OpenHW Foundation
Steering Committee Meeting

June 23 2025

Agenda

Topic	Time
Welcome, Roll Call, Quorum	5 mins
Approval of June 9th's Meeting Minutes	5 mins
2025 Draft OpenHW Foundation Program Plan	45 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

Approval of Steering Committee Meeting Minutes of June 9, 2025.
Motion: Approval of Minutes
RESOLVED: Minutes were approved unanimously

Program Plan Discussion
A draft program plan was introduced and discussed during the call. It was agreed the outcome of the discussion would be amended to the draft and the draft to be sent out before the next meeting with a view to further collaboration and approval during the next call.

Charter Edits and OpenHW Project Licensing

The Steering Committee received a couple of suggested changes to the Charter from Jerome Quevremont, Thales. The suggestions were received and verbiage adjustments will be included the next time the Charter is revised.

OpenHW Project Licensing is not called out in the Charter, as licensing is covered by the overall working group governance framework specifically in the case of licensing which is covered by the Eclipse Foundation Intellectual Property Policy and due diligence process.

This matter will be addressed during the first Technical Advisory Committee meeting.

There was also a question raised regarding ballots for project creation. Again, this will be addressed and clarified at the first Technical Advisory Committee meeting.

Next Meeting
July 7th