openPASS Steering Committee

Meeting date: 07.05.2020
Location: MS Teams
Keeper of the minutes: Tuan Duong Quang, TÜV SÜD
Participants:

Name	Company	Participation
Arun Das	BMW Group	X
Manel Hammouda	BMW Group	X
Thomas Platzer	BMW Group	X
Paul Buck	Eclipse Foundation	X
Fabian Gottwald	EDAG on behalf of VWGoA	
René Paris	intech on behalf of BMW	
Reinhard Biegel	intech on behalf of BMW	
Dr. Dmitri Fix	ITK Engineering GmbH	X
Jan Dobberstein	Mercedes Benz AG on behalf of Daimler TSS	X
Per Lewerenz	Mercedes Benz AG on behalf of Daimler TSS	X
Mark Gielow	Mercedes Benz AG on behalf of Daimler TSS	
Dr. Daniel Schmidt	Robert Bosch GmbH	X
Jorge Lorente Mallada	Toyota Motor Europe NV/SA	
Tuan Duong Quang	TÜV SÜD Auto Service GmbH	X
Alexander Eliseev	TÜV SÜD Auto Service GmbH	
Maximilian Kraus	TÜV SÜD Auto Service GmbH	
Lukas Stark	VW AG on behalf of VW GoA	
Dr. Stefan Schoenawa	VW AG on behalf of VW GoA	X
Jason Gainey	VWGoA	

Topics:

Presentation and discussion of the current webpage

The openPASS WG has discussed about the new content for the webpage. All proposals are going to be implemented to the new webpage to get a better idea of the arrangement of the content. Based on that, new suggestions are going to be made by the partners.

The first draft of the new webpage can be found on https://wiki.eclipse.org/OpenPASS-WG.

Requirements for an installer

The proposed installer from Uwe Woessner does not need internet connection. Therefore, we conduct that the third-party dependencies are included in the installer. The WG doubts that this procedure is not conform with the EF rules.

For now, a branch can be created where Uwe can put his installer on.

The requirements regarding an installer shall be collected in TULEAP https://tuleap.eclipse.org/plugins/tracker/?aid=1200.

Modular driver architecture

The suggestion of having an extra meeting to discuss the contribution of the modular driver was declined. The WG focuses on the review of the current pull requests and the core framework.

Miscellaneous

There will be a release planning meeting on the 14th Mai. In this meeting the WG will discuss about the current developments in the project. Based on that we will update our release planning.

Meeting minutes can be found here: https://wiki.eclipse.org/openPASS-WG