the upcoming OCX 2024 conference. This gathering replaces the standalone community day, since the event is one day shorter than before.

Frédéric requested an appropriately-sized room to the OCX team for three hours. Given scheduling restrictions, it is possible that there will be two separate 90-minute time slots instead. If needed, the working group could also use a bird-of-a-feather session to gather its community.

6. Update: changes to GitHub organisations

Frédéric Desbiens reported back to the committee the discussions he had with his colleagues about the upcoming changes to GitHub organisations. It seems this initiative is driven strictly by the IT team. Frédéric will have a longer conversation on the topic with the colleague responsible for the initiative.

7. Any other business