

Meeting Minutes Telco 6th Dec 2012



Logistics

Time:	16:00
Date:	06.12.2012
Attendees:	Christof Hammel Ignacio Garro Oscar Slotosch Mario Driussi Maximilian Kögel Andreas Graf
Please Bring/Read:	
Teleconference details:	
Meeting purpose	

Agenda

Item	Time	Agenda Item	Presenter
1			
2			
3			
4			

Open Actions

No	Action/Discussion	Who	When	Status or comment
1.	WP1			
2.	Basic Goal Reached			
3.	Workspace Management: More Standardisation Required: Meta-Data for software exchange			
4.	Meta-Data-Framework: User information / data from software containers and provides an API based on that information.			
	Stephan Eberle --> Provide efforts for a long-term scope.	A. Graf		
	Oscar's idea : "What would be the wishlist"			
	Call for a review of the paper until	Graf		
	Trigger the lifecycle meeting	C. Hammel		
	WP2			

Eclipse Auto IWG Meeting Minutes Telco 6th Dec 2012

	Direction more in terms of performance			
	See interest of BMW, Conti	Graf	Dec 12	
	Address Gael	Graf		

Next Meeting Details:

Closed Actions

No	Action	Who	When	Status or comment
	WP3 CDT			
	Demonstrated Milestone Plan			Ignacio
	WP4			
	Coordination Meeting with Stefan Voget and Mario, EATOP	Graf		
	Coordinate with OMG	Graf		
	WP5			
	Statement: Project Proposal QPP (Validas +Virt.Veh.) internal Draft			
	Statement: potential Partners should a) implement project or b) do well-fitting research c) paying pilot users			
	Statement: partial fostering (for a) and b) via Eurostar-Project possible			
	Distribute Proposal (see attachment)	Slotosch	07.12	
	Write Virt Verh. Contribution	Mario	31.12	
	Action (OS,MD, 31.3.12): search for QPP-Partners	Slotosch, Mario		