

Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting Minutes

June 27 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	5
Approval of Minutes of June 20 2022 Minutes	Stephen	5
Technical Steering Document Discussion (Deferred from last meeting)	Daniel/All	15
Planning 2nd SDV Contribution Day	All	10
Welcome Slot for Thursday	Michael	5
Resolution - SDV Associated Projects	Dennis/Sharon/All	10
Open Floor Approved Program Plan share with Community Next Meeting July 4th?	All Stephen	10

Number of Seats 5 / Quorum is 50% of Committee / Passing a simple majority resolution >50%

Minute Taking Roster

- Matt Spencer (9.5.22, 13.6.22, 27.6.22)
- Gunther Bauer (23.5.22, 16.5.22)
- Ansgar Lindwedel (20.06.2022)
- Daniel Krippner (30.5.22)
- Daniel Lueddecke
- Tom Fleischmann
- Stephen Walli (excused due to chair position)

Attendees

Steering Committee Members:

Stephen Walli / Daniel Lueddecke (Microsoft Corporation)

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

Steering Committee Regrets:

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sharon Corbett

Minutes

Motion to approve the minutes by Ansgar, second Gunther. Passed unanimously.

Technical Steering Document Discussion

High level discussion took place, any comments will be captured in the document, not here. Discussion moved to the mailing list to keep the agenda running. The plan is to have something ready for next Monday's meeting.

Planning 2nd SDV Contribution Day

We have an opportunity to announce the second contribution day this week during the first contribution day. We need to make a decision today in order to make that announcement. Suggestion to move the date to the 22nd or 29th September to enable outbound support from Eclipse Foundation.

No decision needs to be made today, just an agreement that either date would work.

There is an option to have less project slots during the second contribution day and use some of the time to present the hackathon.

Motion to have the second day in September: Proposed Matt, second Anskar - motion passed unanimously.

Welcome Slot for Thursday

Stephen will pre-record the presentation for the welcome slot.

Resolution - SDV Associated Projects

Motion to accept the resolution - Proposed Gunther, second Thomas - motion passed unanimously.

RESOLVED, the Software Defined Vehicle Working Group Steering Committee declares interest in the following Eclipse open source project proposals; Eclipse ADAAA, Eclipse Chariott, Eclipse eCAL, Eclipse Leda, Eclipse Muto, Eclipse SommR and Eclipse Velocitas.

Meeting adjourned at 17:03 BST
