

Minutes of the Quality Committee

Place: TeamView Meeting
 Date/Time: 2017-01-31 13:30 – 14:30
 Minutes: Franz Wöhrl, AUDI AG

Participants:

Name	Company	Attendance
Franz Wöhrl (chair)	AUDI AG	X
Christian Grobauer	Müller-BBM	X
Thomas Reiner	ICS AG	
NN	SIEMENS AG	
Sanjay Hande	TATA Motors Ltd.	
Michael Schwarzbach	BMW Group	X
Sebastian Dirsch	Gigatronik GmbH	X
Franz- Josef Basler	Canoo Engineering AG	
Dr. Ralf Nörenberg	HighQSoft GmbH	
Sibylle Peter	Canoo Engineering AG	X
Stefan Beese	Bertrandt GmbH	

Participants are referred to by their initials, i.e. CG refers to Christian Grobauer.

1. [ORGA-39](#) Infrastructure for Integration Environment / Quality Process Proposal

Defining a proposal draft has been done by Sebastian Dirsch and Franz Wöhrl. The draft has been discussed and some notes were integrated. The proposal will be uploaded to the QC subpage of the eclipse site for further discussion.

This will be done in the next few days by Sebastian Dirsch and Franz Wöhrl. The document has to be updated, translated and refactored first.