



OpenHW Foundation Steering Committee Meeting

July 21 2025

Agenda

| Topic | Time |
|---|---------|
| Welcome, Roll Call, Quorum | 5 mins |
| Approval of June 23rd's Meeting Minutes | 5 mins |
| 2025 Draft OpenHW Foundation Program Plan | 30 mins |
| VOTE: Approval of the 2025 OpenHW Foundation Program Plan | 5 mins |
| Transition from the TWG to the TAC | 10 mins |
| Next Meeting | 5 mins |

Quorum - 50% of Representatives / >50% of Quorum Present for simple majority vote

Attendees

Steering Committee Members:

- ☒ Christophe Biquard, Thales
- ☒ Fabien Clermidy, CEA
- ☒ Bilal Zafar (Elected Participant Representative Primary)
- ☐ Fatima Saleem (Elected Participant Representative Alternate)

Eclipse Foundation Team:

- ☐ Flo Wohlrab
- ☒ Sharon Corbett
- ☒ Frederic Desbiens
- ☒ Thea Aldrich

Guests: N/A

Quorum:

- ☒ Quorum was achieved

Minutes

The bi-weekly Steering Committee meeting, originally scheduled for July 7th, was regrettably canceled. Consequently, the minutes from the June 23rd meeting will be voted upon at the next meeting scheduled for August.

Program Plan

The majority of this meeting was devoted to a final walkthrough of the draft program plan for the remainder of 2025.

Program Plan Approval

The Steering Committee proceeded to approve the 2025 Program Plan.

Motion: Approve 2025 Program Plan. No objection to unanimous approval.

RESOLVED, the Steering Committee unanimously approved the 2025 Program Plan

Transition of TWG to Technical Advisory Committee (TAC)

The Technical Advisory Committee's roles, responsibilities, and composition have been defined in accordance with the Charter. Each Strategic Member is allotted a seat on the Committee and is encouraged to designate alternates. Participant Members are currently entitled to one seat, which has been filled by Fatima Saleem through election. Mike Thompson will occupy the seat designated for the OpenHW Project Management Committee (PMC). Jerome Quevremont is expected to continue as the Committee Chair as the transition is finalized.

The Technical Advisory Committee will develop a Principles document to guide its collaborative evaluation, prioritization, and compromise regarding release cycles, roadmap, architecture, engineering policies, and procedures, all in support of the Eclipse Development Process will be required.

Sharon Corbett will attend an August TWG meeting to review the operational and governance aspects of the transition.

Action Items

Members are encouraged to review the [June 23rd minutes](#) in advance as well as these minutes for prompt approval at the next scheduled meeting slated for August 18 due to seasonal vacations.

Next Meeting

August 4th meeting - cancelled due to holiday for EF Staff
August 18, 2025
