Protocol of the QC / AC / TAG meeting of openMDM® Eclipse working group

Place: Peak Solution GmbH, Nuremberg
Date/Time: July 29th, 2014 – 10:00

Participants: AUDI AG   Dr. Thomas Schmidt
                AUDI AG   Sven Wittig
                BMW AG   Michael Schwarzbach
                Canoo AG   Dr. Hans- Dirk Walter
                Daimler AG   Gerwin Mathwig
                Daimler AG   i.A.: Andreas Benzing (ICS AG)
                Gigatronik GmbH   Sebastian Dirsch
                Gigatronik GmbH   Stefan Holz
                HighQSoft GmbH   Dr. Nörenberg
                Peak Solution GmbH   Dr. Hans- Jörg Kremer
                Peak Solution GmbH   Alexander Knoblauch
                Peak Solution GmbH   Christian Weyermann
                Science + computing AG Dr. Dietmar Rapf

1. Dr. Kremer and Mr. Weyermann welcome the participants at Peak Solution GmbH

2. Mr. Mathwig presents the meeting minutes of the steering committee session of July 17th, 2014.

3. There will be two wikis for the openMDM® Eclipse working group. One shall be used for internal communication by the steering committee, the other one for public information. The internal wiki should be used only in few special cases. The public wiki shall contain a link list with all relevant resources for the openMDM® Eclipse working group. Minutes of all gremia meetings shall be published in the wiki.

    All communication in the openMDM® Eclipse working group context should be in the name of the openMDM® Eclipse working group. There shall not be company- specific communication held from inside the openMDM® Eclipse working group.

    The member companies can communicate in their own name, and shall of course reference the openMDM® Eclipse working group.

4. Presentation held by Mr. Mathwig (see attachment).

5. Detailed discussion of the openMDM® Eclipse working group community cycle.

6. The recent TAG (technische Arbeitsgruppe) will be transformed. First of all, the openMDM® Eclipse working group gremia (steering, architecture committee, quality

committee) will take their responsibilities due to the openMDM® Eclipse working group charter. As part of their regular work, they may invite the former TAG members to workshops.

7. Elections

   Dr. Thomas Schmitt will replace Sven Wittig on the Audi (driver member) seat within the quality committee (information by Sven Wittig).

   The elections take place with the following result:

   a. Andreas Benzing is elected as the chairman of the architecture committee
   b. Michael Schwarzbach is elected as the chairman of the quality committee

8. Task / Work package assignment

   Next, the steering committee consolidates the recent situation in work packages to clarify the assignation of work packages to responsible and to enable the community's services. Based on the task list publicated by the steering a more detailed plan with responsibilities and milestones will be elaborated by Gerwin Mathwig.

9. Mixed issues

   - clarify the possibility of a WG calendar (done: Mr. Mueller recommends a google calendar which can be included to the eclipse web resources – will be done in the near future)

10. Feedback

   - All participants felt being involved.
   - The participants are satisfied with the results of the meeting and the development the community is going to take
   - The open and familiar spirit of the community is appreciated by the participants
   - With every meeting the goals of the community are visible more clearly
   - There is a lot of work to do. First of all, the specs have to be completed
   - The know how aggregated until now must be transferred and kept within the openMDM® Eclipse working group
   - The startup of the community took place in an pragmatical way.
   - The TAG should keep on working as a network of experts, although restructured
   - The openMDM® Eclipse working group gained enabled gremia
   - The openMDM® Eclipse working group gained control and coordination
   - Companies, which until now aren't involved in projects, should be integrated in a better way
   - There shall be a culture of collaboration, including free distribution of information and voluntary contribution on all levels
   - For vital functions of the community there must be clear responsibility

- The community ha a good balance between control/steering and pragmatism
- Control and steering is necessary for future growth
- Accounting is not transparent

- **Thanks a lot to Peak Solution for hosting this event.**

- **There will be a sailing event next year organized by Gerwin Mathwig.**