

# Software-Defined Vehicle (SDV) Working Group

Date: < Nov 3, 2022 >

Agenda Topics	Moderator	Minutes
Welcome & approval of past minutes	Jefro	2
Messaging	Polly	
Draft marketing plan	Polly	
Video Interviews BCX	Polly	
Logo	Polly	

Seats: 5 / Quorum 50% of Voting / Passing simple majority resolution >50% in attendance

## ATTENDING

Voting Committee Members / Alternates

- **Jefro Osier-Mixon** (Red Hat - Elected Participant)
- Stefanie Tomko / **Filipe Prezado** (Microsoft)
- Mirko Gutemann / Corina Tews (ZF)
- Steffen Klager / **Sebastian Weiss** / **Thomas Spreckley** / Bianca Ansperger (Bosch)
- <Name> / <Name> (Cariad)

Other Members

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Eclipse Foundation

- Michael Plagge
- Clark Roundy
- **Paulina Gueorguieva**

## MINUTES

**A quorum was established** with three voting members present

Approval of October 18 minutes - done

Topics discussed

- Messaging
- [Draft marketing plan](#)
- BCX
  - 108 people registered for hackathon
  - video interviews being organized, need 2 more
- Logo artwork has finally arrived, working on a launch end of Nov