IoT Steering Committee Minutes

August 26, 2024

Agenda

Agenda Topics	Moderator	Minutes
Adopt the minutes of the June 24, 2024, call	Frédéric	5
Marketing update	Amin	15
Eclipse IoT steering committee chair	Frédéric	5
Eclipse IoT 2025 program plan	Frédéric	5
Project updates	All	10
Eclipse IoT Community gathering @ OCX 2024	Frédéric	5
New IoT PMC members	Frédéric	10
Any other business	All	

1. Adopt the minutes of the June 24, 2024, call
The minutes were adopted unanimously.

2. Marketing update
Amin Rasti updated the committee on current marketing activities. There is a strong focus on the upcoming Open Community Experience (OCX) conference, which will take place in Mainz, Germany, on October 22-24.

The annual Embedded, IoT, and Edge developer survey report will be published during Q4 2024.

3. Eclipse IoT steering committee chair
Frédéric Desbiens reminded the committee that the position of committee chair is still vacant. He invited the attendees to self-nominate for the position.

Guru Prasad asked precisions about what the role entails. Frédéric provided a brief answer, and stated he would send an email with the full details to the steering committee's mailing list.

4. Eclipse IoT 2025 program plan

Frédéric Desbiens informed the committee that the 2025 program plan cycle was about to start. He stated that, as per previous years, he would provide a draft plan presentation to kickstart the discussion. The draft plan will be shared with the committee ahead of the September meeting.

From a timeline perspective, the committee will discuss the plan in September, and should vote to adopt it in October. As usual, the Foundation's finance team will provide a budget proposal for the committee's consideration during this timeframe.

Robert Andres suggested to include discussion of an eventual rebranding and scope change for the working group during the program plan discussions.

5. Project updates

Robert Andres and Guru Prasad shared updates about the state of the Eclipse Kura/Kapua and Eclipse Kanto projects respectively. The next version of Kura will bring improvements to its AI and ML features. As for Kanto, development will be done by a team at Bosch Global Software Technologies under Guru.

Frédéric Desbiens mentioned he met with the new Kanto contributors during the summer.

6. Eclipse IoT Community gathering @ OCX 2024

Frédéric Desbiens confirmed there would be a special session organised during OCX to replace community day. Committers and project leads will be able to deliver project updates to the community like in previous years. More details to follow.

7. New IoT PMC members

Frédéric Desbiens shared with the committee that a few members of the Eclipse IoT project management committee (PMC) are not closely involved in IoT anymore. Consequently, it could be a good idea to bring new members to the PMC.

The Eclipse Development Process states that "PMC members are elected by the existing PMC leads and members, and approved by the EMO(ED)." Consequently, Frédéric asked the committee members to propose some of their colleagues for eventual consideration by the Eclipse IoT PMC.