

December 5, 2022

# Steering Committee Meeting Minutes

## 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:

Ansgar Lindwedel

### Eclipse Foundation:

**Michael Plagge**

**Dennis Leung**

Sharon Corbett

**Sara Gallian**

## Minutes

- Minutes approval from last meeting, done with no objections
- Short summary from EU Commission meeting in Brussels on 29th November
  - EU Commission tries to support the European automotive software industry with their initiative
  - Eclipse SDV was mentioned by several participants as a way to collaborate on
- Michael Plagge - giving an update about German automotive initiative
- Brief run-through the updated SDV charter
- RESOLVED: the Steering Committee unanimously approves the Working Group Charter Revisions as presented, in order to support the creation of the Technical Alignment Committee

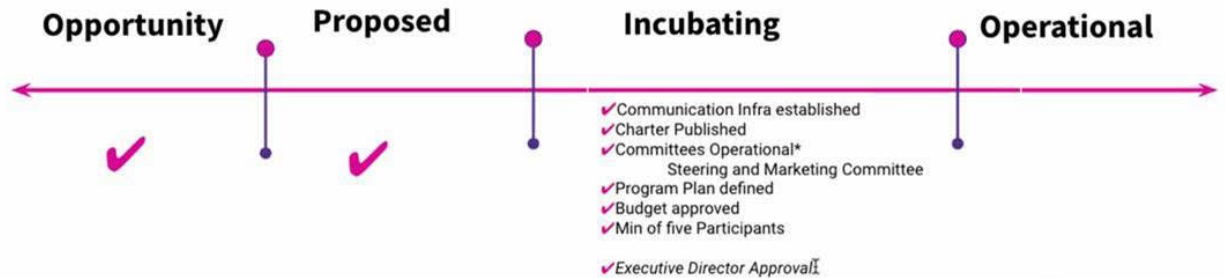
- RESOLVED, the Steering Committee unanimously approved to associate ArchE as a project within the purview of the working group.
- The steering group officially re-read the Eclipse Foundation [antitrust policy](#)
- SDV Workgroup reached the "[operational](#)" status in the Eclipse Foundation lifecycle process
- Briefly discussed the responsibility of the steering committee to adjust the program plan if additional budgets arise by new members (add elements, adjust spending, ...)
- Discussion about 19th December all members meeting either as X-Mas come together, reminder has to be send out this week
  - Recap 2022 as an information package
  - Bosch connected world
  - Joint Glühwein and connection event
  - Discussion about expectation of participant members

## Screenshots

### Eclipse Foundation Antitrust Policy

- > Members of the Eclipse Foundation have a responsibility and obligation to comply with the Eclipse Foundation Antitrust Policy ([https://www.eclipse.org/org/documents/Eclipse\\_Antitrust\\_Policy.pdf](https://www.eclipse.org/org/documents/Eclipse_Antitrust_Policy.pdf)) in order to comply with antitrust laws.
- > These laws generally prohibit the following:
  - Price-Fixing
  - Agreements to Allocate Markets
  - Concerted Refusals to Deal
  - Exchange of competitively sensitive information
- > All Working Group activities must be conducted in an open, transparent and vendor-neutral manner. In particular Working Group meetings must also comply with the following:
  - Provide meeting notices in advance
  - Provide meeting agendas in advance, and stick to the topics on the agenda
  - Provide accurate meeting minutes; including their approval and dissemination
  - Perform a periodic reminder of the Eclipse Foundation Antitrust Policy
- > If you have questions about these matters, please contact your company counsel or [license@eclipse.org](mailto:license@eclipse.org).

## SDV Working Group Lifecycle Status



Executive Director has approved the promotion to Operational Status as the Specification Committee will be formed at a later date

Fclnse Foundation Working Group Process

↑  
SDV is here

## SDV Operational Phase

- The majority of Working Group work is intended to be accomplished during its Operational Phase.
- The development of the Materials and programs for each Working Group is undertaken by its Participants during this phase.
- The Working Group Steering Committee will provide overall coordination; monitor conformity with the Charter; establish and monitor progress against milestones and schedules; provide attention to issues involving dependencies between Participants; and ensure that all plans, documents, reports, and interactions are made available to the Participants of the Working Group and (when applicable) community.