

Meeting Minutes

Subject: Eclipse Automotive Interest Group	Participants: see attached list
Meeting date: 2010/10/25	Location: Kugler Maag
Creation date: 2010/10/25	Mailing list: Participants
Created by: Andreas Graf, itemis GmbH	

	Participants: Eclipse Foundation, BMW, Continental AG, Robert Bosch GmbH, Kugler Maag	
I	<p>Non-binding declaration of interest in the working group (founding and participation)</p> <ul style="list-style-type: none"> • Robert Bosch GmbH • Continental Ag • BMW AG • itemis AG 	
A	<p>A strategic member has to formally request the founding off he working group</p> <ul style="list-style-type: none"> • Deadline 01.2011 	Itemis
I	<p>Goto Market Plan</p> <ul style="list-style-type: none"> • Common Announcement • Combine with announcement of memberships of Conti and a certain OEM <ul style="list-style-type: none"> ○ Founding completed ○ Promote membership • Create Marketing material • Auto IWG Wiki Redesign <p>- Executive Quotes ? Success Stories</p>	
I	<p>Founding</p> <ul style="list-style-type: none"> • Mission Statement • Founding Meeting • Election IWG Chair • Steering Committee 	
I	<p>Resource Planning</p> <ul style="list-style-type: none"> • Q1 will focus on Gap Analysis ==> 1-2 Persons for Roadmap • Ressources for Platform Definition / Build / Test • After agreeing on topics: Definition of required resources <p>- Marketing / Outreach</p>	
I	<p>Q: Chair – Election Interval? Q: How to join the steering committee?</p>	
I	<p>ToDo Charter: Remark: There should be defined interfaces to other IWGs and TL projects, esp. MIWG, CDT, ALM</p>	

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A	Ralph: Research effort for technical leads, etc. (ca 1 day / week, unconfirmed)	29.10.
A	Ralph: Prepare Announcements: Extract parts form the Charter-Document, circulate.	
A	Andreas G: Report differences of Modeling Platform Gap-Analysis and topics of last Auto-IWG meeting. Estimate administrative effort (Steering Committe, Meetings etc.)	4.11.
A	First quarter is expected to be ramp-up phase with increased effort.	
A	Andreas: Organize Technical Meetings from dem 25. November (25.11, 9.12.) (via Webex), Thursday afternoon (2h, Continental, KMC, BMW, Bosch, itemis, Eclipse Foundation).	
A	All: Identify important topics.	25.11
A	Important: Open communication, MM available to all.	
A	Andreas: contact / inform Aldric / Stephan Eberle	