

# Software-Defined Vehicle (SDV) Working Group

## SDV Working Group Steering Committee Meeting Minutes

June 20 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	5
Approval of Minutes of June 7, 2022 and June 13, 2022 Minutes	Stephen	5
SDV Contribution Day June 30th: Finalize Agenda Decision Order of Presentations Decision	All/Daniel	15
Cross Project Incubation Project Brainstorm	All	10
Finalize Second Contribution Day Date Decision Venue - Call for interest in hosting - open to other members?	All	10
Finalize Eclipse SDV Working Group Hackathon - BCX Participation Decision	All	5
Technical Steering Document Discussion	All	5

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)
- Gunther Bauer (23.5.22, 16.5.22)
- Ansgar Lindwedel (20.06.2022)
- Daniel Krippner (30.5.22)
- Daneil 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

**Welcome and Introductory Remarks**

- Welcome and introductory words from Thomas (Cariad)

**Approval of Minutes of June 7, 2022 and June 13, 2022 Minutes**

- Sharon's proposed changes were accepted
- Gunther put forward the motion to approve both minutes
- Ansgar second the motion
- No objections/no abstentions to it -> formally approved

**RESOLVED**, the Steering Committee unanimously approves the June 7 and June 13 Minutes.

**SDV Contribution Day June 30th**

- Daniel introduced a proposal how to order the agenda for the contribution day
- Slight adaptations discussed and made to it
- Dennis proposed to also talk about other automotive projects and eclipse processes in the last 30 min slot. Agreed to use the slot for Eclipse processes.
- Final agenda:
- Ansgar puts a motion to finalize this agenda, Gunther seconds, no objections, no abstentions -> Agenda approved.

1	Agenda - Contribution Day					
2	Presentation title	speaker	company	type	start time	duration
3	Greeting words from ZF	Nico Hartmann	ZF	onsite	13:30:00	0:10:00
4	Welcome and Intro	Matt Spencer (tbc)	SDV SC	online	13:40:00	00:10
5	Short Intro - Key principles of SDV	Gunther Bauer	SDV SC	onsite	13:50:00	00:10
6	Eclipse eCAL	Rex Schilasky	Continental	onsite	14:00:00	00:30
7	Eclipse Chariott	Filipe Prezado	Microsoft	onsite	14:30:00	00:30
8	Eclipse SOMMR	Gerd Schäfer and Tom Fleischmann	Cariad/Accenture	onsite	15:00:00	00:30
9	Eclipse ADAAA	Andre Fischer	ZF	onsite	15:30:00	00:30
10	Coffee break			onsite	16:00:00	00:30
11	Eclipse Velocitas	Andreas Riexinger	Bosch	onsite	16:30:00	00:30
12	Eclipse Leda	Christian Heissenberger	Bosch	onsite	17:00:00	00:30
13	Eclipse Muto	Naci Dai	Composiv AI	onsite	17:30:00	00:30
14	Project Setup and next steps	Michael Plagge		onsite	18:00:00	00:30
15	Outlook	Ansgar Lindwedel	SDV SC	onsite	18:30:00	00:10
16						
17	<b>Evening event</b>					
18	Visit of ZF exhibition / Presentation on ZF shuttle	ZF		onsite	18:40	00:35
19	Talks with food	ZF		onsite	19:15	02:00
20						
21						

**RESOLVED**, the Steering Committee unanimously approves the Agenda for the SDV Contribution Day (June 30th)

### Cross Project Incubation Project Brainstorm

- Daniel K. proposed to have a central incubation project within the SDV WG where code could be incubated
- After a short discussion, the topic is postponed to a later meeting.

### Finalize Second Contribution Day Date

- 15.9.22 is OpenSourceSummit from Linux foundations in Dublin and potentially a conflict for a couple of potential participants for a contribution day.
- 29.9.2022 is a new proposal for the second of contribution day
- Michael prepares a resolution for this for the upcoming meeting.

### Finalize Eclipse SDV Working Group Hackathon - BCX Participation Decision

- We agreed that we can host 5-6 organizers who commits:
- Technical support upfront and during the event
- Technology into the baseline
- Budget discussed
- Shortlist of organizers: Microsoft, Redhat, ZF, Arm, Bosch
- Ansgar will get Tom included into the discussion to see if Cariad wants to be part of the Hackathon as well.
- Michael will check with Conti and Eteration since they also contributed projects into the SDV WG and afterwards include the broader community from an Eclipse perspective.
- All organizers on the shortlist check budget with their companies until 27.06.2022
- Dennis proposed to get into the next steps in contracting the Hackathon.
- Gunther puts the motion to go the next steps in contracting the Eclipse SDV Hackathon during BCW in november 2022. Ansgar second. No objections. Passed.

**RESOLVED**, the Steering Committee unanimously approves the decision for the Eclipse Foundation to commence contract review for BCX in November 2022.

## **Technical Steering Document Discussion**

- Topic postponed due to limited time.

**Meeting adjourned 18:02.**

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