

openPASS Steering Committee

Meeting date: 07th June 2023

Location: MS Teams

Meeting minutes: <https://gitlab.eclipse.org/groups/eclipse/openpass/-/wikis/Meeting-Minutes>

Participants:

Name	Company	Participation
Thomas Platzer	BMW Group	X
Jan Dobberstein	Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation	X
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	Guest
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Dr. Stefan Schoenawa	Volkswagen AG	X

1. Announcement Toyota

Toyota stepped out of the Eclipse Foundation effective May 31, 2023.

2. openPASS presentation slides

The presentation slides of openPASS need to be updated. Thomas and Tuan will care about the update.

3. EclipsePEDIA deprecation

The public wiki instance of the Eclipse Foundation will be shut down. More information can be found here:

<https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/issues/681>

<https://gitlab.eclipse.org/eclipsefdn/helpdesk/-/wikis/Wiki-shutdown-plan>

The openPASS WG will keep their meetings minutes until 2022 on the [openPASS EclipsePEDIA](#). All further meeting minutes will be kept on [GitLab](#).

4. Progress review

A progress review was triggered: <https://gitlab.eclipse.org/eclipsefdn/emo-team/emo/-/issues/514>.

5. Release v0.11

For release v0.11 a final bug fix merge request will be done end of next week (cw 24) by Mercedes-Benz.

Until then the NOTICE.md file will be updated by BMW, see [GitLab issue](#).

6. EclipseCON 23

Jan had prepared a proposal for EclipseCON 23. It was proposed that Tuan will join as a speaker. Tuan has to get confirmation by TÜV SÜD board first.

7. Webpage first draft:

A first draft of the webpage can be found here: <https://preview-110--openpass-eclipse-org.eclipsecontent.org/>. The webpage is still under construction.

8. Color palette openPASS

For the design of the GUI the colors from the openPASS standard slide deck will be used. OpenPASS didn't define a specific set of colors.