

A futuristic, glowing purple and blue car is shown against a dark background with a large pinkish-purple sphere on the right. The text "Software-Defined Vehicle (SDV) Working Group" is overlaid in white.

Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting Minutes

June 13, 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	5
Approval of Minutes of May 30 2022	Stephen	5
Operations Update: Budget Calendar/Meetings Hiring Process	Sharon/Denis	5
SDV Working Group Hackathon @ BCW	All	15
June 30th Contribution Day Update	Michael	15
Automobil Elektronik Kongress	Michael	5
Second Contribution Day Brainstorm	All	5
Open Floor	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
- Daniel Krippner (30.5.22)
- 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 (joined at 30 minute mark)
Dennis Leung
Sharon Corbett

Minutes

Approval of May 30 2022 Minutes

Gunther Bauer - motion to accept minutes of the past meeting, Matt Spencer seconded.
RESOLVED; Passed unanimously.

Budget & Program Plan

The Budget and program plan have been approved. It is now normal to share details with the community.

The documents will be prepared and sent to the SC mailing list. Stephen will then share a high level representation with the general mailing list.

Hiring update

The posting is live again, with the title changed to Program Manager.
Marketing manager is still coming online and should be with us for the contribution day.

Hackathon Update

Slides presented will be shared.

Hackathon overlaps with Bosch Connected World. There will be two other hackathons at the same time. Are we focussing on app development, or growing an ecosystem? There will be a number of challenges that can look at both aspects. We do need to define the challenges soon.

Is there work we could do setting up an EclipseCon hackathon to bootstrap the BCW hackathon? Question - is there value in having one in October and a second in November. Agree the timing is not ideal, but the participants should be different. EclipseCon could be about building the technical infrastructure for the BCW event?

Do we need to go wide with sponsors for the event? The feeling is that it should be restricted to SDV members. Each of the members listed need to go internally now to get approval, the cost should be in the range 10k -> 15k Euro. We will discuss next week what the sponsorship package will look like.

Update on contribution day, currently ~40 for onsite. It would be good to get this higher. If there is a preference for order of presentations, please let Michael know.

Second Contribution Day

We need to think about the scheduling of this event now. Any date after 12th September would align well with the end of the school summer holidays in Germany. Please check availability for the 15th September, and we need someone to volunteer to host the event.

Meeting ended at 16:59 BST.
