openPASS Steering Committee

**Meeting date**: 16th February 2024

**Location**: MS Teams

**Meeting minutes**: https://wiki.eclipse.org/openPASS-WG

**Participants**:

|  |  |  |
| --- | --- | --- |
| Name | Company | Participation |
| Arun Das | BMW Group |  |
| Manel Hammouda | BMW Group |  |
| Thomas Platzer | BMW Group |  |
| Dr. Felix Fahrenkrog | BMW Group |  |
| Paul Buck | Eclipse Foundation |  |
| Philippe Krief | Eclipse Foundation |  |
| Michael Plagge | Eclipse Foundation |  |
| René Paris | intech on behalf of BMW |  |
| Reinhard Biegel | intech on behalf of BMW |  |
| Jan Dobberstein | Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation |  |
| Per Lewerenz | Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation |  |
| Dr. Daniel Schmidt | Robert Bosch GmbH |  |
| Jorge Lorente Mallada | Toyota Motor Europe NV/SA |  |
| Fernando Chirici | Toyota Motor Europe NV/SA |  |
| Tuan Duong Quang | TÜV SÜD Auto Service GmbH |  |
| Alexander Eliseev | TÜV SÜD Auto Service GmbH |  |
| Dr. Stefan Schoenawa | Volkswagen AG |  |
| Gwendal Lucas | Volkswagen AG |  |

1. **OpenPASS Tutorial**

The openPASS tutorials are now available on YouTube via the Eclipse Foundation channel: [link to the playlist](https://www.youtube.com/playlist?list=PLy7t4z5SYNaQbf2M5Jh6MIwTsmeURbOSr)

The tutorials will be uploaded on the openPASS webpage.

There was also the discussion to create tutorials covering PCM and the GUI.

1. **Product Management**

TÜV SÜD has paid the membership fee for 2024. However, Tuan will be reducing his working hours.

Tuan is currently drafting an overview of his tasks for the handover of his role.

Preparation for the next Steering Committee meeting will be handled by Jan.

1. **Webpage**

Documentation for the old GUI is still accessible through an outdated link, which can still be found via Google. This link should be removed.

1. **IIHS**

Regarding participation in the road safety conference in the US, the openPASS Working Group is investigating the feasibility of sending representatives to attend.

1. **Next SC**

The upcoming Steering Committee meeting is scheduled for Wednesday, March 13th, at 2 PM.