

Software-Defined Vehicle (SDV) Working Group

Joint SDV Working Group Strategic and Participant Members Meeting

October 17, 2022

Agenda Topics	Moderator	Minutes
Welcome and Opening Remarks	Stephen	2.5
Welcome T-Systems, Canonical and Sara Gallian	Michael	2.5
2023 Draft Program Plan Review	Stephen	15
Presentation - Technical Advisory Committee Principles and Charter Revisions	Michael/Sharon	15
EclipseCon / BCX Updates	Michael/Stephen	10
Project Status	Michael	5
Open Floor	All	10

Attendees

Steering Committee Members:

Stephen Walli / Daniel Lueddecke (Microsoft Corporation)
Ansgar Lindwedel / Daniel Krippner (Robert Bosch GmbH)
Matt Spencer (Arm - Elected Representative)
Thomas Fleischmann (Cariad SE)
Gunther Bauer / Jochen Schmider (ZF Friedrichshafen AG)

Participant Members:

(Please enter your name and organization)

Martin Schleicher, Continental
Alan Clark, SUSE
Oliver Bahns, T-Systems
Jeffers Liu, FutureWei
Thomas Zhang, PATEO

Timo Dieringer, Accenture

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sharon Corbett
Sara Gallian

Minutes

Welcome

Stephen Walli opened the meeting welcoming all attendees.

Michael Plagge welcomed T-Systems (Participant) and Canonical (Supporting) as the latest SDV Working Group members. A warm welcome was also extended to Sara Gallian, Program Manager, SDV Working Group who joined today.

The following [presentation](#) was delivered during the call covering the above noted topics.

A high level view of the topics follow:

The **Draft 2023 Program Plan** is now open for community review. Please send any feedback/comments before the end of day **October 28, 2022** as the candidate version must be approved by the Steering Committee no later than November 4, 2022.

The **Technical Advisory Committee** was introduced as a formal governance body of the working group and a **draft formalized operating principles document** was presented as well as **Draft Charter Revisions** to support this Committee. Both documents are now open for feedback/comments.

Event Updates:

EclipseCon - Oct. 24-27, 2022 Ludwigsburg, Germany

BCX - Nov. 7 - 9, 2022, Berlin, Germany

Invitation to SDV@BCX - All Members Invited

- Register [here](#):
- Registration code: **BCX22SDV**
- Not a Member, please contact Michael Plagge for more information:
michael.plagge@eclipse-foundation.org

SDV Contribution Day

- extremely well attended
- 11 projects, focus on cross project collaboration

Project Onboarding Process

The projects and where they are in the Eclipse onboarding process as per the [Eclipse Development Process](#) was provided. All projects passed successful creation reviews and in various stages of Contributing source code, Intellectual Property review, source code uploaded to Eclipse Foundation repository and/or onboarding finalized.

Next Meeting

The next meeting is scheduled for November 21, 2022!

Meeting Adjourned!
