



OpenHW Foundation Steering Committee Meeting

September 15 2025

Agenda

Topic	Who	Time
Welcome, Roll Call, Quorum	All	5 mins
Approval of June 23 and July 21 Meeting Minutes	All	5 mins
Outreach and Engagement Update	Thea	15 mins
2026 Program Planning Discussion	Frédéric /All	30 mins
Working Group Process Updates / Information Sessions Upcoming	Frédéric	5 mins
Next Meeting	All	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

- 1. Approval of June 23 and July 21 Meeting Minutes**
The minutes were approved unanimously.
- 2. Outreach and Engagement Update**
Thea Aldrich presented an overview of upcoming events where the OpenHW Foundation will be featured or represented. These include The Things Conference (Amsterdam,

September 23-24, 2025) and RSIC-V Summit North America (Santa Clara, California, USA, October 22-23).

Frédéric Desbiens shared details about how he expects to promote OpenHW technologies as a component of the broader Eclipse Foundation Embedded and IoT ecosystem at these events. He also shared the details of past and future conversations involving both OpenHW and the Eclipse ThreadX RTOS. It is likely that ThreadX will be ported to the CVE4 and CVA6 core series with the assistance of key players of the automotive industry.

The committee members offered feedback and suggestions with the Eclipse staffers in attendance.

3. 2026 Program Planning Discussion

The OpenHW Foundation must adopt and finalise its 2026 program plan by the end of October. Frédéric Desbiens explained what to expect to the committee members in attendance., Foundation staff, including Flo Wohlrab, will prepare a draft program plan that will be shared with the steering committee ahead of its next meeting.

4. Working Group Process Updates / Information Sessions Upcoming

Frédéric Desbiens reminded the steering committee of a [recent email sent by Sharon Corbett](#) about upcoming changes to the [Eclipse Working Group Process](#) and other changes impacting working groups.

The Foundation is organising two information sessions to explain these changes and solicit input on them. These will take place on October 8 and October 10, 2025.

Frédéric incited the committee members to register for one of the sessions.

Next Meeting

The next scheduled meeting will take place on September 29, 2025.
